



P.O. Box 683
Clint, Texas 79836
Phone (915) 851-0304 • Fax (915) 851-9000

NOTICE OF A REGULAR MEETING

- Date:** Wednesday, April 19, 2017
- 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:** Thursday, April 13, 2017

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 special meeting held on March 22, 2017.
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



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reimbursement.

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: Chief Trevizo, FRO Administrator
8. Discuss Communications Manager report/information.
Submitted By: Bill Adler, Communications Manager
9. Discuss and approve to sign the LOC Statement of Concurrence.
Submitted By: Bill Adler, Communications Manager
10. Postponed on March 22, 2017 by Richard Avalos. Discuss and take action on the re-numbering of District owned trucks.
Submitted By: Richard Avalos, Commissioner
11. Discuss and take action on amending FY '16-'17 budget.
Submitted By: Mariana Navarrete, District Administrator
12. Consider and take action on proper administration of cancer insurance premium payments for volunteer firefighters.
Submitted By: Mariana Navarrete, District Administrator
13. Discuss and take action on appointing a Special Projects committee for FY '17-'18 budget.
Submitted By: Mariana Navarrete, District Administrator
14. Discuss and take action on the FY '17- '18 budget calendar.
Submitted By: Mariana Navarrete, District Administrator
15. Consider and take action on ratification of the wire transfer required for payment of the Southside Bank loan.
Submitted By: Mariana Navarrete, District Administrator



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16. Discuss and take action on the Annual QB Cloud Firewall subscription dues from Net Tech Consulting, LTD.
Submitted By: Mariana Navarrete, District Administrator
17. Discuss and approve the purchase of 2 (two) Scott Sights with TICs.
Submitted By: Roland Glidden, Montana Vista
18. Discuss and take action on the new take-home vehicle policy.
Submitted By: Roger Esparza, District Office
19. Discuss and take action on the purchase approved by Chief Trevizo for a bumper addition to B603.
Submitted By: Roger Esparza, District Office
20. Discuss and take action on travel for Chief Esparza to Denver.
Submitted By: Roger Esparza, District Office
21. Discuss and take action on the purchase of air conditioning condenser unit for Montana Vista FD.
Submitted By: Roger Esparza, District Office

Executive Session

22. Discuss personnel matters.
Submitted By: Roger Esparza, District Office

Regular Session

23. Discuss and take action on personnel matters.
Submitted By: Roger Esparza, District Office
24. Discuss and approve the next meeting to take place on May 17, 2017 at 7:00 P.M.
Submitted By: Mariana Navarrete, District Administrator
25. Adjournment.