



P.O. Box 683
Clint, Texas 79836

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

NOTICE OF A REGULAR MEETING

- Date:** Wednesday, May 20, 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, May 15, 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 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 April 21st 2015 and the special meeting held on April 27th, 2015.
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: Ray Trevizo, FRO Administrator
8. Postponed on April 21, 2015 by Bill Adler. Discuss and take action adopting an investment security policy for collateral.
Submitted By: Annette Gonzalez, District Administrator
9. Discuss and take action on closing the Inspection Division checking account with Chase Bank.
Submitted By: Annette Gonzalez, District Administrator
10. Discuss and take action on designating a date to the District Office for collecting issued cell phones from all volunteer dispatchers and cancelling cell phone service.
Submitted By: Annette Gonzalez, District Administrator
11. Discuss and take action on purchasing loose equipment for the MVFD pumper.
Submitted By: Bill Adler, President
12. Discuss and take appropriate action on the El Paso County ESD#2 property located at 215 W. Main Fabens, TX.
Submitted By: Roger Esparza, District Office
13. Discuss and take action on five (5) bills that have already been paid for by MVFR to Southwest Welders Supply Company for the hydro testing of 101 SCBAs in an amount totaling \$2,981.50.
Submitted By: Roland Glidden, Montana Fire and Rescue
14. Discuss and take action on a deed conveying Kyle Rd. to the County of El Paso.
Submitted By: Bill Adler, President
15. Discuss and take action on adopting the ESD #2/Department's operational budget for FY '15-'16.
Submitted By: Annette Gonzalez, District Administrator
16. Discuss and approve the purchase of ten (10) Wildland Fire Coveralls from Wildland Warehouse for MVFR in the amount of \$2,500.
Submitted By: Roland Glidden, Montana Vista Fire and Rescue



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17. Discuss and present results of the complaint filed before the State Bar of Texas on former attorney.
Submitted By: Richard Contreras, Legal Council
18. Discuss and take action on allowing the Fire Marshal's Office attend the annual Fire Marshal's conference in Austin in the month of October.
Submitted By: Rogelio Esparza, Fire Marshal
19. Discuss and take action on allowing Chief Esparza to contract a company to survey the hospital located at 215 W. Main St. for asbestos and the integrity of the building.
Submitted By: Rogelio Esparza, District Office
20. Discuss and take action on allowing Chief Esparza to dispose of all computers and surplus equipment located at CFD, FFD and WVFD.
Submitted By: Rogelio Esparza, District Office
21. Discuss and take action on changing employees pay when working on a scheduled holiday.
Submitted By: Roger Esparza, District Office
22. Discuss and take action on reallocating the ESD #2 budget for FY '14-'15.
Submitted By: Annette Gonzalez, District Administrator
23. Discuss and take action on allowing Chief Esparza to purchase radio upgrades for CFD, FFD, SEFD, SFD and MVFD.
Submitted By: Roger Esparza, District Office
24. Discuss and approve the next meeting to take place on _____ at 7:00 P.M.
Submitted By: Annette Gonzalez, District Administrator
25. Adjournment.