



P.O. Box 683
Clint, Texas 79836

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

MINUTES OF A REGULAR MEETING

Date: Wednesday, July 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: Friday, July 15, 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.
Meeting was called to order by Bill Adler at 7:00 P.M.

Pledge of Allegiance

2. Establishment of Quorum
Present was President Bill Adler, Secretary Michael Diaz and Commissioner Rick Avalos Jr. Absent was Vice President Adrian Santana and Treasurer Elvia Schuller. Also present was 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 meetings held on June 22, 2016, June 27, 2016 and July 5, 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



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- b. Approve for payment of the monthly bills and the request for reimbursement.

Motion: APPROVED

Motion made by Commissioner Diaz

Seconded by Commissioner Avalos

Members Voting Aye: Diaz, Avalos, Adler

Members Voting Nay: None

Members Not Present: Santana, Schuller

Regular Agenda

6. Discuss and take action on amending the FY '15 -'16 budget.
Submitted by: Roger Esparza, District Office
Motion: DELETE
Motion made by Commissioner Diaz
Seconded by Commissioner Avalos
Members Voting Aye: Diaz, Avalos, Adler
Members Voting Nay: None
Members Not Present: Santana, Schuller
7. Discuss and approve the pension report for the 502's, 503's, 504's and retirement.
Submitted By: Boyd Smith, Pension Chair
Motion: APPROVED
Motion made by Commissioner Avalos
Seconded by Commissioner Diaz
Members Voting Aye: Diaz, Avalos, Adler
Members Voting Nay: None
Members Not Present: Santana, Schuller
8. Discuss and provide updates on the First Responder Organization (FRO).
Submitted By: Ray Trevizo, San Elizario Fire Department
Motion: NO ACTION NEEDED, INFORMATIONAL PURPOSES ONLY.
9. Discuss Communication Division report/information (Dispatch).
Submitted By: Bill Adler, President
Motion: NO ACTION NEEDED, INFORMATIONAL PURPOSES ONLY.
10. Postponed on June 27, 2016 by Mike Diaz. Discuss and take action on approving the Motorola Solutions proposal in the amount of eight hundred and twenty five thousand dollars (\$825,000.00) for the two (2) channel upgrade at seven (7) simulcast sites to the County Radio System.
Submitted By: Bill Adler, President
Motion: APPROVED
Motion made by Commissioner Diaz
Seconded by Commissioner Avalos
Members Voting Aye: Diaz, Avalos, Adler
Members Voting Nay: None
Members Not Present: Santana, Schuller
11. Postponed on June 27, 2016 by Mike Diaz. Discuss/Acknowledge all departments that have improved their ISO ratings.



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Submitted By: Bill Adler, President

Motion: NO ACTION NEEDED, INFORMATIONAL PURPOSES ONLY.

12. Discuss and take action on approving the Accident and Sickness Renewal Policy from VFIS renewing August 2016.

Submitted By: Roger Esparza, District Office

Motion: APPROVED

Motion made by Commissioner Diaz

Seconded by Commissioner Avalos

Members Voting Aye: Diaz, Avalos, Adler

Members Voting Nay: None

Members Not Present: Santana, Schuller

13. Discuss and approve the purchase of twenty (20) five gallon (5) containers of Micro Blaze from Daco Fire Equipment not to exceed twenty five hundred dollars (\$2,500). Funds will be pulled from Fuel.

Submitted By: Robert Cerecerez, Socorro Fire Department

Motion: APPROVED

Motion made by Commissioner Diaz

Seconded by Commissioner Avalos

Members Voting Aye: Diaz, Avalos, Adler

Members Voting Nay: None

Members Not Present: Santana, Schuller

14. Discuss and take action on approving a purchase over two thousand dollars (\$2,000) for a cable cross over machine for the West Valley Fire Department.

Submitted By: Bill Adler, West Valley Fire Department

Motion: APPROVED

Motion made by Commissioner Diaz

Seconded by Commissioner Avalos

Members Voting Aye: Diaz, Avalos

Members Voting Nay: None

Members Abstain: Adler

Members Not Present: Santana, Schuller

15. Discuss and take action on additional cost to the Clint tower.

Submitted By: Roger Esparza, Clint Fire Department

Motion: APPROVED

Motion made by Commissioner Diaz

Seconded by Commissioner Avalos

Members Voting Aye: Diaz, Avalos, Adler

Members Voting Nay: None

Members Not Present: Santana, Schuller

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 20, 2016 and the time: 7:45 P.M.

16. Consider status on former District Administrator.

Submitted By: Richard Contreras, District Attorney



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Motion made by Commissioner Adler
Seconded by Commissioner Avalos

Members Voting Aye: Diaz, Avalos, Adler
Members Voting Nay: None
Members Not Present: Santana, Schuller

25. Discuss and take action on the new Chain of Command chart.

Submitted By: Roger Esparza, District Office

Motion: DELETE

Motion made by Commissioner Adler
Seconded by Commissioner Avalos

Members Voting Aye: Diaz, Avalos, Adler
Members Voting Nay: None
Members Not Present: Santana, Schuller

26. Discuss and approve the next meeting to take place on August 17, 2016 at 7:00 P.M.

Submitted By: Roger Esparza, District Office

Motion: APPROVED

Motion made by Commissioner Avalos
Seconded by Commissioner Diaz

Members Voting Aye: Diaz, Avalos, Adler
Members Voting Nay: None
Members Not Present: Santana, Schuller

27. Adjournment.