



P.O. Box 683
Clint, Texas 79836

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

NOTICE OF A SPECIAL MEETING

Date: Wednesday, April 25, 2018

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, April 20, 2018

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 regular meeting held on March 21, 2018.
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

- 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, FRO Administrator
8. Discuss Communications Manager report/information.
Submitted By: Bill Adler, Communications Manager
9. Discuss and take action on use of department P.O. Box for collection of private mail.
Submitted By: Mariana Navarrete, District Administrator
10. Discuss and approve the removal of communication manager position.
Submitted By: Adrian Santana, President
11. Discuss and approve to discontinue past purchase practices of equipment by individual Fire Departments.
Submitted By: Adrian Santana, President
12. Discuss and approve the sale of "reserve units" at individual Fire Departments that have not been utilized sufficiently for the past year.
Submitted By: Adrian Santana, President
13. Discuss and approve the consolidation of bunker gear distribution. One or two manufacturer's for the entire district with last name and department name attachments.
Submitted By: Adrian Santana, President
14. Consider and take action on proposed Interlocal Agreement to provide Fire and Emergency Services to the Tigua Reservation.
Submitted By: Richard Contreras, Legal



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15. Consider and take action on Resolution Adopting Regulations Affecting the Outside Storage of Combustible Material and Penalties for Violations of Same.
Submitted By: Richard Contreras, Legal
16. Consider and take action on pending FRO Agreement.
Submitted By: Richard Contreras, Legal
17. Consider and take action regarding spending authority pursuant to Chapter 775.073 of the THSC.
Submitted By: Richard Contreras, Legal
18. Consider and take action on limitations on communications between the general public and legal counsel regarding District concerns.
Submitted By: Richard Contreras, Legal
19. Discuss and schedule workshop with Commissioners and HR regarding the District's chain of command (organizational structure), as well as, job duties and responsibilities for the District Administrator and Chief.
Submitted By: Tommy Cano, Human Resources
20. Discuss and take action on legal counsels responsibilities and duties to the ESD Board and employees.
Submitted By: Mike Diaz, Commissioner
21. Discuss and take action on the bid for the construction at West Valley Fire Department.
Submitted By: Roger Esparza, Fire Marshal Department
22. Discuss and take action on the purchase of a freezer and a refrigerator for the San Elizario fire station.
Submitted By: Roger Esparza, Fire Marshal
23. Discuss and take action on the purchase of class A foam for Socorro, Clint, Fabens.
Submitted By: Roger Esparza, Fire Marshal
24. Discuss and take action on the ESD holiday schedule to match El Paso County.
Submitted By: Roger Esparza, Fire Marshal



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25. Discuss and take action on the purchase of equipment for the new pumper.
Submitted By: Roger Esparza, Fire Marshal
26. Discuss and take action on the sale of a 1996 E-one to the Tigua Fire Department.
Submitted By: Roger Esparza, Fire Marshal
27. Discuss and take action on approval of burn building inspections.
Submitted By: Adrian Santana

Executive Session

28. Discussion on pending Declaratory Judgment lawsuit vs the County of El Paso.
Submitted By: Richard Contreras, Legal
29. Discussion on legal counsel for ESD 2.
Submitted By: Jacqueline Butler, Commissioner
30. Discuss and review the contract between the district and legal counsel.
Submitted By: Mike Diaz, Commissioner
31. Discuss and take action on the pending litigation with El Paso County.
Submitted By: Mike Diaz, Commissioner
32. Discuss with legal on all pending annexations.
Submitted By: Mike Diaz, Commissioner

Regular Session

33. Consider and take action on pending Declaratory Judgment lawsuit vs the County of El Paso.
Submitted By: Richard Contreras, Legal
34. Consider and take action on legal counsel for ESD 2.
Submitted By: Jacqueline Butler, Commissioner
35. Consider and take action on the contract between the district and legal counsel.
Submitted By: Mike Diaz, Commissioner



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36. Consider and take action on the pending litigation with El Paso County.

Submitted By: Mike Diaz, Commissioner

37. Consider and take action on all pending annexations.

Submitted By: Mike Diaz, Commissioner

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

Submitted By: Mariana Navarrete, District Administrator

Adjournment.