



P.O. Box 683
Clint, Texas 79836

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

REGULAR MEETING MINUTES

Date: Wednesday, July 18, 2018

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, July 13, 2018

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 6:00 P.M.

Pledge of Allegiance

2. Establishment of Quorum
Present was President Adrian Santana, Vice President Michael Diaz, Secretary Jacqueline Butler, Commissioner Michael Barnes and Commissioner Rick Avalos.
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 June 20, 2018 and the special meeting held on July 10, 2018.
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



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

Motion: APPROVED

Motioned by Mike Diaz

Seconded by Mike Barnes

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

Members Voting Nay: None

Members Not Present: None

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 Mike Diaz

Seconded by Mike Barnes

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

Members Voting Nay: None

Members Not Present: None

7. Discuss and provide updates on the First Responder Organization (FRO).

Submitted By: Ray Trevizo, FRO Administrator

No Motion Needed, Informational Purposes Only

8. Discuss Communications Manager report/information.

Submitted By: Bill Adler, Communications Manager

No Motion Needed, Informational Purposes Only

9. Postponed on June 20, 2018 by Jacqueline Butler to consider and take action on Resolution Adopting Regulations Affecting the Outside Storage of Combustible Material and Penalties for Violations of Same.

Submitted By: Ken Campbell, Legal

Motion: DELETE

Motioned by Mike Diaz

Seconded by Adrian Santana

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

Members Voting Nay: None

Members Not Present: None

10. Postponed on June 20, 2018 by Mike Diaz to discuss and take action on awarding Texas Rescue Patrol.

Submitted By: Roger Esparza, Fire Marshal Department

Motion: DELETE

Motioned by Mike Diaz

Seconded by Adrian Santana

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

Members Voting Nay: None

Members Not Present: None



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11. Discuss and take action on amending the FY '17- '18 budget

Submitted By: Mariana Navarrete, District Administrator

Motion: APPROVED

Motioned by Jaqueline Butler

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

Seconded by Adrian Santana

Members Voting Nay: None

Members Not Present: None

12. Discuss and take action on the budget for FY '18-'19

Submitted By: Mariana Navarrete, District Administrator

Motion: POSTPONED - Budget committee includes; Commissioner Jaqueline Butler, Commissioner Mike Barnes and Administrator Mariana Navarrete

Motioned by Jaqueline Butler

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

Seconded by Adrian Santana

Members Voting Nay: None

Members Not Present: None

13. Discuss and take action on the Interlocal agreement with the Town of Horizon City for FY '18-'19.

Submitted By: Mariana Navarrete, District Administrator

Motion: POSTPONED

Motioned by Mike Diaz

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

Seconded by Adrian Santana

Members Voting Nay: None

Members Not Present: None

14. Discuss and take action on the purchase from Daco in the amount of eighteen thousand seven hundred eighteen dollars (\$18,718.00).

Submitted By: Roger Esparza, Fire Marshal Department

Motion: APPROVED

Motioned by Jaqueline Butler

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

Seconded by Mike Diaz

Members Voting Nay: None

Members Not Present: None



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21. Discuss and take action on dispatching for the Ysleta del sur Pueblo fire department for a time frame of up to 8 months while they get their dispatch center operational.

Submitted By: Mike Diaz, Commissioner

Motion: APPROVED

Motioned by Rick Avalos

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

Seconded by Adrian Santana

Members Voting Nay: None

Members Not Present: None

22. Discuss and approve the next meeting to take place on August 14, 2018 at 10:00 A.M.

Submitted By: Mariana Navarrete, District Administrator

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/she 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



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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.