



P.O. Box 683
Clint, Texas 79836

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

NOTICE OF A REGULAR MEETING

Date: Wednesday, July 22, 2015

Time: 7:00 PM

Place: El Paso County Emergency Services District #2 – Board Room
100 S. San Elizario Rd., Suite N
Clint, Texas 79836

Posted: Friday, July 17, 2015

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 appreciate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

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.

Consent Agenda

4. Discuss and approve the minutes of the special meeting held on June 30, 2015.
5. Discuss and take action on the financial report by Annette M. Gonzalez.
 - a. Report on the bank balances.
Money market, operation 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



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6. Discuss and approve the pension report for the 502's, 503's, 504's and retirement.
Submitted By: Boyd Smith, Pension Chair
7. Discuss and provide updates on the First Responder Organization (FRO).
Submitted By: Ray Trevizo, FRO Administrator
8. Postponed on June 30, 2015 by Adrian Santana. Discuss and take action on the construction of the Montana Vista Fire Rescue dorms and training room.
Submitted By: Roger Esparza, District Office
9. Discuss and take action on hiring Hoyt Breathing Air to flow test all air packs for CFD, FFD, SEFD, MVFD, WVFD and the DO.
Submitted By: Roger Esparza, District Office
10. Discuss and take action on the purchase of Tasers for the Fire Marshal's Office.
Submitted By: Roger Esparza, Fire Marshal's Office
11. Discuss and take action on CFD requesting to purchase two (2) projectors with a grant in the amount of \$1,000.
Submitted By: Carlos Harkins, Clint Fire Department
12. Discuss and take action on approving the Accident and Sickness Renewal Policy from VFIS renewing August 2015.
Submitted By: Annette Gonzalez, District Administrator
13. Discuss and take action on hiring Survival Air for the service of all Mako Air Compressors.
Submitted By: Roger Esparza, District Office
14. Discuss and take action on loose equipment for Clint Fire Department over \$2,000.
Submitted By: Bill Adler, President
15. Discuss and take action on allowing WVFD to re-budget monies from "Firefighter Supplies" to "Uniform" to allow all medically certified members to be issued polo shirts showing Name, Rank and EMT licensures for an amount under \$2,000.
Submitted By: Bill Adler, West Valley Fire Department
16. Discuss and take action on proceeding with the purchase of new Rescue 801 for WVFD approved and budgeted for under FY '15 "Special Projects."
Submitted By: Bill Adler, West Valley Fire Department



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17. Discuss and take action on proceeding with the purchase of a new generator for WVFD, main station, approved and budgeted for under FY '15 "Special Projects."

Submitted By: Bill Adler, West Valley Fire Department

Executive Session

18. Discuss status of Chief Cerecerez from SFD.

Submitted By: Roger Esparza, District Office

Regular Session

19. Consider and take action on the status of Chief Cerecerez from SFD.

Submitted By: Roger Esparza, District Office

20. Discuss and approve the next meeting to take place on _____ at 7:00 P.M.

Submitted By: Annette Gonzalez, District Administrator

21. Adjournment.