



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

MINUTES OF A REGULAR MEETING

Date: Tuesday, June 15, 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: Friday, June 11, 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: President Adrian Santana, Vice President Mike Diaz, Secretary Jacquelin Butler, and Commissioner Mike Barnes.

Not Present: Treasurer Rick Avalos

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: 764 320 426#

Consent Agenda

4. Discuss and approve the minutes of the special meeting held on May 24, 2021.



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

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

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

Members Voting Nay: None

Members not present: Treasurer Rick Avalos

Regular Agenda

6. Discussion on important information from the Red Cross El Paso Chapter by Ames Davis and Jessica Bernal.

Submitted By: Vice President Diaz

Informational purposes only.

7. Discussion on a Strategic Planning presentation by Mike Montgomery.

Submitted By: Chief Esparza

Informational purposes only.

8. Discussion on Communications Report by Elva Ramos.

Submitted By: Chief Esparza

Informational purposes only.

9. Discussion / Update: on volunteer recruitment leads which were provided by ESD 2 to Volunteer Fire Chiefs, number of applicants interviewed and processed.

Submitted By: Vice President Diaz

Informational purposes only.

10. Discussion on report by Tommy Cano.

Submitted By: Chief Esparza

Informational purposes only.

11. 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

12. Discussion and action on the purchase of garage doors for the sally port at District Office.

Submitted By: Chief Esparza

Motion: Get three quotes and go through President Santana and Vice President Diaz to issue PO.

Motioned by: President Santana **Seconded by:** Vice President Diaz

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

Members Voting Nay: None

Members not present: Treasurer Rick Avalos

13. Discussion and action on the purchase of a fire alarm system for District Office.

Submitted By: Chief Esparza

Motion: Approved in the amount of \$12,724.82, Advance Security Contractors, Inc..

Motioned by: Vice President Diaz **Seconded by:** President Santana

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

Members Voting Nay: None

Members not present: Treasurer Rick Avalos

14. Discussion and action on allowing 1 more member of the Clint Fire Department to attend the Advance Technician Swiftwater Training in Pflugerville, Texas. Total amount is \$3,000.00 at \$600.00 per student.

Submitted By: Chief Esparza

Motion: Approved, to ratify agenda item from last month's regular meeting.

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

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

Members Voting Nay: None

Members not present: Treasurer Rick Avalos

15. Discussion and action on allowing Chief Esparza and the Board of Commissioners from ESD2 attend Safe-D Fall Event in Dallas, September 16-18, 2021.

Submitted By: Chief Esparza

Motion: Approved, to include Assistant Chief Saucedo and District Administrator Mariana Navarrete.

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

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

Members Voting Nay: None

Members not present: Treasurer Rick Avalos



16001 Socorro Road
Fabens, Texas 79838

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

16. Discussion and action on the purchase of a Polaris for the San Elizario Fire Department under Special Projects FY 2020-2021.

Submitted By: Chief Esparza

Motion: Delete item, add to next meeting.

Motioned by: President Santana **Seconded by:** Vice President Diaz

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

Members Voting Nay: None

Members not present: Treasurer Rick Avalos

17. Discussion and action on the contract with El Paso County for the American Rescue funds.

Submitted By: Chief Esparza

Motion: Approved, allow President Santana sign contract.

Motioned by: Secretary Butler **Seconded by:** Commissioner Barnes

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

Members Voting Nay: None

Members not present: Treasurer Rick Avalos

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, June 15, 2021, and the time is **6:59 PM***

18. Discussion and action on legal matters.

Submitted By: Chief Esparza

Informational purposes only

*The El Paso County ESD #2 has completed its closed meeting. The date is Tuesday, June 15, 2021, and the time is **7:32 PM**.*



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

Regular Session

19. Discuss and approve the next meeting to take place on July 20, 2021, at 6:00 PM via web to the public and in person for Board of Commissioners.

Submitted By: Chief Esparza

Motion: Approved.

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

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

Members Voting Nay: None

Members not present: Treasurer Rick Avalos

20. Adjournment at **7:34 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/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 inquiries 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.