

**MINUTES OF THE SPECIAL MEETING HELD BY THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2, ON 04 OCTOBER 2012 AT THE WEST VALLEY FIRE DEPARTMENT AT 7:00 P.M.**

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**1. CALL MEETING TO ORDER.**

Meeting was called to order by Vice President Bill Adler.

**PLEDGE OF ALIGIANCE**

**2. ESTABLISHMENT OF QUORUM**

Present was: Vice President Bill Adler, Commissioner Jerry Knotts, Commissioner Pamela Padilla, ESD's Attorney Richard Contreras, CPA Joann Nugent. Late arrival President Carlos Sandoval

**3. PUBLIC COMMENTS, MUST NOTIFY THE BOARD TO SPEAK ON CERTAIN AGENDA ITEMS. (5 minutes) sign-in sheet provided**

**CONSENT AGENDA**

**REGULAR AGENDA**

**1. DISCUSS AND REVIEW THE EL PASO COUNTY ESD #2's 2013 BUDGET.**

The focus of the review, was on how can expenses be cut.

The recommendations from the board were:

1. Pay-off or pay more on leases
2. Set policy to go out for proposals/bids on any purchase over \$2,000.
3. Look for other areas to purchase vehicles, trucks, etc.
4. Negotiate with fuel companies.
5. Centralize and get more control over the ESD #2's money.
6. Be more efficient.
7. Expand an outreach program.

Discussion only, no action was taken.

**2. ADJOURNMENT**

There being no further business the meeting was unanimously adjourned.

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**President Carlos Sandoval**

**(Approved at Special 11-14-2012 meeting)**

