



El Paso County
Emergency Services - District #2



P.O. Box 683
Clint, Texas 79836
Phone (915) 851-0304 • Fax (915) 851-9000

**MINUTES OF A SPECIAL MEETING OF THE EL PASO COUNTY
EMERGENCY SERVICES DISTRICT NO. 2 WAS HELD AT THE
SOCORRO FIRE DEPARTMENT
11440 N. LOOP
SOCORRO, TX 79927**

MONDAY 8TH JULY 2013

1. CALL MEETING TO ORDER.

Meeting was called to order by President Adler at 7:00 P.M.

PLEDGE OF ALLEGIANCE

2. ESTABLISHMENT OF QUORUM

Present was President William Adler, Treasurer Elvia Schuller and Treasurer Jerry Knotts, establishing a quorum. Absent was Vice President Pamela Padilla and Secretary Mario Murillo. Also present was the Districts' Attorney Richard Contreras and Districts' CPA Joanne Nugent.

3. PUBLIC COMMENTS, MUST NOTIFY THE BOARD TO SPEAK ON CERTAIN AGENDA ITEMS. (5 minutes) sign-in sheet provided

**4. (REQUESTED BY PRESIDENT ADLER)
DISCUSS AND TAKE ACTION ON THE MANAGEMENT RESPONSE
LETTER TO THE 2012 AUDIT FINDINGS.**

A motion to make corrections on audit findings by Elvia Schuller and seconded by William Adler. Motion carried.

**5. (REQUESTED BY PRESIDENT ADLER)
DISCUSS AND TAKE ACTION ON THE MONTANA VISTA FIRE TWO
YEAR AUDIT FINDINGS.**

A motion to postpone till July 10, 2013 regular meeting by Elvia Schuller and seconded by Jerry Knotts. Motion carried.

**6. (REQUESTED BY PRESIDENT ADLER)
DISCUSS AND TAKE ACTION ON THE FY 2014 BUDGET FOR ESD#2.**

A motion to postpone till August 14, 2013 regular meeting by Elvia Schuller and seconded by Jerry Knotts. Motion carried.



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**7. (REQUESTED BY ROGELIO ESPARZA)
DISCUSS AND TAKE ACTION ON THE LEASE OF A COPIER MACHINE
FOR THE DISTRICT OFFICE.**

A motion to approve lease proposal from Dahill Office Technologies in the amount of \$284.70 per month by Elvia Schuller and seconded by Jerry Knotts. Motion carries.

8. ADJOURNMENT

There being no further business the meeting was unanimously adjourned.

President William Adler