



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

NOTICE OF A SPECIAL MEETING

Date: Monday, September 27, 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: Thursday, September 23, 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: 396 302 987#

Consent Agenda

4. Discuss and approve the minutes of the special meeting held on August 31, 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

Regular Agenda

6. Discussion on Communications Report by Elva Ramos.
Submitted By: Chief Esparza
7. Discussion on personnel matters report by Tommy Cano.
Submitted By: Chief Esparza
8. Discussion on monthly report by Chief Esparza.
Submitted By: Chief Esparza
9. Discussion and action on the approval of all expenditures exceeding two-thousand dollars: NM Fire SCBA bottle hydrotesting for all departments for the amount of \$3,745.00.
Submitted By: Chief Esparza
10. Discuss and take action on amending the FY 20-21 Budget.
Submitted By: Chief Esparza
11. Discuss and take action on the Commissioner Fees, not to exceed \$7,200 per commissioner.
Submitted By: Chief Esparza
12. Discuss and take action on all employees pay in accordance to 2021-22 Budget.
Submitted By: Chief Esparza
13. Discuss and take action on payment to the Service Contract Providers, fees will be granted if they meet contract requirements.
Submitted By: Chief Esparza



16001 Socorro Road
Fabens, Texas 79838

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

14. Discussion and action on the contract with the Horizon Police Dispatch services.
Submitted By: Chief Esparza
15. Discussion and action to ratify the purchase of 6 windows for sally port at District Office from Supreme Glass LLC for the amount of \$4,680.00.
Submitted By: Chief Esparza
16. Discussion and approve the ESD2 Fire Marshals to attend the 2021 Texas Fire Marshals Conference in San Marcos, TX.
Submitted By: Chief Esparza
17. Discussion and action on the approval of allowing 4 members from the Clint Fire Department attend the EMS Conference in November: expenses to include travel, per-diems, hotel stay and training registration fees.
Submitted By: Chief Esparza

Executive Session

18. Discussion and action on legal matters.
Submitted By: Chief Esparza
19. Discussion and action regarding a former volunteer firefighter to resume with Clint Fire Department.
Submitted By: President Adrian Santana
20. Discuss and action on the contract with San Elizario Fire Rescue and its compliance with same.
Submitted By: Chief Esparza



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

Regular Session

21. Discussion and action on legal matters.

Submitted By: Chief Esparza

22. Discussion and action regarding a former volunteer firefighter to resume with Clint Fire Department.

Submitted By: President Adrian Santana

23. Take action on the contract with San Elizario Fire Rescue and its compliance with same.

Submitted By Chief Esparza

24. Discuss and take action on the contracts with Clint Fire Department, Fabens Fire Department, Montana Vista Fire Department, Socorro Fire Department and West Valley Fire Department.

Submitted By: Chief Esparza

25. 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

26. 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.