



P.O. Box 683
Clint, Texas 79836

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

NOTICE OF A SPECIAL MEETING

Date: Thursday, August 27, 2015

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, August 21, 2015

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 special meeting held on August 10, 2015.
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 '14-15 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, FRO Administrator
9. Discuss Communication Division report/information (Dispatch).
Submitted By: Bill Adler, President
10. Discuss and take appropriate action on all Administrative Assistants job responsibilities conducted by Cano HR Group, LLC.
Submitted By: Tommy Cano, Human Resources

Executive Session

11. Discuss on a pay increase for the two (2) District Office Administrative Assistants.
Submitted By: Tommy Cano, Human Resources

Regular Session

12. Consider and take action on a pay increase for the two (2) District Office Administrative Assistants.
Submitted By: Tommy Cano, Human Resources
13. Discuss and take action on recommendations provided by Rene Pena, CPA regarding FY '14-15 budget
Submitted By: Rene Pena, CPA
14. Discuss and take action on the tax rate and budget recommendations from the El Paso County.
Submitted By: Richard Contreras, District Attorney
15. Discuss and take action to adopt a tax rate of \$.10 per \$100 property valuation.
Submitted By: Annette Gonzalez, District Administrator
16. Discuss and take action on the 2015 service contracts between all departments and the district for service rendered.
Submitted By: Annette Gonzalez, District Administrator
17. Discuss and take action on allowing Chief Esparza to hire the new



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Firefighters in September 2015.

Submitted By: Rogelio Esparza, District Office

18. Discuss and take action on items over two thousand dollars (\$2,000.00) authorized by Chief Esparza for end of FY' 14-15 department purchases.
Submitted By: Rogelio Esparza, District Office
19. Discuss and take action on selling two (2) Apple manufactured trailers located at SFD and SEFD
Submitted By: Rogelio Esparza, District Office
20. Discuss and take action on allowing WVFD to purchase Fire Prevention supplies over two thousand dollars (\$2,000.00).
Submitted By: Bill Adler, West Valley Fire Department
21. Discuss and take action on a MOU between the El Paso County Emergency Services District NO. 2 and the City of El Paso.
Submitted By: Bill Adler, President
22. Discuss and take action on the donation of emergency lights from the El Paso County Constables Office, Precinct No. 1.
Submitted by Roger Esparza, District Office
23. Discuss and take action on the Interlocal Cooperation Agreement between The City of Socorro, Texas and The El Paso Count Emergency Services District No. 2 regarding the Fire Marshal services.
Submitted by Richard Contreras, District Attorney
24. Discuss and approve the next meeting to take place on _____ at 7:00 P.M.
Submitted By: Annette Gonzalez, District Administrator
25. Adjournment.