

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

NOTICE OF A REGULAR MEETING OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2, TO BE HELD
WEDNESDAY 12 OCTOBER 2011 AT 7:00 P.M. AT THE SOCORRO FIRE DEPARTMENT
11440 NORTH LOOP, SOCORRO, TX 79927
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 12 OCTOBER 2011.
4. DISCUSS AND TAKE ACTION ON THE MINUTES OF THE REGULAR MEETING HELD 14 SEPTEMBER 2011 AT THE SAN ELIZARIO FIRE DEPARTMENT.
5. PUBLIC COMMENTS, MUST NOTIFY THE BOARD TO SPEAK ON CERTAIN AGENDA ITEMS. (5 MINUTES)
6. DISCUSS AND TAKE ACTION ON A COUNTER OFFER ON THE 13.5 ACRES ON BOVEE ROAD FOR THE DISTRICTS OFFICE. PRESENTED BY MOLINAR REALTY..
7. (requested by Carlos Sandoval)DISCUSS AND TAKE ACTION ON ESTABLISHING POLICY FOR TAKE HOME VEHICLES, ie, LIVE WITHIN THE BOUNDARIES OF THEIR DEPARTMENTS.
8. DISCUSS AND TAKE ACTION ON GUIDELINES FOR PENSION AND WORKERS' COMPENSATION.
9. (requested by Carlos Sandoval) DISCUSSION AND TAKE ACTION REGARDING DEPARTMENTS VEHICLES WITH NON-EXEMPT LICENSE PLATES
10. 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.
11. DISCUSS AND TAKE ACTION ON PURCHASES, REFINANCING, CONSOLIDATION OVER \$2,000.00 (a notarized and itemized statement of cost must be presented. 775.073)
SINGLE ITEM PURCHASES OVER \$2,000.00
SOCORRO – REQUEST APPROVAL TO PURCHASE THE FOLLOWING:
A.) PURCHASE A FLAT BED PICK UP FROM PHILPOTT, HGAC, WITH EMERGENCY EQUIPMENT AND WARRANTY. \$50,000.00

MONTANA VISTA – REQUEST APPROVAL FOR THE FOLLOWING:
A.) \$8,400.00 FOR 7 LED LIGHT BARS AT \$1,200.00 EACH TO RETROFIT RESCUE TRUCKS.
B.) \$11,800.00 TO REMODEL THE DISPATCH ROOM AND 2 RESTROOMS.
C.) \$6,500.00 TO REPLACE 4 HANGING HEATERS IN APPARATUS BAYS IN SATION 1 AND 2 AND REPLACE WITH ELECTRIC START HEATERS.
12. **(Requested by Chief Adler)** DISCUSS AND TAKE ACTION ON CREATING A 24/7/365 DISPATCHER POSITION AT THE EL PASO COUNTY 911 CENTER FOR COUNTY FIRE DEPARTMENTS.
13. (requested by Carlos Sandoval) DISCUSS AND TAKE ACTION ON IMPLEMENTING A RECORDS MANAGEMENT POLICY, DESIGNATE A RECORDS MANAGEMENT OFFICER (RMO) AND FILE THE POLICY WITH THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION.
14. (requested by Chief Adler) DISCUSS AND TAKE ACTION ON NECESSARY RADIO EQUIPMENT NEEDED TO COMMUNICATE TO THE 911 DISPATCHER FROM ANY POINT IN EI PASO COUNTY

15. (requested by Carlos Sandoval) DISCUSS AND TAKE ACTION: REVIEW ALL CONSTRUCTION, LAND ACQUISITION, AND VEHICLE ACQUISITIONS FOR ALL DEPARTMENTS TO ESTABLISH A STRATEGIC COMPREHENSIVE GROWTH PLAN.
16. (requested by Carlos Sandoval) DISCUSS THE FEASEABILITY OF PROVIDING AMBULANCE SERVICE.
17. REPORT ON THE SEPTEMBER 2011 RAC MEETING, BY WENDY YOUNGER.
18. 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.
19. 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 INSPECTOR
 - C.) DISCUSS AND APPROVE AMENDMENT REGARDING TRANSFERING FUNDS INTO THE INSPECTION DEPARTMENT ACCOUNT.
 - .. D.) DISCUSS AND APPROVE TO ACCEPT A DONATION OF A SPARKY TRAILER FROM THE EI PASO FIRE DEPARTMENT, FOR THE FIRE PREVENTION DIVISION..
20. DISCUSS AND TAKE ACTION ON 911 REPORT.
21. TRAINING
21. COMMENTS BY DISTRICTS' ATTORNEY TERRI GARCIA.
23. DISCUSS AND TAKE ACTION ON NEXT MEETING DATE AND LOCATION, WEDNESDAY 08 NOVEMBER 2011 AT THE WEST VALLEY FIRE DEPARTMENT AT 7:00 P.M.
24. ADJOURNMENT

SECRETARY ENRIQUE MAGALLANES