



P.O. Box 683
Clint, Texas 79836

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

NOTICE OF A SPECIAL MEETING

Date: Thursday, August 24, 2017

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, August 18, 2017

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.

Pledge of Allegiance

2. Establishment of Quorum
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 July 12, 2017 and August 2, 2017.
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.

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
7. Discuss and provide updates on the First Responder Organization (FRO).
Submitted By: Ray Trevizo, FRO Administrator
8. Discuss Communications Manager report/information.
Submitted By: Bill Adler, Communications Manager
9. Discuss and take action on amending FY '16-'17 budget.
Submitted By: Mariana Navarrete, District Administrator
10. Discuss and approve to adopt the 2017 tax rate.
Submitted By: Mariana Navarrete, District Administrator
11. Discuss restitution payment regarding USA vs. Robert Martin Ostrenga.
Submitted By: Mariana Navarrete, District Administrator
12. Discuss and take action on purchasing tables for the training academy.
Submitted By: Roger Esparza, District Office
13. Discuss and take action on the schedule change for the staff under the Fire Marshal to 4/10.
Submitted By: Roger Esparza, District Office
14. Discuss and take action on the sale of surplus equipment to Hudspeth County ESD#2.
Submitted By: Roger Esparza, District Office
15. Discuss and take action on the purchase of a stair master for the Socorro Fire Department.
Submitted By: Diego Sariñana, Socorro Fire Department



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16. Discuss and take action on allowing Chief Esparza to approve expenditures over two thousand dollars (\$2,000) for the end of the fiscal year if they meet the requirements.

Submitted By: Roger Esparza, District Office

17. Discuss and take action on the purchase of loose fire equipment.

Submitted By: Bill Adler, West Valley Fire Department

18. Discuss and take action on the purchase of winter jackets for the entire department.

Submitted By: Bill Adler, West Valley Fire Department

19. Discuss and take action on the purchase of fire prevention week supplies.

Submitted By: Bill Adler, West Valley Fire Department

20. Discuss and take action to pay for five (5) students to enroll in Life Ambulance EMT classes. The total cost is five thousand three hundred eighty-eight dollars (\$5,388).

Submitted By: Bill Adler, West Valley Fire Department

21. Discuss and take action on the purchase of a Multigas Detector for the Montana Vista Fire Department.

Submitted By: Roger Esparza, District Office

22. Discuss and take action on the purchase of rescue equipment for four (4) Search and Rescue team members.

Submitted By: William Cordero, Clint Fire Department

23. Discuss and take action on the air packs purchased by Chief Esparza for the Clint truck.

Submitted By: Roger Esparza, District Office

24. Discuss and take action on the Life Ambulance consortium updated agreement.

Submitted By: Ray Trevizo, FRO Administrator



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25. Discuss and take action on the FRO consortium.

Submitted By: Roger Esparza, District Office

26. Discuss and take action on allowing two (2) members from Socorro Fire Department to attend the EMS Conference and Cadaver Class.

Submitted By: Diego Sarinana, Socorro Fire Department

27. Discuss and take action on allowing Mariana Navarrete to attend a GFOA training course.

Submitted By: Mariana Navarrete, District Administrator

28. Discuss and approve the next meeting to take place on _____ at 6:00 P.M.

Submitted By: Mariana Navarrete, District Administrator

29. Adjournment.