



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

NOTICE OF A REGULAR MEETING

Date: Tuesday, August 17, 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, August 13, 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

Pledge of Allegiance
&
Prayer

2. Establishment of Quorum
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: 148 072 623#

Consent Agenda

4. Discuss and approve the minutes of the special meeting held on July 30, 2021.



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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

Regular Agenda

6. Discussion on Communications Report by Elva Ramos.
Submitted By: Chief Esparza
7. Discussion on report by Tommy Cano.
Submitted By: Chief Esparza
8. Discussion on report by Chief Esparza.
Submitted By: Chief Esparza
9. Discussion and action on the adoption of a proposed 2021 ad valorem tax rate for El Paso County Emergency Services District No. 2 of \$0.10 per \$100 valuation, consisting of a proposed debt rate of \$0.048541 and a maintenance and operations rate of \$0.051459 per \$100 valuation, and authorizing the appropriate District officials to publish and post appropriate notice of same and take necessary action as required by law.
Submitted By: Chief Esparza
10. Discuss and take action on amending FY 20-21 Budget.
Submitted By: Chief Esparza
11. Discussion and action on all expenditures exceeding two-thousand dollars: DACO Fire Equipment \$4,900.00.
Submitted By: Chief Esparza
12. Discussion and action to ratify the approval of 1 member from the West Valley Fire Department attend an EMT Course held at Proction, Inc. Total cost is \$2,100.00.
Submitted By: Chief Esparza



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13. Discussion and action on approving the San Elizario Fire Department to purchase a fitness treadmill: Coast Fitness \$9,800.00, The Fitness Outlet \$8,048.00 and The Fitness Superstore \$6,776.01.

Submitted By: Chief Esparza

14. Discussion and action on approving the remodeling of the Purchasing Warehouse at District Office.

Submitted By: Chief Esparza

15. Discussion and action to approve annual physicals for all firefighters and paid staff.

Submitted By: Chief Esparza

16. Discussion and action on approving temporary office space for the Fabens Fire Department.

Submitted By: Chief Esparza

17. Discussion and action on approving the purchase of 2 Tankers for Montana Vista and West Valley Fire Departments, to replace a 1993 and 1990 Tankers.

Submitted By: Chief Esparza

18. Discussion and action on approving the purchase of 5 sets of water rescue dry suites for the West Valley Fire Department from Rescue Gear in the amount of \$8,250.00.

Submitted By: Chief Esparza

19. Discussion and action on limiting the hourly reimbursement of all volunteers to 120 hrs. per FY. This may be used for any training the Department Chief approves (ie. Comsar, Firefighter, EMT etcetera).

Submitted By: Chief Esparza

Executive Session

20. Discussion and action on legal matters.

Submitted By: Chief Esparza

21. Discussion regarding contract with San Elizario Fire Department.

Submitted By: Chief Esparza.



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Regular Session

22. Discussion and action regarding contract with San Elizario Fire Department.

Submitted By: Chief Esparza

23. Discuss and approve the next meeting to take place on _____ at 6:00P.M via Web to the public and in person for ESD2 Board of Commissioners.

Submitted By: Chief Esparza

24. 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.