



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

MINUTES OF A REGULAR MEETING

Date: Tuesday, April 20, 2021
Time: 6:00 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: Wednesday, April 14, 2021

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 6:00 P.M.**

Pledge of Allegiance
&
Prayer

2. Establishment of Quorum
Present: Vice President Mike Diaz, Treasurer Rick Avalos, Secretary Jacquelin Butler and Commissioner Mike Barnes.
Not Present: President Adrian Santana
3. Public comments: must notify the board to speak on certain agenda items.
(5 minutes) Public can comment by calling: **(915) 213-3008**
Pin Code: 273 138 957#



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

Consent Agenda

4. Discuss and approve the minutes of the regular meeting held on March 16, 2021.

5. Discussion and 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

Motion: Approved.

Motioned by: Vice President Diaz **Seconded by:** Commissioner Barnes

Members Voting Aye: Vice President Diaz, Treasurer Avalos, Secretary Butler and Commissioner Barnes

Members Voting Nay: None

Members not Present: President Santana

Regular Agenda

6. Discuss Covid Vaccine response within ESD 2 speaker Honorable Judge Samaniego.
Submitted By: Chief Esparza
Informational purposes only.

7. Discussion on report by Chief Esparza.
Submitted By: Chief Esparza
Informational purposes only.



16001 Socorro Road
Fabens, Texas 79838

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

8. Discussion and action on all expenditures exceeding two-thousand dollars: Firefighter Trucks, INC. Pump Testing for all Fire Departments, Clint \$2,100.00, Fabens \$1,750.00, Montana Vista \$1,750.00, San Elizario \$1,400.00, Socorro \$2,450.00, West Valley \$2,800.00, C&R Distributing \$2,619.88 and Ahern Rentals \$3,691.57.

Submitted By: Chief Esparza

Motion: Approved.

Motioned by: Vice President Diaz **Seconded by:** Commissioner Barnes

Members Voting Aye: Vice President Diaz, Treasurer Avalos, Secretary Butler and Commissioner Barnes

Members Voting Nay: None

Members not Present: President Santana

9. Discussion and action on the sale of fleet sale via Govdeals: 2002 Chevrolet Suburban Vin# 1GNEC16Z22J136059, 1996 Ford F-350 Crew Vin# 1FDJW36F2TEA56749, 1999 Freightliner E-One Vin# 1FV6JLCB1XHA01764, 1988 Freightliner E-One Vin# 1F9RBAA89J1037316, 1996 Ford F-350 Vin# 1FDJW36F9TEA56747, and 2003 Chevy Silverado Vin# 1GCHK23113F120081.

Submitted By: Chief Esparza

Motion: Approved.

Motioned by: Vice President Diaz **Seconded by:** Treasurer Avalos

Members Voting Aye: Vice President Diaz, Treasurer Avalos, Secretary Butler and Commissioner Barnes

Members Voting Nay: None

Members not Present: President Santana

10. Discussion and action on receiving funding from Commissioners Court for Covid Vaccine and employee's expenses as well Command Unit.

Submitted By: Chief Esparza

Motion: Approved, after attorneys review, allow President Santana to receive funds.

Motioned by: Vice President Diaz **Seconded by:** Commissioner Barnes

Members Voting Aye: Vice President Diaz, Treasurer Avalos, Secretary Butler and Commissioner Barnes

Members Voting Nay: None

Members not Present: President Santana



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

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 board members seek the advice of their attorney as privileged communications. The date is Tuesday, April 21, 2021 and the time is 6:30 PM.

11. Discussion and action with legal counsel about legal matters.

Submitted By: Chief Esparza

Motion: Proceed as deliberated.

Motioned by: Commissioner Barnes **Seconded by:** Vice President Diaz

Members Voting Aye: Vice President Diaz, Treasurer Avalos, Secretary Butler and Commissioner Barnes

Members Voting Nay: None

Members not Present: President Santana

The El Paso County ESD #2 has completed its closed meeting. The date is Tuesday, April 20, 2021 and the time is 7:27 PM.

Regular Session

12. Discuss and approve the next meeting to take place on Tuesday, May 18, 2021 at 6: 00P.M via Web.

Submitted By: Chief Esparza

Motion: Approved.

Motioned by: Commissioner Barnes **Seconded by:** Vice President Diaz

Members Voting Aye: Vice President Diaz, Treasurer Avalos, Secretary Butler and Commissioner Barnes

Members Voting Nay: None

Members not Present: President Santana

13. Adjournment at 7:29 PM.

* 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.