



P.O. Box 683
Clint, Texas 79836

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

NOTICE OF A REGULAR MEETING

Date: Wednesday, May 16, 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, May 10, 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 April 25, 2018 and April 30, 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



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- b. Approve for payment of the monthly bills and the request for 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: Ray Trevizo, FRO Administrator
8. Discuss Communications Manager report/information.
Submitted By: Bill Adler, Communications Manager
9. Postponed on April 25, 2018 by Mike Diaz to consider and take action on proposed Interlocal Agreement to provide Fire and Emergency Services to the Tigua Reservation.
Submitted By: Richard Contreras, Legal
10. Postponed on April 25, 2018 by Jacqueline Butler to consider and take action on Resolution Adopting Regulations Affecting the Outside Storage of Combustible Material and Penalties for Violations of Same.
Submitted By: Richard Contreras, Legal
11. Discuss and take action on the Texas County & District Retirement System plan assessment for Calendar year 2019.
Submitted By: Mariana Navarrete, District Administrator
12. Discuss and review the Fiscal Year 2018-2019 budget.
Submitted By: Mariana Navarrete, District Administrator
13. Discuss and take action on appointing a Special Projects committee for Fiscal Year 2018-2019 budget.
Submitted By: Mariana Navarrete, District Administrator



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14. Discuss and take action on the clarification of the pumper RP701 assigned to Socorro Fire Department and future assignment to those apparatus.
Submitted By: Diego Sariñana, Socorro Fire Department
15. Discuss and take action on finding a temporary legal counsel.
Submitted By: Adrian Santana, President
16. Discuss and schedule workshop with Commissioners and HR regarding the District's chain of command (organizational structure), as well as, job duties and responsibilities for the District Administrator and Chief.
Submitted By: Tommy Cano, Human Resources
17. Discuss and approve to replace a non-working 15yr thermal imager camera for Socorro Fire Department. Cameras is out of compliance with NFPA.
Submitted By: Diego Sarinana, Socorro Fire Department
18. Discuss and review current charges for the yearly Agricultural burn permit for farmers.
Submitted By: Mike Diaz
19. Adjournment.