



P.O. Box 683
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2014 JUN 13 P 1:40

NOTICE OF A REGULAR MEETING

Debra Dizon
COUNTY CLERK
EL PASO COUNTY, TEXAS

Date: Wednesday, June 18, 2014
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, June 13, 2014 at 1:38 PM

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 regular meeting held on May 21, 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).
Submitted By: Chief Trevizo, San Elizario Fire Department
8. Postponed on May 21, 2014 by Elvia Schuller. Discuss and take action on the Fire Marshals that are peace officers with the State of Texas to carry weapon.
Submitted By: Chief Esparza, Fire Marshal
9. Postponed on April 16, 2014 by Mario Murillo. Discuss and take action on pension board and pension plan errors to be corrected.
Submitted By: Chief Murillo, Socorro Fire Department
10. Discuss and take action on the Clint Fire Department preliminary audit findings conducted by SBNG.
Submitted By: Annette Gonzalez, District Administrator
11. Discuss and take action to amend the FY '13 - '14 budget to reflect to increase in revenue and additional consulting costs.
Submitted By: Annette Gonzalez, District Administrator
12. Discuss the new proposed Helicopter Utilization Guidelines being created by the Air Medical Committee through BorderRAC.
Submitted By: John Jones, Clinical Base Supervisor
13. Discuss and approve the purchase order for Clint Fire Department new brush truck in the amount of \$218,034.
Submitted By: Annette Gonzalez, District Administrator
14. Discuss and take action on signing and notarizing deed for MVFR Station 2 located at 5411 Paseo View.
Submitted By: Chief Glidden, Montana Vista Fire and Rescue
15. Discuss and take action on MVFR purchasing firefighting tools and equipment for fire apparatuses. 3 quotes have been received under \$5,000.00 and there is currently over \$10,000.00 in equipment repair and maintenance that can be relocated to firefighting supplies.
Submitted By: Chief Glidden, Montana Vista Fire and Rescue
16. Discuss and take action on requesting the District to pay DACO Fire Equipment for invoices 8259 and 8260 in the amount of \$154,072.97 for lose equipment for new pumper. \$180,000.00 was set aside from San Elizario



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cash flow from FY 2012 - 2013 approved by commissioners on May 08, 2013 meeting through HGAC purchase.

Submitted By: Chief Trevizo, San Elizario Fire Department

17. Discuss and take action on allowing the fire marshal's office to attend the annual State Fire Marshal's conference in Austin, TX in October 2014.

Submitted By: Chief Esparza, Inspection Division

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

Submitted By: Annette Gonzalez, District Administrator

19. Adjournment.