



**El Paso County
Emergency Services District #2**

P.O. Box 683

Clint, Texas 79836

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

NOTICE OF A REGULAR MEETING OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2 WILL BE HELD AT THE

EL PASO COUNTY ESD#2 - BOARD ROOM
100 S. SAN ELIZARIO, SUITE N
CLINT, TEXAS 79836

WEDNESDAY, APRIL 16TH, 2014
AT 7:00 P.M.

Delia Baines
COUNTY CLERK
EL PASO COUNTY, TEXAS

2014 APR 10 P 3:56

FILED FOR RECORD
IN MY OFFICE

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation for interpretive services must be made 48 hours prior to the meeting. Please contact the District's office at (915)851-0304 for further information.

1. CALL MEETING TO ORDER.

PLEDGE OF ALLEGIANCE

2. ESTABLISHMENT OF QUORUM

3. PUBLIC COMMENTS, MUST NOTIFY THE BOARD TO SPEAK ON CERTAIN AGENDA ITEMS. (5 minutes) sign-in sheet provided

NOTICE TO THE PUBLIC: All matters listed under the Consent agenda below will be considered by the Board of Commissioners to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a Commissioner requests specific items to be removed from the Consent agenda. If an item or items are removed from the Consent agenda they will be placed upon the regular agenda for discussion and action prior to the time the board votes on the motion to approve and adopt the Consent agenda.

CONSENT AGENDA

4. DISCUSS AND APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON MARCH 19TH, 2014.

5. DISCUSS AND TAKE ACTION ON THE FINANCIAL REPORT BY ANNETTE M. GONZALEZ.

A. REPORT ON THE BANK BALANCES.



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D. L. Johnson
COUNTY CLERK
EL PASO COUNTY, TEXAS

2014 APR 10 P 3:56

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**MONEY MARKET, OPERATING 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. (Requested by Boyd Smith) DISCUSS AND APPROVE THE PENSION REPORT FOR THE 502's, 503's, 504's AND RETIREMENT.
7. (Requested by Chief Trevizo) DISCUSS AND PROVIDE UPDATES ON THE FIRST RESPONDER ORGANIZATION (FRO).
8. (Requested by Chief Lopez) DISCUSS AND TAKE ACTION ON THE FINAL SPECIFICATION OF THE BRUSH TRUCK FROM THE TEXAS FOREST GRANT.
9. (Requested by Chief Esparza) DISCUSS AND TAKE ACTION ON ADOPTING THE NEW EMPLOYEE HANDBOOK.
10. (Requested by Chief Trevizo) DISCUSS AND TAKE ACTION ON RECEIVING SAN ELIZARIO FIRE DEPARTMENT'S 501(c)(3) AND PAYMENT FOR SERVICES.
11. (Requested by Joanne Nugent) DISCUSS AND TAKE ACTION ON FABENS FIRE DEPARTMENT AUDIT FINDINGS CONDUCTED BY SBNG.
12. (Requested by Chief Esparza) DISCUSS AND TAKE ACTION ON THE INVOICE FROM SIDDONS MARTIN IN THE AMOUNT OF \$3,557.95 FOR THE NEW TANKER DELIVERED TO CLINT FIRE DEPARTMENT.
13. (Requested by Chief Murillo) DISCUSS AND TAKE ACTION ON SPECIAL PROJECT BUDGET ITEM FOR THE PURCHASE OF 25 SETS OF BUNKER GEAR FOR THE SOCORRO FIRE DEPARTMENT.
14. (Requested by Richard Contreras) DISCUSS AND TAKE ACTION ON THE REFUSAL TO COMPLY BY THE CLINT FIRE DEPARTMENT ON THE OPEN RECORDS REQUEST FILED ON MARCH 31, 2014 BY ANNETTE GONZALEZ, DISTRICT ADMINISTRATOR.



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15. (Requested by Annette Gonzalez) DISCUSS AND TAKE ACTION ON THE EL PASO COUNTY ESD#2 FY '12-'13 GOVERNMENTAL AUDIT REPORT PRESENTED BY RENE PENA FROM PENA, BRIONES, MCDANIEL & CO.
16. (Requested by Chief Esparza) DISCUSS AND TAKE APPROPRIATE ACTION ON THE MONTANA VISTA'S UNIT R507.
17. (Requested by Chief Esparza) DISCUSS AND TAKE ACTION ON THE DISTRICT VEHICLES THAT ARE EQUIPPED WITH POWER PROGRAMMERS.
18. (Requested by Chief Esparza) DISCUSS AND TAKE ACTION ON THE PRESIDENT SIGNING THE APPOINTMENT LETTERS FOR THE FIRE MARSHAL'S OFFICE TO BE PROVIDED TO THE DISTRICT ATTORNEY'S OFFICE.
19. (Requested by Chief Murillo) DISCUSS AND TAKE ACTION ON PENSION BOARD AND PENSION PLAN ERRORS TO BE CORRECTED.
20. (Requested by Chief Esparza) DISCUSS AND TAKE ACTION ON THE OUTSTANDING INVOICE FROM RTC (MOTOROLA SOLUTIONS) THAT CLINT FIRE DEPARTMENT REFUSES TO PAY.
21. (Requested by Chief Adler) DISCUSS AND TAKE ACTION ON ALLOWING ONE WEST VALLEY FIREFIGHTER TO TAKE EMT-I CLASSES FOR A TOTAL OF \$2,000.00.
22. (Requested by Chief Adler) DISCUSS AND TAKE ACTION ON THE PURCHASE OF NEW AEDs FOR THE DISTRICT.
23. (Requested by Annette Gonzalez) DISCUSS AND APPROVE THE NEXT MEETING TO TAKE PLACE ON _____ AT 7:00 P.M.
24. ADJOURNMENT

Annette M. Gonzalez
District Administrator

Annette M. Gonzalez
COUNTY CLERK
EL PASO COUNTY, TEXAS

2014 APR 10 P 3:56

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Notice: Prior to the adjournment of the meeting, the Board may retire into executive session in accordance with Texas Government Code to discuss Section 551.071 Consultation with Attorney, Section 551.072



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Deliberation regarding real property, Section 551.073 Deliberation regarding prospective gift, Section 551.074 Personnel matters.

I, the undersigned authority, hereby certify that the above notice of the meeting of the board of Commissioners of El Paso County Emergency Services District No. 2 is a correct copy of the notice that I posted and I did post this notice at least seventy-two (72) hours preceding the scheduled meeting at the County Clerk's office.

Dated this April 10, 2014

By: _____
Annette M. Gonzalez
District Administrator



Dalea Blinn
COUNTY CLERK
EL PASO COUNTY, TEXAS

2014 APR 10 P 3:56

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IN MY OFFICE