



P.O. Box 683
Clint, Texas 79836

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

MINUTES OF A REGULAR MEETING

Date: Wednesday, July 22, 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, July 17, 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.
Meeting called to order by Annette Gonzalez at 6:00 P.M.

Pledge of Allegiance

2. Establishment of Quorum
Present was President Bill Adler, Treasurer Elvia Schuller, Treasurer Jerry Knotts. Absent was Secretary Adrian Santana and Vice President Pam 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 special meeting held on June 30, 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



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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 Jerry Knotts. 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 Elvia Schuller and seconded by Jerry Knotts. Motion carried.

7. Discuss and provide updates on the First Responder Organization (FRO).

Submitted By: Ray Trevizo, FRO Administrator

No action needed, informational purposes only.

8. Postponed on June 30, 2015 by Adrian Santana. Discuss and take action on the construction of the Montana Vista Fire Rescue dorms and training room.

Submitted By: Roger Esparza, District Office

A motion to approve AIM Construction for a total of \$141,789 by Jerry Knotts and seconded by Elvia Schuller. Motion carried.

9. Discuss and take action on hiring Hoyt Breathing Air to flow test all air packs for CFD, FFD, SEFD, MVFD, WVFD and the DO.

Submitted By: Roger Esparza, District Office

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

10. Discuss and take action on the purchase of Tasers for the Fire Marshal's Office.

Submitted By: Roger Esparza, Fire Marshal's Office

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

11. Discuss and take action on CFD requesting to purchase two (2) projectors with a grant in the amount of \$1,000.

Submitted By: Carlos Harkins, Clint Fire Department

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

12. Discuss and take action on approving the Accident and Sickness Renewal Policy from VFIS renewing August 2015.

Submitted By: Annette Gonzalez, District Administrator

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



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carried.

13. Discuss and take action on hiring Survival Air for the service of all Mako Air Compressors.

Submitted By: Roger Esparza, District Office

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

14. Discuss and take action on loose equipment for Clint Fire Department over \$2,000.

Submitted By: Bill Adler, President

A motion to approve Darley in the amount of \$10,247 by Bill Adler and seconded by Elvia Schuller. Motion carried.

15. Discuss and take action on allowing WVFD to re-budget monies from "Firefighter Supplies" to "Uniform" to allow all medically certified members to be issued polo shirts showing Name, Rank and EMT licensures for an amount under \$2,000.

Submitted By: Bill Adler, West Valley Fire Department

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

16. Discuss and take action on proceeding with the purchase of new Rescue 801 for WVFD approved and budgeted for under FY '15 "Special Projects."

Submitted By: Bill Adler, West Valley Fire Department

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

17. Discuss and take action on proceeding with the purchase of a new generator for WVFD, main station, approved and budgeted for under FY '15 "Special Projects."

Submitted By: Bill Adler, West Valley Fire Department

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

Executive Session

The El Paso County ESD #2 is now entering into a closed meeting, pursuant to the Texas Government code section 551.071; to consult with the District Attorney concerning all matters identified in the agenda. Where the board members seek the advice of their attorney as privileged communications. The date is July 22, 2015 and the time: 7:22 P.M.



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18. Discuss status of Chief Cerecerez from SFD.

Submitted By: Roger Esparza, District Office

The El Paso County ESD #2 Board has completed its closed meeting.
The date is **July 22, 2015** and the time is: **7:50 P.M.**

The El Paso County ESD #2 board has reconvened into regular session.

Regular Session

19. Consider and take action on the status of Chief Cerecerez from SFD.

Submitted By: Roger Esparza, District Office

A motion to follow Legal Counsel's recommendation. Motion carried.

20. Discuss and approve the next meeting to take place on August 26, 2015
at 7:00 P.M.

Submitted By: Annette Gonzalez, District Administrator

21. Adjournment.