



P.O. Box 683  
Clint, Texas 79836

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

## **NOTICE OF A SPECIAL MEETING**

**Date:** Wednesday, June 22, 2016

**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, June 17, 2016

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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 regular meeting held on May 18, 2016.
5. Discuss and take action on the financial report by Annette M. Gonzalez.
  - 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.

### Regular Agenda



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6. Discuss and take action on amending the FY '15 -'16 budget.  
*Submitted by: Annette Gonzalez, District Administrator*
7. Discuss and approve the pension report for the 502's, 503's, 504's and retirement.  
*Submitted By: Boyd Smith, Pension Chair*
8. Discuss and provide updates on the First Responder Organization (FRO).  
*Submitted By: Ray Trevizo, San Elizario Fire Department*
9. Discuss Communication Division report/information (Dispatch).  
*Submitted By: Bill Adler, President*
10. Postponed on May 18, 2016 by Elvia Schuller. Discuss and take action on allowing Chief Esparza to change the budget within the same line item.  
*Submitted By: Roger Esparza, District Office*
11. Discuss and take action on the Amended and Restated Contract for Consolidated Tax Collection.  
*Submitted By: Annette Gonzalez, District Administrator*
12. Consider and take action on the Cano HR Group, LLC contract renewal effective July 1, 2016  
*Submitted By: Annette Gonzalez, District Administrator*
13. Discuss and approve Ysleta Del Sur Pueblo, Tigua Next Generation (youth internship program) to utilize the Socorro Fire Department burn building on July 9<sup>th</sup> and August 6<sup>th</sup> from 8:00 am to 1:00 pm for CERT Basic Training.  
*Submitted By: Robert Cerecerez, Socorro Fire Department*
14. Discuss and take action on allowing the purchase of E6000 Plus MSA Thermal Imager for seven thousand dollars (\$7,000.00). Funds will be pulled from Furniture & Equipment two thousand dollars (\$2,000.00); Office Supplies three thousand dollars (\$3,000.00) and Travel two thousand dollars (\$2,000.00)  
*Submitted By: Robert Cerecerez, Socorro Fire Department*
15. Discuss and take action on allowing Mr. Richard Contreras to write and handle non-contested wills for free to the El Paso County E.S.D. # 2 volunteer firefighters.  
*Submitted By: Robert Cerecerez, Socorro Fire Department*
16. Discuss and take action on the purchase of three (3) pallets of foam for Fabens, San Elizario and Clint. The funds will come out of contingencies.



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*Submitted By: Roger Esparza, District Office*

Executive Session

17. Report from Legal regarding 775(K) Texas Health and Safety Code, duties and responsibilities.

*Submitted By: Richard Contreras, District Attorney*

18. Consider Administrative Personnel.

*Submitted By: Richard Contreras, District Attorney*

Regular Session

19. No action to be taken regarding 775(K) Texas Health and safety Code.

*Submitted By: Richard Contreras, District Attorney*

20. Consider and take action on the Administrative Personnel.

*Submitted By: Richard Contreras, District Attorney*

21. Discuss and take action on contracting SBNG to handle the books, until we find a replacement.

*Submitted By: Roger Esparza, District Office*

22. Discuss and take action on the construction for Socorro Fire Department first set of bids.

*Submitted By: Roger Esparza, District Office*

23. Discuss and take action on opening of bids for the Socorro Fire Department construction.

*Submitted By: Roger Esparza, District Office*

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

*Submitted By: Annette Gonzalez, District Office*

25. Adjournment.