



P.O. Box 683
Clint, Texas 79836

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

MINUTES OF A REGULAR MEETING

Date: Wednesday, January 16, 2019
Time: 6:00 PM
Place: El Paso County Emergency Services District #2 – Board Room
100 S. San Elizario Rd., Suite N
Clint, Texas 79836
Posted: Friday, January 11, 2019

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 appropriate 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 Mariana Navarrete at 6:02 P.M.

Pledge of Allegiance
&
Prayer

2. Establishment of Quorum
Present President Adrian Santana, Vice President Mike Diaz, Treasurer Rick Avalos, Secretary Jacqueline Butler, and Commissioner Michael Barnes.
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 meeting held on December 12, 2018.

Motion: APPROVED
Motioned by Jaqueline Butler
Seconded by Mike Diaz

Members Voting Aye: Santana, Diaz, Avalos,
Butler, Barnes
Members Voting Nay: None
Members Not Present: None



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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.

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

Motion: APPROVED

Motioned by Jaqueline Butler

Seconded by Adrian Santana

Members Voting Aye: Santana, Diaz, Avalos,
Butler, Barnes

Members Voting Nay: None

Members Not Present: None

7. Discuss the requirements for the pension through TESRS.

Submitted By: Roger Esparza, Fire Marshal

Motion: APPROVED

Motioned by Mike Diaz

Seconded by Mike Barnes

Members Voting Aye: Santana, Diaz, Avalos,
Butler, Barnes

Members Voting Nay: None

Members Not Present: None

8. Discuss Communications Manager report/information.

Submitted By: Bill Adler, Communications Manager

No Motion Needed, Informational Purposes Only

9. Postponed on December 12, 2018 by Rick Avalos to discuss and take action on all volunteer firefighters who have take home vehicles must meet a minimum standard of thirty percent (30%) of calls per year.

Submitted By: Rick Avalos, Commissioner

Motion: DELETE

Motioned by Jaqueline Butler

Seconded by Mike Diaz

Members Voting Aye: Santana, Diaz, Avalos,
Butler, Barnes

Members Voting Nay: None

Members Not Present: None



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10. Postponed on December 12, 2018 by Rick Avalos to discuss and take action on all volunteer firefighters must respond to at least fifteen percent (15%) of calls that come in.

Submitted By: Rick Avalos, Commissioner

Motion: DELETE

Motioned by Rick Avalos

Seconded by Mike Diaz

Members Voting Aye: Santana, Diaz, Avalos,
Butler, Barnes

Members Voting Nay: None

Members Not Present: None

11. Discuss and take action on changing grant policy for the District.

Submitted By: Mariana Navarrete, Administrator

Motion: APPROVED

Motioned by Rick Avalos

Seconded by Mike Diaz

Members Voting Aye: Santana, Diaz, Avalos,
Butler, Barnes

Members Voting Nay: None

Members Not Present: None

12. Discuss and take action on how many calls the volunteers will have to run for the District to pay the Cancer Insurance.

Submitted By: Roger Esparza, Fire Marshal

Motion: DELETE

Motioned by Mike Diaz

Seconded by Mike Barnes

Members Voting Aye: Santana, Diaz, Avalos,
Butler, Barnes

Members Voting Nay: None

Members Not Present: None

13. Discuss and take action that every volunteer will have to enter his or her reports into the Emergency Reporting System.

Submitted By: Roger Esparza, Fire Marshal

Motion: APPROVED

Motioned by Rick Avalos

Seconded by Jacqueline Butler

Members Voting Aye: Santana, Diaz, Avalos,
Butler, Barnes

Members Voting Nay: None

Members Not Present: None

14. Discuss and take action on contracting with Texas Gas for construction of gas line for the Montana Vista station.

Submitted By: Roger Esparza, Fire Marshal

Motion: APPROVED

Motioned by Rick Avalos

Seconded by Michael Barnes

Members Voting Aye: Santana, Diaz, Avalos,
Butler, Barnes

Members Voting Nay: None

Members Not Present: None



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15. Discuss and take action on only allowing the Chief's to have cell phones and that all tablets will be mounted on the vehicles.

Submitted By: Roger Esparza, Fire Marshal

Motion: APPROVED
Motedioned by Mike Diaz
Seconded by Rick Avalos

Members Voting Aye: Santana, Diaz, Avalos,
Butler, Barnes

Members Voting Nay: None
Members Not Present: None

16. Discuss and possible action for the recent rejection from the City of Socorro to pay for ambulance service to the County.

Submitted By: Roger Esparza, Fire Marshal

Motion: DELETE
Motedioned by Mike Diaz
Seconded by Adrian Santana

Members Voting Aye: Santana, Diaz, Avalos,
Butler, Barnes

Members Voting Nay: None
Members Not Present: None

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 January 19, 2019 and the time: 7:29 P.M.

17. Discussion on the possible purchase of property for administration.

Submitted By: Michael Barnes, Commissioner

The El Paso County ESD #2 Board has completed its closed meeting.

The date is **January 16, 2019** and the time is: **8:45 P.M.**

The El Paso County ESD #2 board has reconvened into regular session.

Regular Session

18. Discuss and take action on the possible purchase of property for administration.

Submitted By: Michael Barnes, Commissioner

19. Discuss and approve the special meeting to take place on Saturday, February 2nd



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at 8:00 A.M.

Submitted By: Mariana Navarrete, District Administrator

Motion: APPROVED to proceed as deliberated

Motioned by Mike Diaz

Seconded by Mike Barnes

Members Voting Aye: Santana, Diaz, Avalos,
Butler, Barnes

Members Voting Nay: None

Members Not Present: None

20. Adjournment.

* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items not on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.