



P.O. Box 683
Clint, Texas 79836

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NOTICE OF A SPECIAL MEETING

Date: Monday, April 27, 2015

Time: 6:00 PM

Place: El Paso County Emergency Services District #2 – Board Room
100 S. San Elizario Rd., Suite N
Clint, Texas 79836

Posted: Thursday, May 21, 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 appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

1. Call meeting to order.
Meeting was called to order by Annette Gonzalez at 6:00 P.M.

Pledge of Allegiance

2. Establishment of Quorum
Present was President Bill Adler, Treasurer Elvia Schuller and Treasurer Jerry Knotts. Absent was Vice President Pamela Padilla and Secretary Adrian Santana. Also present was the District Attorney, Richard Contreras.
3. Public comments, must notify the board to speak on certain agenda items.
(5 minutes) Sign-in sheet provided.

Regular Agenda

4. Consider and take action on approving the Automatic Aid Agreement between ESD#1 and ESD#2. This agreement will supersede the Mutual Aid Agreement in place already between the two entities.
Submitted By: Bill Adler, President
A motion to approve by Elvia Schuller and seconded by Jerry Knotts. Motion carried.
5. Consider and take action on allowing West Valley Fire Department to host a three (3) day Extrication Class that will exceed over \$2,000.
Submitted By: Bill Adler, West Valley Fire Department
A motion to approve by Elvia Schuller and seconded by Jerry Knotts. Motion carried.



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6. Discuss and take action on appointing a Special Projects Committee and a ESD#2 District Office Property/Building Committee to make recommendations to the ESD#2 Board.

Submitted By: Bill Adler, President

Special Projects Committee: Deputy Fire Marshal Joe Saucedo, Commissioner Adrian Santana, Commissioner Elvia Schuller, Chief Roger Esparza and District Administrator Annette Gonzalez.

ESD#2 District Office Property/Building Committee: Deputy Fire Marshal Joe Saucedo, Commissioner Elvia Schuller, Commissioner Bill Adler, Chief Roger Esparza and District Administrator Annette Gonzalez.

A motion to approve by Jerry Knotts and seconded by Bill Adler. Motion carried.

7. Discuss and take action on budget reallocation for Socorro Fire Department FY 2014 Special Projects.

Submitted By: Bill Adler, President

A motion to approve by Bill Adler and seconded by Elvia Schuller. Motion carried.

8. Adjournment.