



P.O. Box 683
Clint, Texas 79836

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

MINUTES OF A REGULAR MEETING

Date: Wednesday, May 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, January 15, 2016 at 8:48 AM

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.
Meeting was called to order by Annette Gonzalez at 7:03 P.M.

Pledge of Allegiance

2. Establishment of Quorum
Present was President William Adler, Treasurer Elvia Schuller, Secretary Mario Murillo and Treasurer Jerry Knotts. Absent was Vice President Pamela Padilla. Also present was the District Attorney, Richard Contreras.
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 April 16th 2014, the special meeting held on April 23rd, 2014 and on April 30th, 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



P.O. Box 683
Clint, Texas 79836

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

- b. Approve for payment of the monthly bills and the request for reimbursement.

A motion to approve the consent agenda and have Robert Cerecerez pay back the District ESD#2 \$610.00 by William Adler and seconded by Elvia Schuller. Motion carried.

Regular Agenda

6. Discuss and approve the pension report for the 502's, 503's, 504's and retirement.
Submitted By: Boyd Smith, Pension Chair
A motion to terminate Oliberto Lopez and reinstate Paul Gleichauf by William Adler and seconded by Mario Murillo. Motion carried.
7. Discuss and provide updates on the First Responder Organization (FRO).
Submitted By: Chief Trevizo, San Elizario Fire Department
No action taken, for informational purposes only.
8. Postponed on April 16th, 2014 by William Adler. Discuss and take action on the final specification of the brush truck from the Texas Forest Grant.
Submitted By: Commissioner Adler, President
A motion to approve by William Adler and seconded by Elvia Schuller. Motion carried.
9. Postponed on April 16th, 2014 by Mario Murillo. Discuss and take action on pension board and pension plan errors to be corrected.
Submitted By: Mario Murillo, Socorro Fire Department
A motion to table by William Adler and seconded by Elvia Schuller. Motion carried.
10. Postponed on April 23rd, 2014 by Richard Contreras. Discuss and take action on ratifying the transfer of moneys from budget for the purchase of new AEDs for the District.
Submitted By: Commissioner Adler, President
A motion to ratify by William Adler and seconded by Elvia Schuller. Motion carried.
11. Discuss and take action on Montana Vista Fire & Rescue purchasing (10) new sets of Fire-Dex bunker gear from Ferrara, for a total of \$12,720.00.
Submitted By: Chief Glidden, Montana Vista Fire & Rescue
A motion to approve by William Adler and seconded by Mario Murillo. Motion carried.
12. Discuss and take action on Montana Vista Fire & Rescue purchasing (4)



**P.O. Box 683
Clint, Texas 79836**

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

couches for the station that will not exceed the amount of \$3,500.00. MVFR currently has \$3,700.00 of budgeted funds for janitorial services that will not be used and would like to use this for the furniture.

Submitted By: Chief Glidden, Montana Vista Fire & Rescue

A motion to approve by William Adler and seconded by Elvia Schuller. Motion carried.

13. Discuss and take action on the departments being issued a credit card for the district checking accounts in place of debit cards.

Submitted By: Annette Gonzalez, District Administrator

A motion to approve by Elvia Schuller and seconded by Jerry Knotts. Motion carried.

14. Discuss and take action on the review and approval of hotel reservations at the Homewood Suites in College Station between July 20th through 25th, 2014 for a total of (3) rooms totaling \$3,400.26 (to include all taxes), for 10 Socorro Fire Department members attending Fire School.

Submitted By: Robert Cerecerez, Socorro Fire Department

A motion to approve by William Adler and seconded by Elvia Schuller. Motion carried.

15. Discuss and take action on the purchase of (27) pairs of boots, (5) hoods, (5) gear bags for West Valley Fire Department.

Submitted By: Chief Adler, West Valley Fire Department

A motion to approve by Elvia Schuller and seconded by Jerry Knotts. Motion carried.

16. Consider and take action on a MOU between ESD1, ESD2, EPSO, the City of Socorro PD and the City of Horizon PD for Automatic Aid on all structure fire calls. This will send 3 departments to every report of a structure fire instead of only one.

Submitted By: Commissioner Adler, President

A motion to approve a work in progress by William Adler and seconded by Mario Murillo. Motion carried.

17. Discuss and take action on revised proposals for (4) vehicle ExtendoBeds for Socorro Fire Department, special project.

Submitted By: Chief Murillo, Socorro Fire Department

A motion to approve by William Adler and seconded by Elvia Schuller. Motion carried.

18. Discuss and take action on Socorro Fire Department surplus of several items (hose, ladders, nozzles) not NFPA compliant to Clint Independent School District for new fire program. Items will be used



**P.O. Box 683
Clint, Texas 79836**

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

for classroom purposes only

Submitted By: Chief Murillo, Socorro Fire Department

A motion to approve by William Adler and seconded by Elvia Schuller. Motion carried.

19. Discuss and take action on a report by Clint Fire Department.

Submitted By: Chief Esparza, District Office

No motion needed, informational purposes only.

20. Discuss and take action on repairs paid by VFIS to the Clint Fire Department.

Submitted By: Chief Esparza, District Office

A motion to approve by Mario Murillo and seconded by Jerry Knotts. Motion carried.

21. Discuss and take action on having all district buildings, covered by VFIS, evaluated.

Submitted By: Chief Esparza, District Office

No motion needed, informational purposes only.

22. Discuss and take action on Open Burning permit.

Submitted By: Chief Esparza, District Office

A motion to approve a \$15 Open Burning Permit by William Adler and seconded by Mario Murillo. Motion carried.

23. 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

A motion to postpone until policies and procedures are submitted, reviewed and approved by Elvia Schuller and seconded by Jerry Knotts. Motion carried.

24. Discuss and approve the next meeting to take place on June 18th, 2014 at 7:00 P.M.

Submitted By: Annette Gonzalez, District Administrator

A motion to approve by Elvia Schuller and seconded by Mario Murillo. Motion carried.

25. Adjournment.

A motion to approve by Elvia Schuller and seconded by Jerry Knotts. Motion carried.



**P.O. Box 683
Clint, Texas 79836
Phone (915) 851-0304 • Fax (915) 851-9000**

William Adler
President