



P.O. Box 683
Clint, Texas 79836

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

NOTICE OF A SPECIAL MEETING

- Date:** Wednesday, December 12, 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, December 7, 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
&
Prayer

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 November 14, 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



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- Department profit & loss budget vs. actual
- b. Approve for payment of the monthly bills and the request for reimbursement.

Regular Agenda

6. Discussion and action on report from FRO coordinator Ray Trevizo, and possible action on the removal of him from this position.
Submitted By: Rick Avalos, Commissioner
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 Communications Manager report/information.
Submitted By: Bill Adler, Communications Manager
9. Discuss and take action on all unassigned vehicles must be brought back to the ESD # 2 office by January 1, 2019.
Submitted By: Rick Avalos, Commissioner
10. Discuss and take action on all unmarked/travel vehicles shall be stored at the ESD # 2 office and be available for all District fire stations and personnel to use.
Submitted By: Rick Avalos, Commissioner
11. Discuss and take action on all volunteer firefighters who have take home vehicles must meet a minimum standard of thirty percent (30%) of calls per year.
Submitted By: Rick Avalos, Commissioner
12. Discuss and take action on all volunteer firefighters must respond to at least fifteen percent (15%) of calls that come in.
Submitted By: Rick Avalos, Commissioner
13. Discuss and take action on opening the bids and awarding the bids for water at the Montana Vista and Socorro Fire Stations.
Submitted By: Roger Esparza, Fire Marshal
14. Discuss and take action on purchase of chemguard class "A" plus foam for West Valley Fire Department.
Submitted By: Bill Adler, West Valley Fire Department



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15. Discussion and action on VFD compliance with contractual provisions, including, but not limited to, following District orders, resolutions, regulations, standard operating procedures, and standard operating guidelines. VFD obligations to follow same or face suspension of further action as appropriate.

Submitted By: Ken Campbell, Legal

Executive Session

16. Discussion on the possible purchase of property for administration.

Submitted By: Michael Barnes, Commissioner

17. Discussion on payments from the City of El Paso, Texas related to annexation and removal of District territory per applicable law.

Submitted By: Ken Campbell, Legal

18. Discussion regarding pending litigation with the County of El Paso.

Submitted By: Ken Campbell, Legal

Regular Session

19. Discuss and take action on the possible purchase of property for administration.

Submitted By: Michael Barnes, Commissioner

20. Discussion and action on payments from the City of El Paso, Texas related to annexation and removal of District territory per applicable law.

21. Discussion and action regarding pending litigation with the County of El Paso.

Submitted By: Ken Campbell, Legal

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

Submitted By: Mariana Navarrete, District Administrator

23. Adjournment.

* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen



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Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items not on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.