



P.O. Box 683
Clint, Texas 79836

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

MINUTES OF A REGULAR MEETING

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, 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 7:00 P.M.

Pledge of Allegiance

2. Establishment of Quorum
Present was Treasurer Jerry Knotts, Treasurer Elvia Schuller and Secretary Mario Murillo. Absent was President William Adler and 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 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



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- b. Approve for payment of the monthly bills and the request for reimbursement.
A motion to approve by Elvia Schuller and seconded by Mario Murillo.
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 approve by Mario Murillo and seconded by Elvia Schuller. Motion carried.
7. Discuss and provide updates on the First Responder Organization (FRO).
Submitted By: Chief Trevizo, San Elizario Fire Department
No action needed.
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
A motion to postpone by Elvia Schuller and seconded by Jerry Knotts. Motion carried.
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
A motion to postpone by Mario Murillo and seconded by Jerry Knotts. Motion carried.
10. Discuss and take action on the Clint Fire Department preliminary audit findings conducted by SBNG.
Submitted By: Annette Gonzalez, District Administrator
A motion to approve changes by Elvia Schuller and seconded by Mario Murillo. Motion carried.
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
A motion to amend budget to reflect revenue of \$860,625 and \$515,253 for additional cost for consulting fees and the purchase of Clint Fire Department brush truck by Elvia Schuller and seconded by Jerry Knotts. Motion carried.
12. Discuss the new proposed Helicopter Utilization Guidelines being created by the Air Medical Committee through BorderRAC.



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Submitted By: John Jones, Clinical Base Supervisor
Information purposes only, no action needed.

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

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

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

No action taken, title transfer denied.

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

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

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 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

A motion to approve subject to verification of funds availability by Mario Murillo and seconded by Elvia Schuller. Motion carried.

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

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

18. Discuss and approve the next meeting to take place on July 16, 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.

19. Adjournment.



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