



***El Paso County
Emergency Services District #2***

P.O. Box 683

Clint, Texas 79836

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

MINUTES OF A REGULAR MEETING OF THE EL PASO COUNTY
EMERGENCY SERVICES DISTRICT NO. 2 WAS HELD AT THE

EL PASO COUNTY ESD#2 - BOARD ROOM
100 S. SAN ELIZARIO, SUITE N
CLINT, TEXAS 79836

WEDNESDAY, MARCH 19TH, 2014
AT 7:00 P.M.

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation for interpretive services must be made 48 hours prior to the meeting. Please contact the District's office at (915)851-0304 for further information.

1. CALL MEETING TO ORDER.

Meeting was called to order by Annette Gonzalez at 7:04 P.M.

PLEDGE OF ALLEGIANCE

2. ESTABLISHMENT OF QUORUM

Present was President William Adler, Treasurer Elvia Schuller, Treasurer Jerry Knotts and Secretary Mario Murillo. 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

NOTICE TO THE PUBLIC: All matters listed under the Consent agenda below will be considered by the Board of Commissioners to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a Commissioner requests specific items to be removed from the Consent agenda. If an item or items are removed from the Consent agenda they will be placed upon the regular agenda for discussion and action prior to the time the board votes on the motion to approve and adopt the Consent agenda.

CONSENT AGENDA

4. DISCUSS AND APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 19TH, 2014.

5. DISCUSS AND TAKE ACTION ON THE FINANCIAL REPORT BY ANNETTE M. GONZALEZ.

A. REPORT ON THE BANK BALANCES.



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**MONEY MARKET, OPERATING 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.**

A motion to accept Consent Agenda by William Adler and seconded by Elvia Schuller. Motion carried.

REGULAR AGENDA

- 6. (Requested by Boyd Smith) DISCUSS AND APPROVE THE PENSION REPORT FOR THE 502's, 503's, 504's AND RETIREMENT.**
A motion to approve by William Adler and seconded by Elvia Schuller.
Motion carried.
- 7. (Requested by Chief Trevizo) DISCUSS AND PROVIDE UPDATES ON THE FIRST RESPONDER ORGANIZATION (FRO).**
No action needed.
- 8. (Requested by Chief Adler) DISCUSS AND TAKE ACTION ON YEARLY FLOW TESTING OF ALL WEST VALLEY FIRE DEPARTMENT AIR PACKS.**
A motion to approve quote from Hoyt Breathing Air Products by Mario Murillo and seconded by Jerry Knotts. Motion carried.
- 9. (Requested by Chief Adler) DISCUSS AND TAKE ACTION TO ALLOW TWO WEST VALLEY FIRE DEPARTMENT MEMBERS TAKE EMT CLASS AT PROACTION.**
A motion to approve by Mario Murillo and seconded by Elvia Schuller. Motion carried.
- 10. (Requested by Chief Adler) DISCUSS AND TAKE ACTION TO AMEND WEST VALLEY FIRE DEPARTMENT BUDGET LINE ITEM; "FIREFIGHTER CLEARANCE."**
A motion to approve by Elvia Schuller and seconded by Mario Murillo. Motion carried.
- 11. (Requested by Commissioner Murillo) DISCUSS AND TAKE ACTION ON SOCORRO FIRE DEPARTMENT SPECIAL PROJECT REQUEST FOR 4 EXTENDOBEDS AT A COST OF \$15,698.00 FOR RESCUE UNITS. INCLUDES AN ADDITIONAL TOTAL INSTALLATION COST OF \$500.00.**

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



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carried.

12. (Requested by Chief Esparza) DISCUSS AND TAKE ACTION ON PROPERTY AT 14885 LAS COLONIAS RD. CLINT, TX 79836.

A motion to delete item by William Adler and seconded by Mario Murillo.
Motion carried.

13. (Requested by Chief Esparza) DISCUSS AND TAKE ACTION ON THE OPEN RECORDS REQUEST FINDINGS FOR CLINT FIRE DEPARTMENT'S CORPORATE CHECKING ACCOUNT.

A motion was made to conduct a two (2) year audit on Clint Fire Department's operating corporate and third (3) checking accounts by William Adler and seconded by Elvia Schuller. Motion carried.

14. (Requested by Chief Adler) DISCUSS AND TAKE ACTION ON SIGNING THE ENHANCED LAW ENFORCEMENT COMMUNICATION INTERCONNECTIVITY AGREEMENT BETWEEN ESD#2 AND THE CITY OF EL PASO.

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

15. (Requested by Annette Gonzalez) DISCUSS AND APPROVE THE NEXT MEETING TO TAKE PLACE ON April 16, 2014 AT 7:00 P.M.

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

16. ADJOURNMENT

A motion to approve by Jerry Knotts and seconded by William Adler. Motion carried.

William Adler
President