



P.O. Box 683
Clint, Texas 79836

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

- a. Report on the bank balances.
Money market, operation account, inspection account
 - Bank reconciliations
 - Check registers attached

 - Department profit & loss budget vs. actual

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

Motion: APPROVED

Motioned by Jacqueline Butler

Seconded by Mike Barnes

Members Voting Aye: Jacqueline Butler, Mike Barnes, Mike Diaz, Rick Avalos

Members Voting Nay: None

Members Not Present: Adrian Santana

Regular Agenda

6. Discuss reports by Chief Esparza, Department Chief's, Communications and FRO.

Submitted By: Roger Esparza, Fire Marshal

No action needed, informational purposes only.

7. Discuss and take action on Fiscal Year 2019-2020 budget.

Submitted By: Mariana Navarrete, Administrator

No action needed, informational purposes only.

8. Discuss and take action on the grant received from Texas Forrest Service for West Valley Fire Department.

Submitted By: Bill Adler, West Valley Fire Department Chief

Motion: APPROVED for Cost share grant for PPE at 90% of the actual cost up to the specific amount of \$14,839. Total purchase \$16,500.00 from NM Fire. Funds of \$1,661.00 paid by ESD # 2.

Motioned by Jacqueline Butler

Seconded by Mike Diaz

Members Voting Aye: Jacqueline Butler, Mike Barnes, Mike Diaz, Rick Avalos

Members Voting Nay: None

Members Not Present: Adrian Santana

9. Discuss and take action on the purchase of a diagnostic computer for the maintenance department.

Submitted By: Roger Esparza, Fire Marshal

Motion: Postpone

Motioned by Jacqueline Butler

Seconded by Mike Barnes

Members Voting Aye: Jacqueline Butler, Mike Barnes, Mike Diaz, Rick Avalos

Members Voting Nay: None

Members Not Present: Adrian Santana

10. Discuss and take action on a replacement A/C for the Fabens Fire Department (219 W. Main St.)



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Submitted By: Roger Esparza, Fire Marshal

Motion: Approved for Southern Air Conditioning, Inc. in the amount of \$6,250.00

Motioned by Jacqueline Butler
Seconded by Mike Barnes

Members Voting Aye: Jacqueline Butler, Mike Barnes, Mike Diaz, Rick Avalos
Members Voting Nay: None
Members Not Present: Adrian Santana

11. Discuss and take action on the bid for roof replacement for stations located at 510 E. Vinton and 219 W. Main St.

Submitted By: Roger Esparza, Fire Marshal

Motion: Postpone

Motioned by Mike Diaz
Seconded by Mike Barnes

Members Voting Aye: Jacqueline Butler, Mike Barnes, Mike Diaz, Rick Avalos
Members Voting Nay: None
Members Not Present: Adrian Santana

12. Discuss and take action on the bid for one A/C unit for the station at 510 E. Vinton and 601 OT Smith Rd.

Submitted By: Roger Esparza, Fire Marshal

Motion: Approved

Motioned by Jacqueline Butler
Seconded by Mike Barnes

Members Voting Aye: Jacqueline Butler, Mike Barnes, Mike Diaz, Rick Avalos
Members Voting Nay: None
Members Not Present: Adrian Santana

13. Discuss and take action on the MOU with El Paso Water utilities and fees for the connection.

Submitted By: Roger Esparza, Fire Marshal

Motion: Approve

Motioned by Rick Avalos
Seconded by Mike Diaz

Members Voting Aye: Jacqueline Butler, Mike Barnes, Mike Diaz, Rick Avalos
Members Voting Nay: None
Members Not Present: Adrian Santana

14. Discuss and take action on the Ysleta del Sur Pueblo, assuming responsibility for their Socorro area.

Submitted By: Roger Esparza, Fire Marshal

Motion: Postpone

Motioned by Mike Diaz
Seconded by Jacqueline Butler

Members Voting Aye: Jacqueline Butler, Mike Barnes, Mike Diaz, Rick Avalos
Members Voting Nay: None
Members Not Present: Adrian Santana

15. Discuss and take action on the appliances for the new District Office.

Submitted By: Roger Esparza, Fire Marshal



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Motion: Approved the total of \$6,431.00 for appliances. \$2,536.00 from Food Services Warehouse for fridge and freezer each \$1,268.00. For the range total \$3,895.00 from Caldarilla's Restaurant.

Motioned by Mike Barnes
Seconded by Rick Avalos

Members Voting Aye: Jacqueline Butler, Mike Barnes, Mike Diaz, Rick Avalos
Members Voting Nay: None
Members Not Present: Adrian Santana

16. Discuss and take action on the A/C and roof for part of the building located at 222 W. Austin St.

Submitted By: Roger Esparza, Fire Marshal

Motion: Approved for Southern Air Conditioning, Inc. in the amount of \$8,500 for A/C and Postpone for the roof.

Motioned by Jacqueline Butler
Seconded by Mike Barnes

Members Voting Aye: Jacqueline Butler, Mike Barnes, Mike Diaz, Rick Avalos
Members Voting Nay: None
Members Not Present: Adrian Santana

17. Discuss and take action on replacement of the roof at 1501 FM 1110.

Submitted By: Roger Esparza, Fire Marshal

Motion: Postpone

Motioned by Mike Diaz
Seconded by Mike Barnes

Members Voting Aye: Jacqueline Butler, Mike Barnes, Mike Diaz, Rick Avalos
Members Voting Nay: None
Members Not Present: Adrian Santana

18. Discuss and take action on obtaining payment and performance bonds as required by law for the Montana Vista Project.

Submitted By: Roger Esparza, Fire Marshal

Motion: Approved in the amount of \$2,500.00

Motioned by Mike Barnes
Seconded by Rick Avalos

Members Voting Aye: Jacqueline Butler, Mike Barnes, Mike Diaz, Rick Avalos
Members Voting Nay: None
Members Not Present: Adrian Santana

19. Discuss and take action on travel and training for Chief Esparza and Capt. Saucedo.

Submitted By: Roger Esparza, Fire Marshal

Motion: Approved

Motioned by Mike Barnes
Seconded by Rick Avalos

Members Voting Aye: Jacqueline Butler, Mike Barnes, Mike Diaz, Rick Avalos
Members Voting Nay: None
Members Not Present: Adrian Santana

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

Submitted By: Mariana Navarrete, District Administrator



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Motion: Approved

Motioned by Jacqueline Butler
Seconded by Mike Barnes

Members Voting Aye: Jacqueline Butler, Mike Barnes, Mike Diaz, Rick Avalos
Members Voting Nay: None
Members Not Present: Adrian Santana

21. 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/he 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.