

**MINUTES OF THE SPECIAL EL PASO EMERGENCY SERVICES DISTRICT NO. 2
MEETING HELD AT THE SOCORRO FIRE DEPARTMENT ON WEDNESDAY 05
SEPTEMBER 2012**

1. CALL MEETING TO ORDER.

Meeting was called to order by President Sandoval at 7:10 p.m.

2. ESTABLISHMENT OF QUORUM

Present was President Sandoval, Vice President Bill Adler and Commissioner Pamela Padilla.

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

A sign in sheet is attached hereto and become part of the minutes.

NOTICE TO THE PUBLIC: All matters listed under the Consent agenda below will be considered by the Board of Commissioners to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a Commissioner requests specific items to be removed from the Consent agenda. If an item or items are removed from the Consent agenda they will be placed upon the regular agenda for discussion and action prior to the time the board votes on the motion to approve and adopt the Consent agenda.

4. 2ND PUBLIC HEARING ON TAX INCREASE

No comments from the public on the 2012 tax increase.

CONSENT AGENDA

REGULAR AGENDA

**4. DISCUSS AND APPROVE THE FINAL SELECTION OF THE ADMINISTRATIVE
ASSISTANT FOR THE ESD #2.**

Final selection was made on a motion by Pamela Padilla to hire Yolanda Licon. Ms Licon will be asked to start the 10th of September. Motion was seconded by Bill Adler. Motion carried.

--5. ADJOURNMENT

There being no further business the meeting was unanimously adjourned.

PRESIDENT CARLOS SANDOVAL