



***El Paso County
Emergency Services District #2***

P.O. Box 683

Clint, Texas 79836

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

NOTICE OF A REGULAR MEETING OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2 WILL BE HELD AT THE

**EL PASO COUNTY ESD#2 - BOARD ROOM
100 S. SAN ELIZARIO, SUITE N
CLINT, TEXAS 79836**

**WEDNESDAY, DECEMBER 18TH, 2013
AT 7:00 P.M.**

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation for interpretive services must be made 48 hours prior to the meeting. Please contact the District's office at (915)851-0304 for further information.

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

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

4. DISCUSS AND APPROVE THE MINUTES OF THE SPECIAL MEETING HELD ON NOVEMBER 13TH, 2013 AND NOVEMBER 25TH, 2013.

5. DISCUSS AND TAKE ACTION ON THE FINANCIAL REPORT BY ANNETTE M. GONZALEZ.

A. REPORT ON THE BANK BALANCES.



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**MONEY MARKET, OPERATING 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 REIMBURSEMENT.**

- 6. DISCUSS AND APPROVE THE PENSION REPORT BY BOYD SMITH.
502's, 503's, 504's AND RETIREMENT.**

REGULAR AGENDA

- 7. Postponed on November 13, 2013 by William Adler (Request by Commissioner Adler) DISCUSS AND TAKE ACTION ON CONSOLIDATING ALL ESD ACCOUNTS UNDER ONE BANK.**
- 8. Postponed on November 13, 2013 and October 16, 2013 by Commissioner Adler (Request by Chief Lopez) DISCUSS AND TAKE ACTION TO PURCHASE AN ONLINE SUBSCRIPTION TO ACTION TRAINING SYSTEM, FIRE FIGHTER 1 AND 11 SERIES INTERACTION COURSES IN THE AMOUNT OF \$7,150 TO REPLACE DAMAGED SYSTEM THAT WAS IN PLACE.**
- 9. (Request by Commissioner Adler) DISCUSS AND TAKE ACTION ON FINALIZING BUDGET FOR SPECIAL PURCHASES/PROJECTS FOR FY '13-'14.**
- 10. (Request by Annette Gonzalez) DISCUSS AND TAKE ACTION ON RELEASING DISTRICT EMPLOYEES EARLY ON DECEMBER 23, 2013.**
- 11. (Request by Chief Adler) DISCUSS AND TAKE ACTION ON THE PURCHASE OF THREE (3) HOT BOXES FOR EXPOSED PIPES AT WVFD THAT WILL EXCEED OVER \$2,000.**
- 12. (Request by Commissioner Adler) DISCUSS AND TAKE ACTION ON POLICY FOR BILLING OF SERVICES.**
- 13. (Requested by Annette Gonzalez) DISCUSS AND APPROVE THE NEXT MEETING TO TAKE PLACE ON _____ AT 7:00 P.M.**



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14. ADJOURNMENT

Annette M. Gonzalez
District Administrator

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 County Clerk's office.

Dated this DECEMBER 13, 2013

By: _____
Annette M. Gonzalez
District Administrator

