

**EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2
P.O. BOX 683
CLINT, TEXAS 79836**

**NOTICE OF A REGULAR MEETING OF THE EL PASO COUNTY EMERGENCY SERVICES
DISTRICT NO 2 WILL BE HELD AT THE MONTANA VISTA FIRE DEPARTMENT,
13978 MONTANA AVE. TEXAS 79938
WEDNESDAY 08 AUGUST 2012
AT 7:00 P.M.**

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1. CALL MEETING TO ORDER.
 2. ADMINISTER OATH TO PAMELA PADILLA.
 3. ESTABLISHMENT OF QUORUM
 4. DISCUSSION AND TAKE ACTION ON POSTING OF NOTICE FOR THE REGULAR 08 AUGUST 2012 MEETING.
 5. PUBLIC COMMENTS, MUST NOTIFY THE BOARD TO SPEAK ON CERTAIN AGENDA ITEMS.
(5 minutes) sign-in sheet provided

NOTICE TO THE PUBLIC: All matters listed under the Consent agenda below will be considered by the Board of Commissioners to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a Commissioner requests specific items to be removed from the Consent agenda. If an item or items are removed from the Consent agenda they will be placed upon the regular agenda for discussion and action prior to the time the board votes on the motion to approve and adopt the Consent agenda.

CONSENT AGENDA

5. DISCUSS AND APPROVE THE MINUTES OF THE REGULAR 11 JULY 2012 MEETING HELD IN FABENS
6. DISCUSS AND TAKE ACTION ON THE FINANCIAL REPORT BY BECKY TERRAZAS:
REPORT ON THE BANK BALANCES:
 - A. MONEY MARKET NOW ACCOUNT INSPECTION DEPARTMENT.
 - B. APPROVAL FOR PAYMENT OF THE MONTHLY BILLS AND THE REQUESTS FOR REIMBURSEMENT.

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- C. **DISCUSS AND TAKE ACTION ON PURCHASES, REFINANCES, CONSOLIDATIONS OVER \$2,000.0 (notarized and itemized affidavit of cost must be presented 775.073.**
- D. **WEST VALLEY REQUESTS APPROVAL TO PURCHASE THE FOLLOWING ITEMS OVER \$2,000.00 :**
- a. **EMERGENCY LIGHTS FOR THE TWO TRUCK TRANSFERRED TO WEST VALLEY FOR A TOTAL OF \$7,417.80 FROM ALAMO SUPPLY.**
- b. **10 NEW SETS OF BUNKER GEAR AT APPROX. \$1,100 DOLLARS EACH, THIS WILL REPLACE GEAR THAT IS APPROACHING ITS LIFE SPAN OF 10 YEARS. BIDS STILL COMING IN.**
- c. **A NEW RESCUE TRAINING MANNEQUIN AT \$2,390 PLUS SHIPPING CURRENT ONE IS 6 YEARS AND FALLING APART.**

REGULAR AGENDA

7. **DISCUSS AND APPROVE THE RAC MEETING AN UPCOMING GRANTS BY WENDY YOUNGER**
8. **DISCUSS AND APPROVE THE PENSION REPORT BY ROLAND GLIDDEN. 502''s, 504's and retirements submitted.**
9. **DISCUSS AND APPROVE ON THE FOLLOWING REQUESTS:**
- FABENS – TO SELL A 2003 CHEVY R303 VIN#5772**
CLINT – TO SELL A 2003 FORD EXCURSION-COMMAND 3 VIN-8861
10. **(requested by County Judge Veronica Escobar) DISCUSS AND APPROVE REQUESTING ASSISTANCE FROM THE EL PASO COUNTY'S IT DEPARTMENT THROUGH JUDGE ESCOBAR'S OFFICE FOR THE MODIFICATIONS THEY ARE REQUESTING TO OUR WEB SITE.**
11. **(requested by Fire Marshal Rogelio Esparza) DISCUSS AND APPROVE ON ALLOWING THE FIRE PREVENTION DEPARTMENT TO ATTEND THE 14TH ANNUAL STATE FIRE MARSHAL'S CONFERENCE IN AUSTIN, OCTOBER 14TH – 19TH OF 2012.**
12. **(requested by Fire Marshal Esparza and District Administrator Terrazas) DISCUSS AND TAKE ACTION ON THE PURCHASE OF OFFICE FURNITURE AND SUPPLIES FOR THE NEW DISTRICT OFFICE APPROX, \$18,000 PLUS CLEANING SERVICE AND MOVING SERVICE. TELEPHONE CONNECTIONS.**
13. **(requested by VFIS representative Tom VanWynyarden) DISCUSS AND TAKE ACTION ON THE VFIS RENEWAL OF THE ACCIDENT AND SICKNESS COVERAGE.**
14. **(requested by Wendy Younger to present the FRO AGREEMENT with LIFE AMBULANCE MEDICAL DIRECTOR AND THE STATE OF TEXAS.**

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15. **DISCUSS AND TAKE ACTION ON THE NEW RENTAL LEASE CONTRACT FOR THE ESD #2 OFFICE.**
16. **DISCUSS AND TAKE ACTION- THE RECORD VOTE FOR THE PROPOSED TAX RATE.**
17. **(requested by Carlos Sandoval) DISCUSS AND TAKE ACTION ON HIRING ESD #2 LEGAL COUNSEL**
18. **(requested by Carlos Sandoval) DISCUSS AND TAKE ACTION TO PURSUE LEGAL ACTION AND FILE A COMPLAINT WITH THE BAR AGAINST TERESA GARCIA FOR PRACTICING LAW WITH A SUSPENDED LICENSE AND TO RECOUP MONIES PAID TO HER BY ESD #2**
19. **(requested by the Bill Adler) DISCUSS AND REVIEW APPLICATIONS RECEIVED FOR THE DISTRICTS' ADMINISTRATIVE ASSISTANT AND HIRING THE DISTRICT'S ADMINISTRATIVE ASSISTANT.**
20. **(requested by Carlos Sandoval) DISCUSS ANNEXATION**
21. **(requested by Carlos Sandoval – postponed 6/25-7/11) DISCUSS AND TAKE ACTION ON THE FINALIZATION OF THE SAN ELIZARIO AUDIT PRESENTED BY JOANN NUGENT, CPA.**
22. **(requested by Carlos Sandoval, postponed 7/03-7/11) DISCUSS AND TAKE ACTION ON SETTING DEFINITE DATE FOR CHIEF RAY TREVIZO, SAN ELIZARIO'S FD, TO PROVIDE THE REQUESTED INFORMATION BY JOANN NUGENT, CPA.**
23. **(postponed 5/09-6/25-7/11) DISCUSS AND TAKE ACTION ON THE FINALIZATION OF THE POLICIES AND PROCEDURES MANUAL AFTER THE 4 PAGE MODIFICATION, PRESENTED BY CPA JOANN NUGENT**
24. **(requested by Carlos Sandoval.) DISCUSS AND APPROVE THE PURCHASE OF PROPERTY.**
25. **(requested by Deputy Chief Cerecerez, Socorro)**
 1. **DISCUSS AND APPROVE THE CONTRACT FOR DESIGN CONSTRUCTION ON THE CONSTRUCTION TO THE SOCORRO FIRE DEPARTMENT ADDITIONS TO THE STATION AT 11440 NORTH LOOP.**
 2. **APPROVE A PAYMENT ADVANCEMENT OF \$250,000 TO DESIGN CONSTRUCTION AS PER AGREED TERMS OF CONTRACT.**
26. **(postponed 6/25-7/11) DISCUSS AND APPROVE THE REFINANCING OF THE LONG TERM LEASES.**
27. **(requested by Carlos Sandoval, postponed 7/11) OPEN SEALED PROPOSALS RECEIVED FOR HEALTH INSURANCE FOR THE 2 FULL TIME INSPECTION DEPARTMENT EMPLOYEES.**

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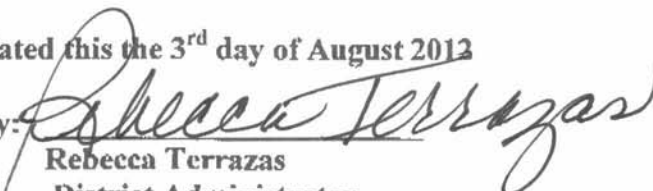
28. (postponed 7/11) **DISCUSS AND TAKE ACTION ON THE 2012-2013 PRELIMINARY ESD NO. 2 BUDGET, PRESENTED BY BECKY TERRAZAS.**
29. **DISCUSS AND APPROVE ATTORNEY'S COMMENTS AND/OR RECOMMENDATIONS.**
—REPORT ON THE MEETING HELD THE 30TH OF JULY WITH SOCORRO'S CITY MANAGER WILLIE NORFLEET.
30. **DISCUSS AND APPROVE THE NEXT MEETING TO TAKE PLACE WEDNESDAY 12 SEPTEMBER 2012 AT THE SAN ELIZARIO FIRE DEPARTMENT 1425 SAN ANTONIO, SAN ELIZARIO, TX.**
31. **ADJOURNMENT**

Rebecca Terrazas
District Administrator
El Paso county ESD #2

Notice: Prior to the adjournment of the meeting, the Board may retire into executive session in accordance with Texas Government Code to discuss Section 551.071 Consultation with Attorney, Section 551.072 Deliberation regarding real property, Section 551.073 Deliberation regarding prospective gift, Section 551.074 Personnel matters.

I, the undersigned authority, hereby certify that the above notice of the meeting of the board of Commissioners of El Paso county Emergency Services District No. 2 is a correct copy of the notice that I posted and I did post this notice at least seventy-two (72) hours preceding the scheduled meeting at the El Paso County Clerk's office.

Dated this the 3rd day of August 2012

By: 
Rebecca Terrazas
District Administrator