



16001 Socorro Road
Fabens, Texas 79838

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

MINUTES OF A REGULAR MEETING

Date: Tuesday, April 21, 2020
Time: 3:00 PM
Place: El Paso County Emergency Services District #2 – Board Room
16001 Socorro Road
Fabens, Texas 79838

DUE TO THE STATE OF EMERGENCY AND/OR LOCAL DISASTER CAUSED BY THE COVID-19 PANDEMIC AND THE FEDERAL, STATE, AND LOCAL GUIDANCES, ORDERS AND DECLARATIONS OF DISASTER RELATED THERETO, THE DISTRICT MAY EXERCISE ITS AUTHORITY TO HOLD THE MEETING VIA VIDEOCONFERENCE AND/OR TELEPHONE CONFERENCE CALL OR OTHER REMOTE PROCEDURES BECAUSE OF THE DIFFICULTY AND RISKS OF CONVENING A QUORUM IN ONE LOCATION. THE MEETING MAY BE ACCESSED BY THE PUBLIC VIA WEB:

<https://hype.onscreensolutions.com/epcountyesd2>

Posted: Friday, April 17, 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 was called to order by **Chief Esparza at 3:16 P.M.**

Pledge of Allegiance

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Prayer

2. Establishment of Quorum

Present: Vice President Michael Diaz, Commissioner Michael Barnes, Secretary Jacqueline Butler and President Adrian Santana present at the end of the meeting. **Absent:** Treasurer Rick Avalos

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 March 17, 2020.

Motion: Approved **Motioned by:** Jackie Butler **Seconded by:** Mike Barnes

Members Voting Aye: Jackie Butler, Mike Barnes, and Mike Diaz

Members Voting Nay: None

Members Not Present: Adrian Santana and Rick Avalos



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

Motion: Approved **Motioned by:** Jackie Butler **Seconded by:** Mike Barnes
Members Voting Aye: Jackie Butler, Mike Barnes, and Mike Diaz
Members Voting Nay: None
Members Not Present: Adrian Santana and Rick Avalos

Regular Agenda

6. Discuss report by Chief Esparza.
Submitted By: Chief Esparza
Motion: Informational purposes only.
7. Discuss and take action on expenditures exceeding two thousand dollars. Fuel purchases from C&R Distributing, Emergency Reporting, Fuel Pump repairs from DH Pump and PPE from DQE.
Submitted By: Chief Esparza
Motion: Approved **Motioned by:** Jackie Butler **Seconded by:** Mike Barnes
Members Voting Aye: Jackie Butler, Mike Barnes, and Mike Diaz
Members Voting Nay: None
Members Not Present: Adrian Santana and Rick Avalos
8. Discuss and take action to amend FY 2019-2020 Budget from Socorro Special Projects: Carpet account, to District's Office Furniture & Equipment account, to purchase a TSI Fit Test Machine in the amount of thirteen thousand seven hundred and sixty-five dollars.
Submitted By: Chief Esparza
Motion: Approved **Motioned by:** Jackie Butler **Seconded by:** Mike Barnes
Members Voting Aye: Jackie Butler, Mike Barnes, Mike Diaz
Members Voting Nay: None
Members Not Present: Adrian Santana and Rick Avalos



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9. Discuss and approve the next meeting to take place on May 11th at
3:00 P.M.

Submitted By: Chief Esparza

Motion: Approved **Motioned by:** Jackie Butler **Seconded by:** Mike Barnes
Members Voting Aye: Jackie Butler, Mike Barnes, Mike Diaz and Adrian Santana
Members Voting Nay: None
Members Not Present: Rick Avalos

10. 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.