



P.O. Box 683  
Clint, Texas 79836

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

## **NOTICE OF A SPECIAL MEETING**

**Date:** Wednesday, February 22, 2017

**Time:** 7:00 PM

**Place:** El Paso County Emergency Services District #2 – Board Room  
100 S. San Elizario Rd., Suite N  
Clint, Texas 79836

**Posted:** Friday, February 17, 2017

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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 appreciate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

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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 January 25, 2017.
5. Discuss and take action on the financial report by Mariana Navarrete.
  - a. Report on the bank balances.  
Money market, operation account, reserve 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.



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### 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, San Elizario Fire Department*
8. Discuss Communication Division report/information (Dispatch).  
*Submitted By: Mariana Navarrete, District Administrator*
9. Postponed on January 25, 2017 by Adrian Santana. Discuss and take action on the hourly rate for mechanic services for ESD#1.  
*Submitted By: Roger Esparza, District Office*
10. Postponed on January 25, 2017 by Michael Diaz. Discuss and take action on the Interlocal Cooperation Agreement between the ESD # 2 and the City of Clint, City of San Elizario, City of Socorro, the Town of Anthony and the Village of Vinton regarding the Fire Marshal Services.  
*Submitted By: Richard Contreras, Legal*
11. Postponed on January 25, 2017 by Michael Diaz. Discuss and take action on the concrete bid for the Clint Fire Department.  
*Submitted By: Roger Esparza, District Office*
12. Discuss and approve the El Paso County ESD # 2 FY '15-'16 Governmental Audit report.  
*Submitted By: Mariana Navarrete, District Administrator*
13. Discuss and take action on the Cancer Insurance.  
*Submitted By: Mariana Navarrete, District Administrator*
14. Discuss and take action on the cleaning for Socorro's training tower.  
*Submitted By: Roger Esparza, District Office*
15. Discuss and take action on contracting with Fire Safety for the burn building inspection under NFPA 1403.  
*Submitted By: Roger Esparza, District Office*
16. Discuss and take action on the purchase of 10 (ten) new Scott 4.5 -45 minute bottles.  
*Submitted By: Bill Adler, West Valley Fire Department*
17. Discuss and take action on sending all ESD firefighters to inspector class.  
*Submitted By: Roger Esparza, District Office*



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18. Discuss and take action on the reappointment of Chief Esparza as Fire Marshal as per Chapter 775 of the Health and Safety Code.  
*Submitted By: Roger Esparza, District Office*
19. Discuss and take action on the purchase of a canopy for the service truck.  
*Submitted By: Roger Esparza, District Office*
20. Discuss and take action on the additional charges for the Clint fire truck  
*Submitted By: Roger Esparza, District Office*
21. Discuss and take action on adopting the 2015 International Fire Code.  
*Submitted By: Roger Esparza, District Office*
22. Consider and take action on Resolution in support/opposition to House Bill 1509- Election of ESD Commissioners in Counties of more than 200,000. (two hundred thousand).  
*Submitted By: Richard Contreras, Lega*
23. Consider and take action on adopting of policy regarding positions of Communication Manager and FRO Manager.  
*Submitted By: Richard Contreras, Legal*
24. Consider and take action on Fire Offense Codes for Fire Code Violations.  
*Submitted By: Richard Contreras, Legal*
25. Consider and take action on appointment of District Spokesperson.  
*Submitted By: Richard Contreras, Legal*

#### Executive Session

26. Discussion on Appointment to Board of Commissioners and anticipated litigation.  
*Submitted By: Richard Contreras, Legal*
27. Discussion on pending litigation: ESD #2 vs. County of El Paso.  
*Submitted By: Richard Contreras, Legal*

#### Regular Session

28. Discussion and take action on Appointments to Board of Commissioners and anticipated litigation.  
*Submitted By: Richard Contreras, Legal*



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29. Discuss and taking action on pending litigation: ESD # 2 vs. County of El Paso

*Submitted By: Richard Contreras, Legal*

30. Discuss and approve the next meeting to take place on \_\_\_\_\_ at 7:00 P.M.

*Submitted By: Mariana Navarrete, District Office*

31. Adjournment.