



16001 Socorro Road  
Fabens, Texas 79838  
Phone (915) 851-0304 • Fax (915) 851-9000

## **NOTICE OF A REGULAR MEETING**

**Date:** Tuesday, June 16, 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.onescreensolutions.com/epcountyesd2>**

**Posted:** Friday, June 12, 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.

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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 regular meeting held on May 26, 2020.
5. Discuss and take action on the financial report.



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- 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.

### Regular Agenda

6. Discuss report by Chief Esparza.  
*Submitted By: Chief Esparza*
7. Discuss and take action on expenditures exceeding two thousand dollars: vehicle repair from Cummins Sales and Service.  
*Submitted By: Chief Esparza*
8. Discuss and take action to amend FY 2019-2020 Budget for District's Office.  
*Submitted By: Chief Esparza*
9. Discuss and take action on the purchase of Foam.  
*Submitted By: Chief Esparza*
10. Discuss and take action on the auto insurance claim settlement, payment for R512 2010 Chevrolet Silverado for Montana Vista Fire Department.  
*Submitted By: Chief Esparza*
11. Discuss and take action on the purchase of a new truck for Montana Vista Fire Department.  
*Submitted By: Chief Esparza*
12. Discuss and take action on approving Montana Vista Fire Department a Rope Rescue Training, for 15 members. Training will be at MVFD, on July 17-19, 2020 and July 24-26, 2020.  
*Submitted By: Chief Esparza*
13. Discuss and take action on Emergency Reporting for all Fire Departments.  
*Submitted By: Chief Esparza*



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14. Discuss and take action on the sale of, R306 1996 Ford F-350 Rescue  
VIN# 1FDJW36F9TEA56747.

*Submitted By: Chief Esparza*

15. Discuss and take action on the sale of, P304 1999 Freightliner Pumper  
VIN# 1FV6JLCB1XHA01764.

*Submitted By: Chief Esparza*

16. Discuss and take action on allowing Chief Esparza to change all dates as per the  
Elections Department request as needed.

*Submitted By: Chief Esparza*

#### Executive Session

17. Discuss and take action on personnel matters.

*Submitted By: Chief Esparza*

#### Regular Session

18. Discuss and take action on personnel matters.

*Submitted By: Chief Esparza*

19. Discuss and approve the next meeting to take place on \_\_\_\_\_ at  
3:00P.M via Wed.

*Submitted By: Chief Esparza*

20. 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.