



P.O. Box 683
Clint, Texas 79836

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

NOTICE OF A SPECIAL MEETING

- Date:** Thursday, August 18, 2016
- 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:** Monday, August 15, 2016

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.

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 regular meeting held on July 20, 2016 and special meetings held on August 3, 2016 and August 8, 2016.
5. Discuss and take action on the financial report by Roger Esparza.
 - a. Report on the bank balances.
Money market, operation account, inspection 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. **Notice of the First Public Hearing of the Proposed Tax Increase.**
Submitted by: Roger Esparza, District Office
7. Discuss and take action on amending the FY '15 -'16 budget.
Submitted by: Roger Esparza, District Office
8. Discuss and approve the pension report for the 502's, 503's, 504's and retirement.
Submitted By: Boyd Smith, Pension Chair
9. Discuss and provide updates on the First Responder Organization (FRO).
Submitted By: Ray Trevizo, San Elizario Fire Department
10. Discuss Communication Division report/information (Dispatch).
Submitted By: Bill Adler, President
11. Discuss and take action on the Group Term Life Insurance proposal from VFIS.
Submitted By: Roger Esparza, District Office
12. Discuss and take action on allowing Chief Esparza to post the job openings for Firefighters and to hire them thirty (30) days prior to the beginning of the FY'16-17.
Submitted By: Roger Esparza, District Office
13. Discuss and take action on the winning bid for the MVFD Special Projects.
Submitted By: Roger Esparza, District Office
14. Discuss and take action on a request from Franklin Mountain Land Services to enter our properties in Vinton and conduct a land survey.
Submitted By: Roger Esparza, District Office
15. Discuss and take action on approving the purchase of one (1) Panasonic Toughbook for the Fire Marshal's office under the Special Projects for replacement of FM903.
Submitted By: Roger Esparza, District Office
16. Discuss and take action on the ESD # 2 station use policy.
Submitted By: Bill Adler, President
17. Discuss and approve the next meeting to take place on _____ at 6:00 P.M.
Submitted By: Roger Esparza, District Office
18. Adjournment.