



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

NOTICE OF A REGULAR MEETING

Date: Tuesday, July 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.onescreensolutions.com/epcountyesd2>

Posted: Thursday, July 16, 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.

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 June 16, 2020.



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5. Discuss and take action on the financial report.
 - 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: DACO Fire Equipment, NM Fire, Redburn Tire Company and Siddons-Martin Emergency Group.
Submitted By: Chief Esparza
8. Discuss and take action on the annual physicals for all firefighters.
Submitted By: Chief Esparza
9. Discuss and take action on allowing District to purchase 2 pallets of foam from Daco. Total is \$4,160.00.
Submitted By: Chief Esparza
10. Discuss and take action on approving the Socorro Fire Department to purchase swiftwater equipment and gear, from Rescue Source. Sole Source Letter was provided from Rescue Source. Total amount is \$13,704.75.
Submitted By: Chief Esparza
11. Discuss and take action on allowing 5 members of the Socorro Fire Department attend Advance Technician Swiftwater Training in Pflugerville, Texas. The amount will be off set with grant provided by Texas Forest for the amount of \$1,935.00.
Submitted By: Chief Esparza
12. Discuss and take action on the purchase of equipment for the new pumper.
Submitted By: Chief Esparza
13. Discuss and take action on consolidating the budget into just one overall budget and removing all accounts from the Volunteer Departments.
Submitted By: Chief Esparza



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14. Discuss and take action on allowing the Horizon Police Department to install our radio frequencies on radios issued to Elite Medical Transport and to communicate with fire units if needed, Legal counsel to draft MOU.

Submitted By: Chief Esparza

15. Discuss and update on fleet replacement plan schedule.

Submitted By: Secretary Jacqueline Butler

16. Discuss and update on ESD #2 infrastructure needs and Capital Improvement Plan.

Submitted By: Secretary Jacqueline Butler

17. Discuss and take action on strategic planning for 2021-2023 and related budget implications.

Submitted By: Secretary Jacqueline Butler

18. Discuss and take action on timing and accessibility of boards meetings.

Submitted By: Secretary Jacqueline Butler

19. Discuss and take action on the status of emergency reporting for all Fire Departments.

Submitted By: Treasure Rick Avalos

20. Discuss and take action on the fees for dispatch services from City of Horizon for fiscal year 2020-2021.

Submitted By: Chief Esparza

21. Discuss and take action on issuing criminal trespass warning to certain individual by the Chief pursuant to the provisions of Section 30.05, Texas Penal Code.

Submitted By: Chief Esparza

22. Discuss and approve the next meeting to take place on _____ at 3:00P.M via Wed.

Submitted By: Chief Esparza

23. 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.