



P.O. Box 683
Clint, Texas 79836

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

NOTICE OF A REGULAR MEETING

Date: Wednesday, October 19, 2016

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, October 14, 2016

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 regular meeting held on September 21, 2016 and special meeting held on October 11, 2016.
5. Discuss and take action on the financial report by Mariana Navarrete.
 - 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.



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Regular Agenda

6. Discuss and take action on amending FY '15-'16 budget.
Submitted By: Mariana Navarrete, District Office
7. Discuss and approve the pension report for the 502's, 503's, 504's and retirement.
Submitted By: Boyd Smith, Pension Chair
8. Discuss and provide updates on the First Responder Organization (FRO).
Submitted By: Ray Trevizo, San Elizario Fire Department
9. Discuss Communication Division report/information (Dispatch).
Submitted By: Bill Adler, President
10. Discuss and take action on the budget line item called Meals and Entertainment.
Submitted By: Mariana Navarrete, District Office
11. Discuss and take action on the disposal of old pumpers.
Submitted By: Roger Esparza, District Office
12. Discuss and take action on allowing the school districts to purchase the used pumpers for their tech programs.
Submitted By: Roger Esparza, District Office
13. Discuss and take action on the fire marshal's office to witness the nominations and election of the fire department chief's.
Submitted By: Roger Esparza, District Office
14. Discuss and take action on all volunteer fire departments submitting a current copy of their department by laws to the district office.
Submitted By: Roger Esparza, District Office
15. Discuss and take action on allowing the fire marshal to be in charge of approving the take home vehicles for all fire departments.
Submitted By: Roger Esparza, District Office
16. Discuss and approve to dispose one set of PPE from the West Valley Fire Department.
Submitted By: Bill Adler, West Valley Fire Department
17. Discuss and take action on purchases for over two thousand dollars (\$2,000) on Motorola APX handheld radio.
Submitted By: Bill Adler, West Valley Fire Department
18. Discuss and take action on purchases over two thousand dollars (\$2,000) for



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propane tank, hoses and valves.

Submitted By: Bill Adler, West Valley Fire Department

19. Discuss and take action on adopting NFPA 1911 (standard for inspection, maintenance, testing and retirement of in-service automotive fire apparatus) Section 7.3.4.

Submitted By: Bill Adler, President

Executive Session

20. Discuss naming Mariana Navarrete as District Administrator.

Submitted By: Roger Esparza, District Office

21. Discuss on allowing ESD # 2 paid staff to volunteer at any one fire department of their choice on their own time.

Submitted By: Bill Adler, President

22. Discuss on changing medical director.

Submitted By: Roger Esparza, District Office

Regular Session

23. Consider and take action on naming Mariana Navarrete as the District Administrator.

Submitted By: Roger Esparza, District Office

24. Discuss and taking action on allowing ESD # 2 paid staff to volunteer at any one fire department of their choice on their own time.

Submitted By: Bill Adler, President

25. Discuss and take action on changing medical director.

Submitted By: Roger Esparza, District Office

26. Discuss and take action on allowing Chief Esparza to request a credit card for Mariana Navarrete with a credit line of one thousand dollars (\$1,000).

Submitted By: Roger Esparza, District Office

27. Discuss and approve the next meeting to take place on _____ at 7:00 P.M.

Submitted By: Mariana Navarrete, District Office

28. Adjournment.