

**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 FABENS FIRE DEPARTMENT,  
219 W. MAIN ST., TX 79838  
WEDNESDAY 09 JANUARY 2013  
AT 7:00 P.M.**

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*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.*

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**1. CALL MEETING TO ORDER.**

**PLEDGE OF ALIGIANCE**

**2. ADMINISTER THE OATH OF OFFICE TO THE NEWLY APPOINTED COMMISSIONERS.**

**3. ESTABLISHMENT OF QUORUM**

**4. 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 SPECIAL MEETING HELD 19 DECEMBER 2012, HELD AT THE CLINT FIRE DEPARTMENT.**
- 6. DISCUSS AND TAKE ACTION ON THE FINANCIAL REPORT BY BECKY TERRAZAS.**
- A. REPORT ON THE BANK BALANCES.  
MONEY MARKET, OPERATING NOW ACCOUNT, INSPECTION**
- B. APPROVE FOR PAYMENT OF THE MONTHLY BILLS AND THE REQUEST FOR REIMBURSEMENT.**

**C. DISCUSS AND TAKE ACTION ON PURCHASES, REFINANCING, CONSOLIDATIONS OVER \$2,000, (an affidavit of cost must be presented 775.073.)**

- 1. MONTANA VISTA – APPROVAL TO GO OUT FOR PROPOSALS ON A NEW HOLMATRO EXTRICATING SYSTEM. APPROX. COST \$30,000.00**
- 7. DISCUSS AND APPROVE THE RAC MEETING AND UPCOMING GRANTS BY WENDY YOUNGER.**
- 8. DISCUSS AND APPROVE THE PENSION REPORT BY ROLAND GLIDDEN. 502's, 503's, 504's AND RETIREMENT.**

**REGULAR AGENDA**

- 9. ELECTION OF EL PASO COUNTY ESD #2 BOARD OFFICERS.  
A. SELECT SIGNATURES FOR THE BANK ACCOUNTS.**
- 10. (requested by Bill Adler) DISCUSS AND TAKE ACTION ON HAVING THE DISTRICT ADMINISTRATOR BECOMING A SALARIED – EXEMPT EMPLOYEE.**
- 11. (requested by President Adler) DISCUSS AND TAKE ACTION ON PAY ADMINISTRATION MATTERS.**
- 12. (requested by President Adler) DISCUSS AND TAKE ACTION ON THE RESULTS OF THE FULL/COMPLETE AUDIT OF 2011-2012 FINANCIALS OF THE WEST VALLEY FIRE DEPARTMENT.**
- 13. (requested by Chief Trevizo ) DISCUSS AND APPROVE PAYMENT TO DACO FIRE IN THE AMOUNT OF \$23,993 FOR CHANGE ORDERS RESULTING FROM PRE-BUILT MEETING AT ROSENBAUEER HELD OCTOBER 2012. THIS PUMPER HAS BEEN PREPAID AND MONIES WOULD COME OUT OF SAN ELIZARIO DISTRICT ACCOUNT.**
- 14. (requested by Chief Trevizo) CONSIDER AND TAKE ACTION: PURSUANT TO AUDIT'S FINAL REPORT, CONSIDER REPLENISHING SEED MONEY FOR SAN ELIZARIO FIRE DEPARTMENT, AS PER DETERMINED BY CPA JOANN NUGENT.**
- 15. (requested by Roger Esparza) DISCUSS AND TAKE ACTION ON THE PURCHASE OF TABLETS FOR THE BOARD MEMBERS SO THAT WE CAN REDUCE THE AMOUNT OF PAPER THAT IS USED FOR THE MEETINGS. FOR THE AMOUNT OF \$4,200.00**
- 16. (requested by Bill Adler) DISCUSS AND TAKE ACTION ON PROPOSAL FROM CPA OFFICE ON ADDITIONAL WORK FOR ESD #2.**
- 17. (requested by Bill Adler ) CONSIDER AND TAKE ACTION ON CREATING A POLICY THAT WOULD ALLOW C.H.L. HOLDERS PERMISSION TO CARRY WHILE ON DUTY AND IN ESD #2 VEHICLES / PROPERTY.**

18. (requested by Attorney Richard Contreras, continued.) **DISCUSS AND TAKE ACTION ON THE CITY OF SOCORRO'S ANNEXATION OF CERTAIN REAL PROPERTY IN EL PASO COUNTY.**
19. **DISCUSS AND APPROVE THE NEXT MEETING TO TAKE PLACE ON 13 FEBRUARY 2013 AT THE MONTANA VISTA FIRE DEPARTMENT, AT 7:00 P.M.**
20. **ADJOURNEMENT**

**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.**

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**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 the 4<sup>th</sup> of January 2013**

**By: \_\_\_\_\_  
Rebecca Terrazas  
District Administrator**

