



P.O. Box 683  
Clint, Texas 79836

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

## **NOTICE OF A REGULAR MEETING**

- Date:** Wednesday, December 16, 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:** Saturday, December 12, 2015

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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.

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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 regular meeting held on November 18, 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 '15 -'16 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 November 18, 2015 by Bill Adler. Discuss and consider revising the fire departments contracts.  
*Submitted By: Richard Contreras, District Attorney*

#### Executive Session

11. Postponed on November 18, 2015 by Bill Adler. Discuss the Senate Bill 273.  
*Submitted By: Roger Esparza, District Office*

#### Regular Session

12. Discuss and take action on the Senate Bill 273.  
*Submitted By: Roger Esparza, District Office*
13. Discuss and take action on the El Paso County ESD # 2 adopting a patient refusal form District wide.  
*Submitted By: Bill Adler, President*
14. Discuss and take action on putting all paid firefighters on the 911 text messaging service for the stations (department) to which they are assigned.  
*Submitted By: Bill Adler, President*
15. Discuss and take action on the disposal of additional vehicles.  
*Submitted By: Roger Esparza, District Office*
16. Discuss and take action on the purchase of the three (3) vehicles approved last month from Rudolph Chevrolet.  
*Submitted By: Roger Esparza, District Office*
17. Discuss and take action on a policy that will allow the District to buy vehicles and equipment if they are cheaper than the state contracts.  
*Submitted By: Roger Esparza, District Office*



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18. Discuss and take action on approving the dispatch services for FY '15-'16 in the amount of two hundred sixty eight thousand two hundred fifty seven dollars with seventy one cents (\$268,257.71).

*Submitted By: Annette Gonzalez, District Administrator*

19. Discuss and take action on approving the Socorro Fire Department to purchase and replace five (5) sections of 5" X 100ft hose that failed during the last hose testing.

*Submitted By: Robert Cerecerez, Socorro Fire Department*

20. Discuss and approve the next meeting to take place on \_\_\_\_\_ at 7:00 P.M.

*Submitted By: Annette Gonzalez, District Administrator*

21. Adjournment.