



P.O. Box 683
Clint, Texas 79836

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

NOTICE OF A REGULAR MEETING

- Date:** Wednesday, April 20, 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:** Sunday April 17, 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 February 24, 2016.
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
 - b. Approve for payment of the monthly bills and the request for reimbursement.



P.O. Box 683
Clint, Texas 79836

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

Regular Agenda

6. Discuss and take action on amending the FY '15 -'16 budget.
Submitted by: Annette Gonzalez, District Administrator
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

Executive Session

10. Postponed on March 23, 2016 by Elvia Schuller. Consider the status report of the friendly suit vs the El Paso County.
Submitted By: Richard Contreras, District Attorney
11. Discuss Jesus Regalado-Reyes
Submitted By: Adrian Santana, Commissioner

Regular Session

12. Postponed on March 23, 2016 by Elvia Schuller. Discuss and take action on the report of the friendly suit vs the El Paso County.
Submitted By: Richard Contreras, District Attorney
13. Take action on Jesus Regalado-Reyes
Submitted By: Adrian Santana, Commissioner
14. Postponed on March 23, 2016 by Bill Adler. Discuss and take action on the additional cost for the Fabens pumper.
Submitted By: Roger Esparza, District Office
15. Postponed on March 23, 2016 by Bill Adler. Discuss and take action on allowing Montana Vista Fire Rescue to proceed with the purchase of dress blues and badges, budgeted in the amount of six thousand two hundred dollars (\$6,200).
Submitted by: Roland Glidden, Montana Vista Fire Department



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

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

16. Consider and take action to approve the Fire Facilities contract and authorize the President to execute same.
Submitted By: Richard Contreras, District Attorney
17. Discuss and take action on signing the MOU with DPS on the Clint communications tower.
Submitted By: Bill Adler, President
18. Discuss and take action on starting the purchase/installation process of two additional channels to the County VHF trunking system.
Submitted By: Bill Adler, President
19. Consider and take action on purchases over two thousand dollars (\$2,000) for WVFD loose PPE items.
Submitted By: Bill Adler, West Valley Fire Department
20. Discuss and take action on allowing WVFD to proceed with their PPE special project purchase of 9 sets of turnouts.
Submitted By: Bill Adler, West Valley Fire Department
21. Discuss and take action on allowing WVFD to dispose of PPE that is over ten (10) years old.
Submitted By: Bill Adler, West Valley Fire Department
22. Discuss and take action on approving the District's Special Project: Intuit QuickBooks Migration & IT Installation.
Submitted by: Annette Gonzalez, District Administrator
23. Discuss and approve the purchase of the remaining fire prop from BulLEX (Christmas tree). This is part of the SFD special project.
Submitted by: Robert Cerecerez, Socorro Fire Department
24. Discuss and take action on allowing MVFD to proceed with the purchase of nine (9) bunker gear sets in the amount of eighteen thousand nine hundred dollars (\$18,900)
Submitted by: Roland Glidden, Montana Vista Fire Department
25. Discuss and take action on allowing CFD to proceed with the purchase of nine (9) bunker gear sets in the amount of eighteen thousand nine hundred dollars (\$18,900)
Submitted by: David Aguirre, Clint Fire Department
26. Discuss and take action on the Socorro Fire Department remodel of the kitchen, men and women's sleeping area and bathrooms.



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

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

Submitted by: Robert Cerecerez, Socorro Fire Department

27. Discuss and take action on allowing Chief Esparza to change the budget within the same line item.

Submitted By: Roger Esparza, District Office

28. Discuss and take action on allowing Chief Esparza to be a signer on the checks and to bond him the same as the treasurer. As allowed by Chapter 775.

Submitted By: Roger Esparza, District Office

29. Discuss and take action on the revisions to the S.O.G Manual.

Submitted By: Roger Esparza, District Office

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

Submitted By: Annette Gonzalez, District Office

31. Adjournment.