



P.O. Box 683
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MINUTES OF A SPECIAL MEETING

Date: Thursday, September 4, 2014
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, August 29, 2014 at 5:46 PM

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.
The meeting was called to order by Annette Gonzalez at 6:04 P.M.

Pledge of Allegiance

2. Establishment of Quorum
Present was President Bill Adler, Vice President Pam Padilla, Treasurer Jerry Knotts, Treasurer Elvia Schuller and Commissioner Adrian Santana. Also present was District Attorney, Richard Contreras.
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 meetings held on August 9, 2014, August 21, 2014 and August 28, 2014.
A motion to approve by Elvia Schuller and seconded by Jerry Knotts. Motion carried.

Regular Agenda

5. Discuss and take action on adopting the 2014 tax year at \$0.1000 per one thousand dollars of assessed property value.
Submitted By: Annette Gonzalez, District Administrator
A motion to approve \$0.100000 cents per one hundred dollars of assessed property value. The M&O rate of \$0.028057 and the interest sinking fund is



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\$0.071943 by Bill Adler and seconded by Elvia Schuller. Motion carried.

6. Postponed on August 28, 2014 by Bill Adler. Discuss and take action on the groundskeeper for San Elizario Fire Department who is related to Chief Trevizo.

Submitted By: Chief Esparza, Fire Marshal

A motion to allow SEFD to maintain their groundskeeper until maintenance is hired by Elvia Schuller and seconded by Adrian Santana. Motion carried.

7. Discuss and take action on amending and finalizing the ESD#2 budget for FY 2014-2015.

Submitted By: Annette Gonzalez, District Administrator

A motion to approve by Adrian Santana and seconded by Elvia Schuller. Motion carried.

8. Discuss and take action on amending MVFR FY 2013-2014 budget to reflect the purchase of bunker gear and tools. Funds in the amount of \$10,000 can be moved from vehicle repair to fire supplies to cover the bunker gears (10 sets) that were purchased. Funds in the amount of \$5,000 can be moved from equipment repair to fire supplies to cover the fire tools that were approved for purchase.

Submitted by: Chief Glidden, Montana Vista Fire and Rescue

A motion to approve by Bill Adler and seconded by Elvia Schuller. Motion carried.

9. Discuss and take action on the purchase of a replacement recording device for radio and phone traffic.

Submitted by: Chief Adler, West Valley Fire Department

A motion to approve by Elvia Schuller and seconded by Jerry Knotts. Motion carried.

10. Adjournment

A motion to approve by Jerry Knotts and seconded by Elvia Schuller.