



P.O. Box 683
Clint, Texas 79836

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

NOTICE OF A REGULAR MEETING

- Date:** Wednesday, January 21, 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, January 16, 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.

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 6, 2014 and regular meeting held on December 17, 2014.
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 approve the pension report for the 502's, 503's, 504's and retirement.
Submitted By: Boyd Smith, Pension Chair
7. Discuss and provide updates on the First Responder Organization (FRO).
 - a. Information only presentation by Chief Arvizu on EBOLA response to County.
 - b. Information only presentation by Mr. Eddie Sanchez on LIFE Academy.*Submitted By: Ray Trevizo, FRO Administrator*
8. Postponed on December 17, 2014 by Bill Adler. Discuss and take action on cell phone reimbursement policy.
Submitted By: Annette Gonzalez, District Administrator
9. Postponed on July 10, 2013 by Bill Adler. Discuss and take action on Fabens Fire Department transferring the property 215 W. Main to El Paso County ESD #2. Originally requested by Chief Martinez.
Submitted By: Roger Esparza, District Office
10. Discuss and take action on replacing WVFD and FFD water heaters from the Contingencies: Maintenance & Operating budget account.
Submitted By: Roger Esparza, District Office
11. Discuss and take action on reallocating SFD special projects budget to remodel the women/men shower and kitchen.
Submitted By: Roger Esparza, District Office
12. Discuss and take action on the implementation of the dispatcher program.
Submitted By: Bill Adler, President
13. Discuss and take action on completion of WVFD drafting pit project.
Submitted By: Bill Adler, West Valley Fire Department
14. Discuss and take action on MVFR reimbursing EPFD for propane used during live fire training on January 3rd and 10th, at their fire academy.
Submitted By: Roland Glidden, Montana Vista Fire and Rescue
15. Consider and approve professional services agreement with Schmid, Broadus, Nugent & Gano.
Submitted By: Richard Contreras, Legal Counsel
16. Consider and approve proposed Fire Marshal Services contract and ordinance with City of Socorro, Texas and authorize formal submission to the



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City for approval.

Submitted By: Richard Contreras, Legal Counsel

17. Consider and approve creating a sub account for each department under the ESD #2 account at Boundtree Medical and Guardian Medical with FRO Admin or ESD approval for FDA regulated supplies.

Submitted By: Ray Trevizo, FRO Administrator

18. Discuss and take action on the El Paso County ESD #2 FY '13-'14 Governmental Audit report by Rene Pena from Pena, Briones, McDaniel and Co.

Submitted By: Annette Gonzalez, District Administrator

19. Discuss and approve the next meeting to take place on _____ at 7:00 P.M.

Submitted By: Annette Gonzalez, District Administrator

20. Adjournment.