

EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2
P.O. BOX 683
CLINT, TX 79836

NOTICE OF A REGULAR AND PUBLIC MEETING OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2, TO BE HELD WEDNESDAY 09 NOVEMBER 2011 AT 7:00 P.M. AT THE WEST VALLEY FIRE DEPARTMENT 510 E. VINTON, TX 79821
PUBLIC INVITED

1. CALL MEETING TO ORDER,
2. ESTABLISHMENT OF QUORUM.
3. DISCUSS AND TAKE ACTION ON POSTING OF NOTICE FOR THE REGULAR MEETING FOR 09 NOVEMBER 2011.
4. DISCUSS AND TAKE ACTION ON THE MINUTES OF 10 OCTOBER SPECIAL MEETING HELD IN SOCORRO AND THE REGULAR MEETING HELD 12 OCTOBER 2011 AT THE SOCORRO FIRE DEPARTMENT.
5. PUBLIC COMMENTS, MUST NOTIFY THE BOARD TO SPEAK ON CERTAIN AGENDA ITEMS. (5 MINUTES)

**** PUBLIC HEARING**

- ** 6. DISCUSS AND TAKE ACTION ON RESOLUTION NO. 2011-02 "SB1 TAXATION OF GOODS IN TRANSIT"
7. DISCUSS AND TAKE ACTION ON THE FINANCIAL REPORT BY BECKY TERRAZAS.
REPORT ON THE BANK ACCOUNT BALANCES:
 - A.) MONEY MARKET, NOW ACCOUNT AND THE CODE ENFORCEMENT ACCOUNT.
 - B.) APPROVAL FOR PAYMENT OF THE MONTHLY BILLS, REQUESTS FOR REIMBURSEMENT.
8. DISCUSS AND TAKE ACTION ON PURCHASES, REFINANCING, CONSOLIDATION OVER \$2,000.00 (a notarized and itemized statement of cost must be presented. 775.073)
 - A.) SINGLE ITEM PURCHASES OVER \$2,000.00
 - B.) SOCORRO – 2012 F150 FROM PHILPOTT HGAC FOR \$29,000
2011 EXPEDITION W/LIGHTS PHILPOTT HGAC FOR \$34,956.08
 - C.) 12 SCOTT BOTTLES W/FACEPIECE/30 MINUTE CARBON CYLINDER/AIR PAK. TO BE IN COMPLIANCE.
VENDOR IS FIRE SERVICE EQUIPMENT.
 - D.) CLINT/FYI –THE RETROFIT TRUCK WILL BE DELIVERD SOON BY DACO COST \$49,564 AND THE CHIEF WOULD LIKE FOR THE DISTRICT TO PAY IT DIRECTLY.
9. (requested by Carlos Sandoval) DISCUSS AND TAKE ACTION ON PICKING DATES FOR THE IMPLEMENTATION OF THE RECRUITING AND RETENTION PROGRAM FROM SFFMA (STATE FIREMAN'S AND FIRE MARSHALS ASSOCIATION)..

- 10, (this item was carried over from 10 October) DISCUSS AND TAKE ACTION ON HIRING ADMINISTRATIVE ASSISTANTS FOR ALL DEPARTMENTS,
--SET WAGES, -- SCHEDULE HOURS – AND NEEDED EQUIPMENT.
--QUALIFICATIONS – PUBLISHING.
11. (requested by Carlos Sandoval) MEET WITH SAMMY JOHNSON, CPA, TO DISCUSS AND TAKE ACTION ON TAKE HOME VEHICLES USED FOR PERSONAL USE AND MONIES PAID TO ie. MONTANA VISTA FOR RENT, SERVICES AND DISPATCHING FROM THEIR HOMES.
- 12 (requested by Carlos Sandoval)DISCUSS AND TAKE ACTION ON RESTRICTING COMPENSATION FOR WORKING OUT OF HOME.
13. (requested by Carlos Sandoval) DISCUSS AND TAKE ACTION ON REPLACING HORSES FOR SEARCH AND RESCUE WITH MOTORIZED VEHICLES.
14. (carried over from 20 October) DISCUSS AND TAKE ACTION ON THE REVIEW OF THE DEPARTMENTS BUDGET.
15. REPORT ON THE SEPTEMBER 2011 RAC MEETING, BY WENDY YOUNGER.
16. DISCUSS AND TAKE ACTION ON PENSION BOARD BY CHAIRMAN ROLAND GLIDDEN.
REPORT ON THE FOLLOWING:
502's, 503's and 504's AND RETIREMENTS SUBMITTED.
17. DISCUSS AND TAKE ACTION ON THE FOLLOWING:
A.) REPORT OF THE INSPECTION DEPARTMENT BY INSPECTOR ROGELIO ESPARZA.
B.) DISCUSS AND TAKE ACTION ON HIREING THE 2ND PART-TIME INSPECTOR.
C.) APPROVAL TO PURCHASE SOFTWARE.
D.) DISCUSS AND TAKE ACTION ON ALLOWING THE INSPECTION DEPARTMENT TO UPGRADE THE FIREHOUSE SOFTWARE IT CURRENTLY HAS TO WEB BASED AT A COST OF \$2.167.00. THIS WILL BE A FIVE YEAR CONTRACT THAT WILL BE GOOD FOR 3 USERS, **OR ALLOWING TO PURCHASE FIREHOUSE MOBILE AT A PRICE OF \$1,000.00**
18. DISCUSS AND TAKE ACTION ON 911 REPORT.
- 19 TRAINING
20. COMMENTS BY DISTRICTS' ATTORNEY TERRI GARCIA.
- 21 (requested by Attorney Teresa Garcia) DISCUSS AND TAKE ACTION ON SETTING A SPECIAL MEETING IN NOVEMBER TO REVIEW DRAFT ONTHE POLICY & PROCEDURES FOR THE DISTRICT. PRESENTED BY ATTORNEY TERESA GARCIA.
22. (requested by Carlos Sandoval) DISCUSS AND TAKE ACTION TO DIRECT THE ATTORNEY TO CEASE THE REVIEW OF THE POLICIES AND PROCEDURES.

23. DISCUSS AND TAKE ACTION ON NEXT MEETING DATE AND LOCATION, WEDNESDAY 07 DECEMBER 2011 AT THE CLINT FIRE DEPARTMENT AT 7:00 P.M.
24. ADJOURNMENT

SECRETARY ENRIQUE MAGALLANES