



P.O. Box 683
Clint, Texas 79836

Phone (915) 851-0304 • Fax (915) 851-9000

NOTICE OF A REGULAR MEETING

- Date:** Wednesday, November 18, 2015
- Time:** 7:00 PM
- Place:** El Paso County Emergency Services District #2 – Board Room
100 S. San Elizario Rd., Suite N
Clint, Texas 79836
- Posted:** Friday, November 13, 2015

All matters listed on this agenda may be discussed in executive session at the option of the El Paso County Emergency Services District #2 Commissioners following verbal announcement if an appreciate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

1. Call meeting to order.

Pledge of Allegiance

2. Establishment of Quorum
3. Public comments, must notify the board to speak on certain agenda items.
(5 minutes) Sign-in sheet provided.

Consent Agenda

4. Discuss and approve the minutes of the special meeting held on October 27th 2015.
5. Discuss and take action on the financial report by Annette M. Gonzalez.
 - a. Report on the bank balances.
Money market, operation account, inspection account
 - Bank reconciliations
 - Check registers attached
 - Department profit & loss budget vs. actual

- b. Approve for payment of the monthly bills and the request for reimbursement.

Regular Agenda



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6. Discuss and take action on amending the FY '14 -'15 budget.
Submitted by: Annette Gonzalez, District Administrator
7. Discuss and approve the pension report for the 502's, 503's, 504's and retirement.
Submitted By: Boyd Smith, Pension Chair
8. Discuss and provide updates on the First Responder Organization (FRO).
Submitted By: Chief Trevizo, San Elizario Fire Department
9. Discuss Communication Division report/information (Dispatch).
Submitted By: Bill Adler, President
10. Postponed on October 27, 2015 by Jerry Knotts. Discuss and take action on selling two (2) Apple manufactured trailers located at SFD and SEFD.
Submitted By: Roger Esparza, District Office
11. Postponed on October 27, 2015 by Elvia Schuller. Discuss and take action on the requirements for the discretionary funds under department contracts.
Submitted By: Mario Murillo, Socorro Fire Department
12. Discuss and take action on reconsidering and approving the twenty five thousand dollars (\$25,000) for Socorro Fire Department.
Submitted By: Robert Cerecerez, Socorro Fire Department
13. Discuss and consider revising the fire department contracts.
Submitted By: Richard Contreras, District Attorney
14. Discuss and take action on having the paid firefighters participate with training at their assigned stations.
Submitted By: Bill Adler, President
15. Discuss and consider authorizing Clint Fire Department to purchase training aids for members, with one hundred percent (100%) cost share from the Texas A & M Forest Service grant, not exceeding eight thousand dollars (\$8,000).
Submitted By: Carlos Harkins, Clint Fire Department
16. Discuss and take action on the purchase of a new fire truck under HGAC contract.
Submitted By: Roger Esparza, District Office
17. Discuss and take action on a purchase of a Motorola radio at a cost of four thousand four hundred dollars (\$4,400).
Submitted By: Roger Esparza, District Office



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Executive Session

18. Discuss the Senate Bill 273.
Submitted By: Roger Esparza, District Office

Regular Session

19. Discuss and take action on the Senate Bill 273.
Submitted By: Roger Esparza, District Office
20. Discuss and take action on the additional cost of the West Valley Fire Department mini pumper.
Submitted By: Roger Esparza, District Office
21. Discuss and take action on the 3rd Annual Holiday Dinner for all district employees, Commissioners, Legal Counsel and HR Consultant.
Submitted By: Annette Gonzalez, District Administrator
22. Discuss and take action on approving to attend the EMS conference for three (3) Montana Vista Fire Department members.
Submitted By: Roland Glidden, Montana Vista Fire Department
23. Discuss and approve the next meeting to take place on _____ at 7:00 P.M.
Submitted By: Annette Gonzalez, District Administrator
24. Adjournment.