



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

NOTICE OF A REGULAR MEETING

Date: Wednesday, November 15, 2017
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, November 09, 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 regular meeting held on October 18, 2017.
5. Discuss and take action on the financial report by Mariana Navarrete.
 - a. Report on the bank balances.
Money market, operation account, reserve 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 October 18, 2017 by Mike Diaz. Discuss and take action on the operational permit fee schedule.
Submitted By: Roger Esparza, District Office
10. Receive an overview regarding current board member appointments.
Submitted By: Wallace Hardgrove, The County of El Paso
11. Discuss and take action on amending the FY '16-'17 budget
Submitted By: Mariana Navarrete, District Administrator
12. Discuss and take action on the fire departments service contracts.
Submitted By: Mariana Navarrete, District Administrator
13. Discuss and take action on the excess collateral that the El Paso County ESD # 2 has with J.P. Morgan Chase National Collateral Management Group.
Submitted By: Mariana Navarrete, District Administrator
14. Discuss and take action on the 5th Annual Holiday Dinner for all District Employees, Commissioners, Legal Counsel and HR Consultant.
Submitted By: Mariana Navarrete, District Administrator



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15. Discuss and take action on allowing the Commissioners, Fire Marshal and District Administrator to attend the Safe-D Conference in Galveston, TX on February 22-24, 2018.

Submitted By: Mariana Navarrete, District Administrator

16. Discuss and take action on removing the communication manager from the law enforcement side when dealing with dispatch, i.e. background checks and license checks.

Submitted By: Roger Esparza, District Office

17. Discuss and take action on allowing the Socorro Fire Department to purchase rescue equipment for three (3) SAR members.

Submitted By: Diego Sariñana, Socorro Fire Department

18. Discuss and take action on the property located at 414 S. Vinton Road.

Submitted By: Michael Diaz, Commissioner

19. Discuss and approve the next meeting to take place on _____ at 6:00 P.M.

Submitted By: Mariana Navarrete, District Administrator

Adjournment.