



P.O. Box 683
Clint, Texas 79836

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

NOTICE OF A REGULAR MEETING

Date: Tuesday, March 19, 2019

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, March 15, 2019

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 appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

1. Call meeting to order.

Pledge of Allegiance
&
Prayer

2. Establishment of Quorum
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 special meeting held on February 19, 2019.
5. Discuss and take action on the financial report by Mariana Navarrete.
 - a. Report on the bank balances.
Money market, operation account, inspection account
 - Bank reconciliations
 - Check registers attached



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- Department profit & loss budget vs. actual
- b. Approve for payment of the monthly bills and the request for reimbursement.

Regular Agenda

6. Discuss reports by Chief Esparza, Department Chief's, Communication Manager and FRO.
Submitted By: Roger Esparza, Fire Marshal
7. Discuss and take action on a presentation from Government Capital.
Submitted By: Roger Esparza, Fire Marshal
8. Discuss and take action on a 2% impact fee from El Paso Water Utilities for the Montana Vista fire station.
Submitted By: Roger Esparza, Fire Marshal
9. Discuss and take action on the update city water for Montana Vista fire station.
Submitted By: Roger Esparza, Fire Marshal
10. Discuss and take action on appointing Boyd Smith to the pension board as per TESRS rules.
Submitted By: Roger Esparza, Fire Marshal
11. Discuss and take action on starting the election of the three additional board members to the TESRS board as they must be elected by the local members of TESRS.
Submitted By: Roger Esparza, Fire Marshal
12. Discuss and take action on the local TESRS board to appoint two additional board members from the general public.
Submitted By: Roger Esparza, Fire Marshal
13. Discuss and take action on allowing Chief Esparza to apply for Texas Gas for the Socorro fire station.
Submitted By: Roger Esparza, Fire Marshal
14. Discuss and take action on the update for the water for the Socorro fire station.
Submitted By: Roger Esparza, Fire Marshal
15. Discuss and take action on the phase 1 environmental assessment as recommended by legal on a property.
Submitted By: Roger Esparza, Fire Marshal



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16. Discuss status on handheld radio sales and decoding.
Submitted By: Mike Barnes, Commissioner
17. Discuss Community outreach for the fire stations and ESD # 2.
Submitted By: Mike Barnes, Commissioner
18. Discuss status on centralized purchasing process.
Submitted By: Jackie Butler, Commissioner
19. Discuss and take action on hosting ESD # 2 board meeting at different fire stations on a bi-monthly, rotating basis.
Submitted By: Jackie Butler, Commissioner
20. Discuss and take action on ESD # 2 involvement in fire station elections.
Submitted By: Jackie Butler, Commissioner
21. Discuss and take action on approval to allow payment for hotel reservations at Homewood Suites. Socorro Fire Department will be sending four members to the FDIC Conference in Indianapolis. Total two thousand four hundred forty-seven dollars with sixty-seven cents.
Submitted By: Diego Sarinana, Socorro Fire Department
22. Discuss and take action on the repairs to R802.
Submitted By: Roger Esparza, Fire Marshal
23. Discuss and take action on the continued relationship with the current Communications Manager with the District
Submitted By: Roger Esparza, Fire Marshal
24. Discuss and take action on the replacement of tires on the emergency fleet.
Submitted By: Roger Esparza, Fire Marshal

Executive Session

25. Discussion on the purchase of property for administration.
Submitted By: Michael Barnes, Commissioner
26. Discussion regarding the Fire Departments Contract.
Submitted By: Jackie Butler, Commissioner

Regular Session



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27. Discuss and take action on the purchase of property for administration.

Submitted By: Michael Barnes, Commissioner

28. Discuss and take action on the Fire Departments Contract.

Submitted By: Jackie Butler, Commissioner

29. Discuss and approve the next meeting to take place on _____ at
6:00P.M.

Submitted By: Mariana Navarrete, District Administrator

30. Adjournment.

* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items not on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.