



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 29, 2016

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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.

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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 3<sup>rd</sup> and 10<sup>th</sup>, 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.