



P.O. Box 683
Clint, Texas 79836

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

NOTICE OF A REGULAR MEETING

- Date:** Wednesday, September 20, 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:** Friday, September 15, 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 August 24, 2017 and September 06, 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



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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 August 24, 2017 by Rick Avalos. Discuss and take action on the schedule change for the staff under the Fire Marshal to 4/10.
Submitted By: Roger Esparza, District Office
10. Discuss and take action on giving the District employees a three percent (3%) cost of living increase effective October 1, 2017.
Submitted By: Mariana Navarrete, District Administrator
11. Discuss and take action on the VFIS Auto and Package insurance renewal effective October 1, 2017.
Submitted By: Mariana Navarrete, District Administrator
12. Discuss and take action on the 2017 & 2018 Polling Place Agreement between El Paso County and Montana Vista Fire Department.
Submitted By: Mariana Navarrete, District Administrator
13. Discuss and take action on issuing the PO for the new P701 before the end on the month.
Submitted By: Roger Esparza, District Office
14. Discuss and take action on giving the departments the responsibility of scheduling the air pack testing, ladder testing, pump testing.
Submitted By: Roger Esparza, District Office



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15. Discuss and take action on allowing ten (10) Socorro Fire Department members to attend an EMR class through Proaction. Total amount will exceed over two thousand dollars (\$2,000) for all members.

Submitted By: Diego Sarinana, Socorro Fire Department

Executive Session

16. Discuss personnel matters

Submitted By: Mariana Navarrete, District Administrator

Regular Session

17. Discuss and take action on personnel matters.

Submitted By: Mariana Navarrete, District Administrator

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

Submitted By: Mariana Navarrete, District Administrator

Adjournment.