



P.O. Box 683  
Clint, Texas 79836

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

## **MINUTES OF A SPECIAL MEETING**

**Date:** Monday, August 29, 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 5:19 PM

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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.

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1. Call meeting to order.  
Meeting was called to order by Mariana Navarrete at 6:07 PM.

### Pledge of Allegiance

2. Establishment of Quorum  
Present was President Bill Adler, Vice President Adrian Santana, Secretary Michael Diaz, and Commissioner Rick Jr. Avalos. Absent was Treasurer Elvia Schuller. 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.

### Regular Agenda

4. Discuss and take action on adopting the 2016 tax rate at ten cents (\$.10) per one hundred dollars.  
*Submitted by: Roger Esparza, District Office*  
Motion: APPROVED  
Motion made by Commissioner Avalos     Members Voting Aye: Santana, Adler, Avalos, Diaz  
Seconded by Commissioner Diaz             Members Voting Nay: None  
   Members Not Present: Schuller
5. Postponed on August 18, 2016 by Elvia Schuller. 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 Diaz     Members Voting Aye: Santana, Adler, Avalos, Diaz



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Seconded by Commissioner Avalos

Members Voting Nay: None  
Members Not Present: Schuller

6. Postponed on August 18, 2016 by Elvia Schuller. 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: APPROVED

Motion made by Commissioner Diaz

Members Voting Aye: Santana, Adler, Avalos, Diaz

Seconded by Commissioner Santana

Members Voting Nay: None

Members Not Present: Schuller

7. Postpone on August 18, 2016 by Elvia Schuller. Discuss and take action on the ESD # 2 station use policy.

*Submitted By: Bill Adler, President*

Motion: APPROVED

Motion made by Commissioner Diaz

Members Voting Aye: Santana, Adler, Avalos, Diaz

Seconded by Commissioner Santana

Members Voting Nay: None

Members Not Present: Schuller

8. Discuss and take action on allowing the West Valley Fire Department to purchase items for Fire Prevention in the amount of three thousand five hundred and sixty five dollars with thirty four cents (\$ 3,565.34).

*Submitted By: Bill Adler, West Valley Fire Department*

Motion: APPROVED

Motion made by Commissioner Diaz

Members Voting Aye: Santana, Avalos, Diaz

Seconded by Commissioner Avalos

Members Voting Nay: None

Members Not Present: Schuller

Members Abstained: Adler

9. Discuss and take action on approving purchase of a new A/C unit for the West Valley Fire Department Computer room in the amount of three thousand eight hundred and forty dollars (\$3,840.00).

*Submitted By: Bill Adler, West Valley Fire Department*

Motion: APPROVED

Motion made by Commissioner Santana

Members Voting Aye: Santana, Avalos, Diaz

Seconded by Commissioner Avalos

Members Voting Nay: None

Members Not Present: Schuller

Members Abstained: Adler

10. Discuss and take action on a request from Siddons Martin regarding the new Pumper 301.

*Submitted By: Roger Esparza, District Office*

Motion: APPROVED

Motion made by Commissioner Santana

Members Voting Aye: Santana, Adler, Avalos, Diaz

Seconded by Commissioner Diaz

Members Voting Nay: None

Members Not Present: Schuller



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11. Discuss and take action on the purchase of the new Clint Pumper to be ordered at the beginning of the new fiscal year.

*Submitted By: Roger Esparza, District Office*

Motion: APPROVED

Motion made by Commissioner Santana      Members Voting Aye: Santana, Avalos, Diaz, Adler

Seconded by Commissioner Diaz

Members Voting Nay: None

Members Not Present: Schuller

12. Discuss and take action on the purchase of two trucks for West Valley Fire Department and Fabens Fire Department.

*Submitted By: Roger Esparza, District Office*

Motion: APPROVED

Motion made by Commissioner Diaz

Members Voting Aye: Santana, Avalos, Diaz

Seconded by Commissioner Santana

Members Voting Nay: None

Members Not Present: Schuller

Members Abstained: Adler

13. Discuss and take action on the winning bid for West Valley Fire Department Special Projects.

*Submitted By: Roger Esparza, District Office*

Motion: APPROVED

Motion made by Commissioner Avalos

Members Voting Aye: Santana, Avalos, Diaz

Seconded by Commissioner Santana

Members Voting Nay: None

Members Not Present: Schuller

Members Abstained: Adler

14. Discuss and take action on the purchase and installation of the decoders for all the stations under the Special Projects: Fire Station Alerting System & Electrical Installation in the amount of eighty one thousand six hundred thirty five dollars (\$81,635.00)

*Submitted By: Roger Esparza, District Office*

Motion: APPROVED

Motion made by Commissioner Santana

Members Voting Aye: Santana, Avalos, Diaz, Adler

Seconded by Commissioner Diaz

Members Voting Nay: None

Members Not Present: Schuller

15. Adjournment.