

**NOTICE OF A SPECIAL MEETING
OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2,
TUESDAY 17 JANUARY 2012
AT THE SOCORRO FIRE DEPARTMENT
AT 7:00 P.M.**

1. CALL MEETING TO ORDER.
2. ESTABLISHMENT OF QUORUM.
3. DISCUSSION AND ACTION ON POSTING OF THE SPECIAL MEETING.
4. DISCUSS AND TAKE ACTION: APPOINT BOARD SECRETARY
5. DISCUSS AND TAKE ACTION ON THE PROPOSAL FOR FINANCING SOCORRO'S ROSENBAUER 101' QUINT PLATFORM FOR \$935,457 WITH LEASING 2.
6. DISCUSS AND TAKE ACTION: THE BOARD WILL INTERVIEW AND THE APPLICANTS WHO SUBMITTED THEIR RESUMES FOR THE ADMINISTRATIVE ASSISTANT POSITIONS, THAT WAS PUBLISHED, AND HIRE THEIR CHOICE.
7. ADJOURNMENT.

REBECCA A. TERRAZAS
ADMINISTRATIVE ASSISTANT