



P.O. Box 683
Clint, Texas 79836

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

NOTICE OF A REGULAR MEETING

- Date:** Wednesday, September 21, 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, September 16, 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 special meetings held on August 18th 2016, August 25th 2016 and on August 29th, 2016.
5. Discuss and take action on the financial report by Roger Esparza.
 - 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 approve the pension report for the 502's, 503's, 504's and retirement.
Submitted By: Boyd Smith, Pension Chair
7. Discuss and provide updates on the First Responder Organization (FRO).
Submitted By: Ray Trevizo, San Elizario Fire Department
8. Discuss Communication Division report/information (Dispatch).
Submitted By: Bill Adler, President
9. Discuss and take action on the Property and Casualty Insurance renewal effective October 1, 2016.
Submitted By: Mariana Navarrete, District Office
10. Discuss Sales Tax Assurance.
Submitted By: Mariana Navarrete, District Office
11. Discuss and take action on modifying Chapter 14 subsections 3 and 5 to reflect "at fault" accidents, instead of "all accidents".
Submitted By: Bill Adler, President
12. Discuss and approve the purchase of a bunker gear washer and dryer for Montana Vista Fire Department.
Submitted By: Roland Glidden, Montana Vista Fire Department
13. Discuss and approve the purchase of fire hoses from Ferrara in the amount of two thousand forty-two dollars (\$2,042.00).
Submitted By: Roland Glidden, Montana Vista Fire Department
14. Discuss and approve the purchase of 9 Scott Bottles in the amount of eight thousand four hundred forty-five dollars and sixty cents (\$8,445.60).
Submitted By: Roland Glidden, Montana Vista Fire Department
15. Discuss and take action on the purchase of a Ford F-550 for Montana Vista Fire Department.
Submitted By: Roger Esparza, District Office
16. Discuss and approve on giving the District employees a three percent (3%) cost of living increase effective October 1, 2016 as approved in the budget for FY '16 - '17.
Submitted By: Mariana Navarrete, District Office
17. Discuss and take action on the annually/quarterly payment for dispatching



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services for FY 2016-2017.

Submitted By: Mariana Navarrete, District Office

18. Discuss and take action on the Interlocal agreement for Fire Marshal services.

Submitted By: Richard Contreras, District Attorney

19. Discuss and take action on hiring part time El Paso Fire Department firefighters to help cover when the full time employees are absent. The part time employees must be EPFD employees and must volunteer with a department from the district.

Submitted By: Roger Esparza, District Office

Executive Session

20. Discuss naming Mariana Navarrete as District Administrator.

Submitted By: Richard Contreras, District Attorney

Regular Session

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

Submitted By: Richard Contreras, District Attorney

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

Submitted By: Roger Esparza, District Office

23. Adjournment.