



P.O. Box 683
Clint, Texas 79836

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

MINUTES OF A SPECIAL MEETING

Date: Thursday, August 18, 2016
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: Wednesday, September 21, 2016 at 5:03 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 Mariana Navarrete at 6:00 P.M.

Pledge of Allegiance

2. Establishment of Quorum
Present was Vice President Adrian Santana, Treasurer Elvia Schuller, Secretary Michael Diaz and Commissioner Rick Avalos Jr. Absent was President Bill Adler. 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 July 20, 2016 and special meetings held on August 3, 2016 and August 8, 2016.

Motion: APPROVED

Motion made by Commissioner Schuller
Schuller, Diaz

Members Voting Aye: Avalos, Santana,

Seconded by Commissioner Diaz

Members Voting Nay: None
Members Not Present: Adler

5. Discuss and take action on the financial report by Roger Esparza.
 - a. Report on the bank balances.
Money market, operation account, inspection account
 - Bank reconciliations



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- Check registers attached
- Department profit & loss budget vs. actual

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

Motion: APPROVED

Motion made by Commissioner Schuller
Schuller, Diaz

Members Voting Aye: Avalos, Santana,

Seconded by Commissioner Diaz

Members Voting Nay: None
Members Not Present: Adler

Regular Agenda

6. Notice of the First Public Hearing of the Proposed Tax Increase.

Submitted by: Roger Esparza, District Office

Motion: NO ACTION NEEDED, INFORMATIONAL PURPOSES ONLY.

7. Discuss and take action on amending the FY '15 -'16 budget.

Submitted by: Roger Esparza, District Office

Motion: DELETE

Motion made by Commissioner Schuller
Schuller, Diaz

Members Voting Aye: Avalos, Santana,

Seconded by Commissioner Diaz

Members Voting Nay: None
Members Not Present: Adler

8. Discuss and approve the pension report for the 502's, 503's, 504's and retirement.

Submitted By: Boyd Smith, Pension Chair

Motion: APPROVED

Motion made by Commissioner Schuller
Schuller, Diaz

Members Voting Aye: Avalos, Santana,

Seconded by Commissioner Diaz

Members Voting Nay: None
Members Not Present: Adler

9. Discuss and provide updates on the First Responder Organization (FRO).

Submitted By: Ray Trevizo, San Elizario Fire Department

Motion: DELETE

Motion made by Commissioner Schuller
Santana, Schuller, Diaz

Members Voting Aye: Avalos,

Seconded by Commissioner Avalos

Members Voting Nay: None
Members Not Present: Adler

10. Discuss Communication Division report/information (Dispatch).

Submitted By: Bill Adler, President

Motion: NO ACTION NEEDED, INFORMATIONAL PURPOSES ONLY.



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11. Discuss and take action on the Group Term Life Insurance proposal from VFIS.

Submitted By: Roger Esparza, District Office

Motion: POSTPONED

Motion made by Commissioner Schuller
Santana, Schuller, Diaz

Seconded by Commissioner Diaz

Members Voting Aye: Avalos,

Members Voting Nay: None

Members Not Present: Adler

12. Discuss and take action on allowing Chief Esparza to post the job openings for Firefighters and to hire them thirty (30) days prior to the beginning of the FY'16-17.

Submitted By: Roger Esparza, District Office

Motion: POSTPONED

Motion made by Commissioner Schuller
Santana, Schuller, Diaz

Seconded by Commissioner Avalos

Members Voting Aye: Avalos,

Members Voting Nay: None

Members Not Present: Adler

13. Discuss and take action on the winning bid for the MVFD Special Projects.

Submitted By: Roger Esparza, District Office

Motion: APPROVED

Motion made by Commissioner Schuller
Santana, Schuller, Diaz

Seconded by Commissioner Diaz

Members Voting Aye: Avalos,

Members Voting Nay: None

Members Not Present: Adler

14. Discuss and take action on a request from Franklin Mountain Land Services to enter our properties in Vinton and conduct a land survey.

Submitted By: Roger Esparza, District Office

Motion: APPROVED

Motion made by Commissioner Schuller
Santana, Schuller, Diaz

Seconded by Commissioner Avalos

Members Voting Aye: Avalos,

Members Voting Nay: None

Members Not Present: Adler

15. Discuss and take action on approving the purchase of one (1) Panasonic Toughbook for the Fire Marshal's office under the Special Projects for replacement of FM903.

Submitted By: Roger Esparza, District Office

Motion: APPROVED

Motion made by Commissioner Schuller
Santana, Schuller, Diaz

Seconded by Commissioner Santana

Members Voting Aye: Avalos,

Members Voting Nay: None

Members Not Present: Adler

16. Discuss and take action on the ESD # 2 station use policy.

Submitted By: Bill Adler, President

Motion: POSTPONED



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Motion made by Commissioner Schuller
Santana, Schuller, Diaz
Seconded by Commissioner Avalos

Members Voting Aye: Avalos,

Members Voting Nay: None
Members Not Present: Adler

17. Discuss and approve the next meeting to take place on August 25, 2016 at 6:00 P.M.

Submitted By: Roger Esparza, District Office

Motion: APPROVED

Motion made by Commissioner Schuller
Santana, Schuller, Diaz

Seconded by Commissioner Avalos

Members Voting Aye: Avalos,

Members Voting Nay: None
Members Not Present: Adler

18. Adjournment.