



P.O. Box 683
Clint, Texas 79836

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

MINUTES OF A SPECIAL MEETING

Date: Wednesday, March 23, 2016

Time: 7:00 PM

Place: El Paso County Emergency Services District #2 – Board Room
100 S. San Elizario Rd., Suite N
Clint, Texas 79836

Posted: Friday, March 18, 2016

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 Bill Adler at 7:03 P.M.

Pledge of Allegiance

2. Establishment of Quorum
Present was Bill Adler, Treasurer Elvia Schuller, Commissioner Michael Diaz. Absent was Commissioner Jerry Knotts and Secretary 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 regular meeting held on February 24, 2016.
5. Discuss and take action on the financial report by Annette M. Gonzalez.
 - a. Report on the bank balances.
Money market, operation account, inspection account
 - Bank reconciliations
 - Check registers attached
 - Department profit & loss budget vs. actual



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b. Approve for payment of the monthly bills and the request for reimbursement.

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

Regular Agenda

6. Discuss and take action on amending the FY '15 -'16 budget.
Submitted by: Annette Gonzalez, District Administrator
A motion to approve by Elvia Schuller and seconded by Michael Diaz. Motion carried.
7. Discuss and approve the pension report for the 502's, 503's, 504's and retirement.
Submitted By: Boyd Smith, Pension Chair
No action needed, informational purposes only.
8. Discuss and provide updates on the First Responder Organization (FRO).
Submitted By: Ray Trevizo, San Elizario Fire Department
No action needed, informational purposes only.
9. Discuss Communication Division report/information (Dispatch).
Submitted By: Bill Adler, President
No action needed, informational purposes only.
10. Postponed on February 24, 2016 by Bill Adler. Discuss and take action on allowing Montana Vista Fire Rescue to proceed with the purchase of dress blues and badges, budgeted in the amount of six thousand two hundred dollars (\$6,200).
Submitted by: Roland Glidden, Montana Vista Fire Department
A motion to postpone by Bill Adler and seconded by Elvia Schuller. Motion carried.
11. Postponed on February 24, 2016 by Elvia Schuller. Discuss and take action on the construction of the Fire Training Building for the Montana Vista Fire Department.
Submitted by: Roger Esparza, District Office
A motion to approve by Elvia Schuller and seconded by Bill Adler. Motion carried.
12. Discuss and take action on West Valley Fire Department retrofitting the six (6) air packs on Q801 with integrated pass alarms.



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Submitted By: Bill Adler, West Valley Fire Department

A motion to approve by Elvia Schuller and seconded by Michael Diaz. Motion carried.

13. Discuss and take action for purchases over two thousand dollars (\$2,000.00) on structural and wildland PPE for the West Valley Fire Department.

Submitted By: Bill Adler, West Valley Fire Department

A motion to approve by Elvia Schuller and seconded by Michael Diaz. Motion carried.

14. Discuss and take action on approving the purchase of two (2) MSA Altair 5x Multigas Detector with sensors LEL, CO, O2, NH3 and H2S.

Submitted By: Robert Cerecerez, Socorro Fire Department

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

15. Discuss and take action on the purchase of the training props for West Valley Fire Department under special projects.

Submitted By: Roger Esparza, District Office

A motion to approve by Elvia Schuller and seconded by Michael Diaz. Motion carried.

16. Discuss and take action on revising the per diem pay schedule.

Submitted By: Roger Esparza, District Office

A motion to approve the per diem fee schedule on the GSA website by Michael Diaz and seconded by Elvia Schuller. Motion carried.

17. Discuss and take action on mandating that all first out pumpers have a thermal imager.

Submitted By: Roger Esparza, District Office

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

Executive Session

18. Consider the status report of the friendly suit vs the El Paso County.

Submitted By: Richard Contreras, District Attorney

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

Regular Session

19. Discuss and take action on the report of the friendly suit vs the El Paso County.



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Submitted By: Richard Contreras, District Attorney

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

20. Discuss and take action on the additional cost for the Fabens pumper.

Submitted By: Roger Esparza, District Office

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

21. Discuss and take action on allowing Clint Fire Department to dispose of old office equipment: three (3) printers, one (1) monitor, one (1) PC tower and one (1) TV.

Submitted By: David Aguirre, Clint Fire Department

A motion to approve the auction or disposal of old office equipment with the exception that all computer towers will be destroyed by the District office by Elvia Schuller and seconded by Michael Diaz. Motion carried.

22. Discuss and take action on the carpet for Clint Fire Department.

Submitted By: Roger Esparza, District Office

A motion to postpone by Elvia Schuller and seconded by Michael Diaz. Motion carried.

23. Discuss and approve the next meeting to take place on April 20, 2016 at 7:00 P.M.

Submitted By: Annette Gonzalez, District Office

A motion to approve by Elvia Schuller and seconded by Michael Diaz. Motion carried.

24. Adjournment.