



P.O. Box 683
Clint, Texas 79836

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

MINUTES OF A SPECIAL MEETING

Date: Monday, August 10, 2015

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, July 31, 2015

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 6:00 P.M.

Pledge of Allegiance

2. Establishment of Quorum
Present was President, Bill Adler, Treasurer, Elvia Schuller and Commissioner Jerry Knotts. Absent was Vice President Pamela Padilla and Treasurer Jerry Knotts. Also present was the 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 July 22, 2015.
A motion to approve by Jerry Knotts and seconded by Elvia Schuller. Motion carried.

Regular Agenda

5. Discuss and take action on the purchase of sixty (60) handheld survivor LED flashlights and chargers for each member of WVFD for an amount over \$2,000.
Submitted By: Bill Adler, WVFD
A motion to approve Casco in the amount of \$6,240.00 by Elvia Schuller and seconded by Jerry Knotts. Motion carried.
6. Discuss and take action on re-allocating monies from “Communications” to “Firefighting Equipment and Supplies” or “Personal Protective Equipment” to



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cover the purchase of the LED flashlights and chargers.

Submitted By: Bill Adler, WVFD

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

7. Discuss and take action on purchasing new rope rescue equipment for WVFD and outfitting the team with harnesses, helmets, Aztec kits and bags for an amount over \$2,000 allocated from "Firefighting Equipment and Supplies."

Submitted By: Bill Adler, WVFD

A motion to approve Darley in the amount of \$16,388.00 by Elvia Schuller and seconded by Jerry Knotts. Motion carried.

8. Discuss and take action on the Interlocal Cooperation Agreement between the City of Socorro and El Paso County ESD #2 regarding Fire Marshal Services.

Submitted By: Richard Contreras, Legal Counsel

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

9. Discuss and take action on purchases over \$2,000 for WVFD to purchase three (3) sections of 4" LDH and three (3) sections of 5" LDH for rack hose.

Submitted By: Bill Adler, WVFD

A motion to approve Ferrara in the amount of \$2,944.00 by Elvia Schuller and seconded by Jerry Knotts. Motion carried.

10. Discuss and take action on purchases of five (5) stream lights in the amount of \$3,089.95

Submitted By: Roger Esparza, Fire Marshal's Office

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

11. Discuss and take action on the end of fiscal year purchases available for the entire district.

Submitted By: Roger Esparza, ESD #2

A motion to approve presenting purchases over \$2,000 to the board previously reviewed and authorized by Chief Esparza by Jerry Knotts and seconded by Bill Adler. Motion carried.

12. Discuss and take action on the removal of archives in the Fabens Hospital building.

Submitted By: Roger Esparza, ESD #2

A motion to rent accommodations for equipment until disposed of by Jerry Knotts and seconded by Elvia Schuller. Motion carried.

13. Discuss and take action on the demolition of the Fabens Hospital building.

Submitted By: Roger Esparza, ESD #2

A motion to approve Border Demolition & Environmental Inc. in the amount of \$73,145.14 by Jerry Knotts and seconded by Bill Adler. Motion carried.

14. Discuss and take action on the asbestos removal for the Fabens Hospital building.

Submitted By: Roger Esparza, ESD #2

A motion to combine with item #13 by Jerry Knotts and seconded by Elvia Schuller. Motion carried.

15. Discuss and take action on the purchase of hose for SEFD.

Submitted By: Robert Lopez, SEFD

A motion to authorize District Office to research previous vendors used to bid on MVFD pumper loose equipment by Bill Adler and seconded by Elvia Schuller. Motion carried.



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16. Adjournment.