



P.O. Box 683
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MINUTES OF A SPECIAL MEETING

Date: Monday, October 6, 2014
Time: 5:30 PM
Place: El Paso County Emergency Services District #2 – Board Room
100 S. San Elizario Rd., Suite N
Clint, Texas 79836
Posted: Thursday, October 02, 2014 at 4:46 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.
Meeting was called to order by Annette Gonzalez at 5:30 PM.

Pledge of Allegiance

2. Establishment of Quorum
Present was Vice President Pamela Padilla, Treasurer Elvia Schuller, Commissioner Adrian Santana. Absent were President William Adler, Commissioner Jerry Knotts, and the District Attorney, Richard Contreras.
3. Public comments, must notify the board to speak on certain agenda items.
(5 minutes) Sign-in sheet provided.

Regular Agenda

4. Discuss and take action on the sale of fleet equipment;
 - a. San Elizario Fire Department – 1988 E-One Fire Truck
 - b. Socorro Fire Department – 1988 E-One Fire Truck
 - c. Socorro Fire Department – 1987 E-One Fire Truck
 - d. Socorro Fire Department – 1996 E-One Fire Truck
 - e. West Valley Fire Department – 2004 Ford Excursion

Submitted By: Roger Esparza, Fire Marshal
A motion to approve on the sale of fleet units by Elvia Schuller and seconded by Pamela Padilla. Motion Carried.
5. Adjournment.
A motion to adjourn by Pamela Padilla and seconded by Elvia Schuller.



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Motion carried.