



P.O. Box 683
Clint, Texas 79836

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

MINUTES OF A REGULAR MEETING

Date: Wednesday, November 18, 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, November 13, 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.
Meeting was called to order by Annette Gonzalez at 7:00 P.M.

Pledge of Allegiance

2. Establishment of Quorum
Present was President Bill Adler, Treasurer Elvia Schuller and Secretary Adrian Santana. Absent was Vice President Pam Padilla and Commissioner Jerry Knotts. Also present was District Attorney, Richard Contreras.
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 October 27th 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



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b. Approve for payment of the monthly bills and the request for reimbursement.

A motion to approve by Elvia Schuller and seconded by Adrian Santana. Motion carried.

Regular Agenda

6. Discuss and take action on amending the FY '14 -'15 budget.
Submitted by: Annette Gonzalez, District Administrator
A motion to approve by Bill Adler and seconded by Elvia Schuller. Motion carried.
7. Discuss and approve the pension report for the 502's, 503's, 504's and retirement.
Submitted By: Boyd Smith, Pension Chair
A motion to approve by Elvia Schuller and seconded by Adrian Santana. Motion carried.
8. Discuss and provide updates on the First Responder Organization (FRO).
Submitted By: Chief Trevizo, San Elizario Fire Department
A motion to delete by Adrian Santana and seconded by Elvia Schuller. Motion carried.
9. Discuss Communication Division report/information (Dispatch).
Submitted By: Bill Adler, President
No action needed, informational purposes only.
10. Postponed on October 27, 2015 by Jerry Knotts. Discuss and take action on selling two (2) Apple manufactured trailers located at SFD and SEFD.
Submitted By: Roger Esparza, District Office
A motion to approve by Adrian Santana and seconded by Bill Adler. Motion carried.
11. Postponed on October 27, 2015 by Elvia Schuller. Discuss and take action on the requirements for the discretionary funds under department contracts.
Submitted By: Mario Murillo, Socorro Fire Department
No action needed taken.
12. Discuss and take action on reconsidering and approving the twenty five thousand dollars (\$25,000) for Socorro Fire Department.
Submitted By: Robert Cerecerez, Socorro Fire Department
A motion to approve by Bill Adler and seconded Adrian Santana. Motion carried.
13. Discuss and consider revising the fire department contracts.
Submitted By: Richard Contreras, District Attorney



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A motion to postpone by Bill Adler and seconded by Elvia Schuller. Motion carried.

14. Discuss and take action on having the paid firefighters participate with training at their assigned stations.

Submitted By: Bill Adler, President

No action taken.

15. Discuss and consider authorizing Clint Fire Department to purchase training aids for members, with one hundred percent (100%) cost share from the Texas A & M Forest Service grant, not exceeding eight thousand dollars (\$8,000).

Submitted By: Carlos Harkins, Clint Fire Department

No action needed, informational purposes only.

16. Discuss and take action on the purchase of a new fire truck under HGAC contract.

Submitted By: Roger Esparza, District Office

A motion to approve by Adrian Santana and seconded by Elvia Schuller. Motion carried.

17. Discuss and take action on a purchase of a Motorola radio at a cost of four thousand four hundred dollars (\$4,400).

Submitted By: Roger Esparza, District Office

A motion to approve by Bill Adler and seconded by Elvia Schuller. Motion carried.

Executive Session

The El Paso County ESD #2 is now entering into a closed meeting, pursuant to the Texas Government code section 551.071; to consult with the District Attorney concerning all matters identified in the agenda. Where the board members seek the advice of their attorney as privileged communications. The date is November 18, 2015 and the time: 7:52 P.M.

18. Discuss the Senate Bill 273.

Submitted By: Roger Esparza, District Office

The El Paso County ESD #2 Board has completed its closed meeting.

The date is **November 18, 2015** and the time is: **8:24 P.M.**

The El Paso County ESD #2 board has reconvened into regular session.

Regular Session



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19. Discuss and take action on the Senate Bill 273.

Submitted By: Roger Esparza, District Office

A motion to postpone by Bill Adler and seconded by Elvia Schuller. Motion carried.

20. Discuss and take action on the additional cost of the West Valley Fire Department mini pumper.

Submitted By: Roger Esparza, District Office

A motion to approve one thousand three hundred and fifty two dollars (\$1,352.00) for the additional cost of the West Valley Fire Department mini pumper by Adrian Santana and seconded by Elvia Schuller. Motion carried.

21. Discuss and take action on the 3rd Annual Holiday Dinner for all district employees, Commissioners, Legal Counsel and HR Consultant.

Submitted By: Annette Gonzalez, District Administrator

A motion to approve the 3rd Annual Holiday Dinner on December 18, 2015 and will not exceed two thousand four hundred dollars (\$2,400.00) by Elvia Schuller and seconded by Adrian Santana. Motion carried.

22. Discuss and take action on approving to attend the EMS conference for three (3) Montana Vista Fire Department members.

Submitted By: Roland Glidden, Montana Vista Fire Department

A motion to approve by Bill Adler and seconded by Elvia Schuller. Motion carried.

23. Discuss and approve the next meeting to take place on December 16, 2015 at 7:00 P.M.

Submitted By: Annette Gonzalez, District Administrator

A motion to approve by Elvia Schuller and seconded by Adrian Santana. Motion carried.

24. Adjournment.