



P.O. Box 265
Fabens, Texas 79838
Phone (915) 851-0304 • Fax (915) 851-9000

MINUTES OF A REGULAR MEETING

Date: Tuesday, February 18, 2020
Time: 6:00 PM
Place: El Paso County Emergency Services District #2 – Board Room
16001 Socorro Road
Fabens, Texas 79838
Posted: Friday, February 14, 2020

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.
Meeting called to order by Jennifer Phillips at 6:00 p.m.

Pledge of Allegiance
&
Prayer

2. Establishment of Quorum
Present: President Adrian Santana, Vice President, Secretary Jacqueline Barnes, Commissioner Michael Barnes and Commissioner Rick Avalos. Absent Michael Diaz.
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 regular meeting held on January 21, 2020.
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.

Motion: **Approved** Motioned by Michael Barnes Seconded Adrian Santana
Poll:
Diaz – Absent Butler – Yay Santana – Yay Barnes – Yay Avalos - Yay

Regular Session

6. Discuss reports by Chief Esparza, Department Chiefs, Communications and FRO.
Submitted By: Roger Esparza, Fire Marshal
For Informational Purposes Only
7. Discuss and take action on raising the amount and type of insurance need for the contract for the service providers.
Submitted By: Roger Esparza, Fire Marshal
Motion: **Approved** additional annual premium of \$785.00
Motioned by Jacqueline Butler Seconded Michael Barnes
Poll:
Diaz – Absent Butler – Yay Santana – Yay Barnes – Yay Avalos – Yay

Executive Session

The El Paso County ESD #2 is now entering into a closed meeting, pursuant to the Texas Government code section 551-071: to consult with the District Attorney concerning all matters identified in the agenda. Where the board members seek the advice of their attorney as privileged communications. The date is February 18, 2020 and the time is 6:16 p.m.

8. Discuss and take action on the new contract with the service providers and issues related to same.
Submitted By: Roger Esparza, Fire Marshal
9. Discuss and take action on pending legal matters.
Submitted by: Roger Esparza, Fire Marshal
10. Discuss and take action on the water for Montana Vista Fire Department.
Submitted By: Roger Esparza, Fire Marshal

The El Paso County ESD #2 has completed its closed meeting. The date is February 18, 2020 and the time is 8:10 p.m.



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Regular Session

11. Discuss and take action on the new contract with the service providers and issues related to same.

Submitted By: Roger Esparza, Fire Marshal

Motion to allow our legal to send our revisions to Lisa Soto, the legal representing the fire departments.

Motioned by Adrian Santana Seconded Michael Barnes

Poll:

Diaz – Absent Butler – Yay Santana – Yay Barnes – Yay Avalos – Yay

12. Discuss and take action on pending legal matters.

Submitted by: Roger Esparza, Fire

Motion: **Delete** Motioned by Adrian Santana Seconded Jacqueline Butler

Poll:

Diaz – Absent Butler – Yay Santana – Yay Barnes – Yay Avalos – Yay

13. Discuss and take action on the water for Montana Vista Fire Department.

Submitted By: Roger Esparza, Fire Marshal

Motion to accept the Bid to the stated amount, otherwise find a different contractor.

Motioned by Adrian Santana Seconded Michael Barnes

Poll:

Diaz – Absent Butler – Yay Santana – Yay Barnes – Yay Avalos – Yay

10. Discuss and approve the next meeting to take place on March 17, 2020 at 6:00P.M.

Submitted By: Roger Esparza, Fire Marshal

11. 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.