



P.O. Box 683
Clint, Texas 79836

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2014 AUG 15 P 4:11

NOTICE OF A SPECIAL MEETING

Delia Dionne
COUNTY CLERK
EL PASO COUNTY, TEXAS

Date: Thursday, August 21, 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, August 15, 2014 at 4:04 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 special meeting held on July 30, 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 July 30, 2014 by Bill Adler. Discuss and take action on MVFR purchasing firefighting tools and equipment for fire apparatuses. 3 quotes have been received under \$5,000 and there is currently over \$10,000 in equipment repair and maintenance that can be relocated to firefighting supplies.
Submitted By: Chief Glidden, Montana Vista Fire and Rescue
9. Postponed on July 30, 2014 by Bill Adler. Discuss and take action on SFD requesting \$5000 for Wascomat 35lb tumble gear dryer to include installation.
Submitted By: Chief Murillo, Socorro Fire Department
10. Posponed on July 30, 2014 by Bill Adler. Discuss and take action on SFD requesting \$2650 additional funding for 45lb gear extractor.
Submitted By: Chief Murillo, Socorro Fire Department
11. Discuss and take action on appointing a new district secretary.
Submitted By: Annette Gonzalez, District Administrator
12. Discuss and take action on the proposed changes to the ESD Operating Guideline policies and calendar.
Submitted By: Annette Gonzalez, District Administrator
12. Discuss and take action on sending all 5 commissioners plus the fire marshal and district administrator to the SAFE'D training conference in Bastrop, TX from January 15th through 17th 2015.
Submitted By: William Adler, President
13. Discuss and take action to allow WVFD to purchase a new kitchen table and chairs to replace the two couches with 1 couch and 2 recliners.
Submitted By: Chief Adler, West Valley Fire Department
14. Discuss and take action on new service contracts with Clint Fire Department and Socorro Fire Department as per ESD #2 policies.
Submitted By: Annette Gonzalez, District Administrator
15. Discuss Complete Emergency Care's new facility and services offered.
Submitted By: Chief Cerecerez, Socorro Fire Department



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16. Discuss and approve the next meeting to take place on _____ at 7:00 P.M.
Submitted By: Annette Gonzalez, District Administrator

17. Adjournment.