



P.O. Box 683
Clint, Texas 79836

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

NOTICE OF A REGULAR MEETING

Date: Wednesday, March 21, 2018

Time: 6:00 PM

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

Posted: Thursday, March 15, 2018

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

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 regular meeting held on February 20, 2018.
5. Discuss and take action on the financial report by Mariana Navarrete.
 - 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.



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Regular Agenda

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. Discuss Communications Manager report/information.
Submitted By: Bill Adler, Communications Manager
9. Discuss and take action on amending FY '17-18 budget.
Submitted By: Mariana Navarrete, District Administrator
10. Discuss and take action on purchase of new pumper and equipment under a loan.
Submitted By: Roger Esparza, District Office
11. Discuss and take action on the additional charge for the Socorro pumper.
Submitted By: Roger Esparza, District Office
12. Consider and take action on purchasing a new MPS unit for R802.
Submitted By: Bill Adler, West Valley

Executive Session

13. Discussion regarding real estate.
Submitted By: Roger Esparza, District Office
14. Discussion regarding personnel matters.
Submitted By: Roger Esparza, District Office

Regular Session

15. Discuss and take action regarding real estate.
Submitted By: Roger Esparza, District Office
16. Discuss and take action regarding personnel matters.
Submitted By: Roger Esparza, District Office



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17. Discuss and approve the next meeting to take place on _____ at 6:00 P.M.
Submitted By: Mariana Navarrete, District Administrator

Adjournment.