



**El Paso County**  
**Emergency Services - District #2**  
P.O. BOX 683, CLINT, TX 79836  
Phone (915)851-0304 • Fax (915) 851-9000



**NOTICE OF A SPECIAL MEETING OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO 2 WILL BE HELD AT THE CLINT FIRE DEPARTMENT  
1501 FM 1110  
WEDNESDAY 19 JUNE 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 ALIANCE**

**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 REGULAR MEETING 08 MAY 2013, and SPECIAL MEETING HELD 31 MAY 2013.**

**5. DISCUSS AND TAKE ACTION ON THE FINANCIAL REPORT BY BECKY TERRAZAS.**

**A. REPORT ON THE BANK BALANCES.**

**MONEY MARKET, OPERATING NOW ACCOUNT, INSPECTION ACCOUNT**

- **BANK RECONCILIATIONS**
- **CHECK REGISTERS ATTACHED.**

- **DEPARTMENTS PROFIT & LOSS**

**B. APPROVE FOR PAYMENT OF THE MONTHLY BILLS AND THE REQUEST FOR REIMBURSEMENT.**

**C. DISCUSS AND TAKE ACTION ON PURCHASES, REFINANCING, CONSOLIDATIONS OVER \$2000.00 (an affidavit of cost must be presented 885.073.**

- 1. CLINT – REQUESTS 3 – 02 SENSORS FROM SOLE SOURCE \$8994.00**
- 2. FABENS – REQUEST PURCHASE OF EXTRICATION EQUIPMENT.**
- 3. FABENS - REQUESTS 3 – 02 SENSORS FROM SOLE SOURCE \$8994.00**

**6. DISCUSS AND APPROVE THE RAC MEETING AND UPCOMING GRANTS BY WENDY YOUNGER.**

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

#### **REGULAR AGENDA**

**8. (REQUESTED BY ATTORNEY RICHARD CONTRERAS) REPORT ON THE FOLLOWING:**

**9. DISCUSS AND TAKE ACTION ON MANAGERMENTS RESPONSE TO THE 2012 FISCAL YEAR AUDIT FINDINGS.**

**10. Postponed 4/10, 05/08 by Jerry Knotts (requested by Chief Martinez ) ) DISCUSS AND TAKE ACTION ON FABENS NEW BUILDING, TO DEMOLISH IT OR REMODEL. THE BUILDING NEEDS FAR TOO MANY UPGRADES.**

**11. (requested by President Adler) DISCUSS AND TAKE ACTION ON THE PREMILINARY BUDGETS AND SPECIAL PROJECTS , FOR FISCAL YEAR 2014, FOR CLINT, FABENS, MONTANA VISTA, SAN ELIZARIO, SOCORRO, AND WEST VALLEY.**

**12. (requested by Chief Lopez) DISCUSS AND APPROVE THE SPECS FOR A 3000 GALLON TANKER AND THEN GO OUT FOR BID AND OPEN BIDS.**

**13. Postponed 05/08 by Elvia Schuller (requested by Chief Adler) DISCUSS AND TAKE ACTION TO ALLOW WVFD TO INSTALL 3 PHASE ELECTRIC SERVICE TO THE MAINTENANCE GARAGE. THIS IS EXPECTED TO BE BETWEEN TWO TO THREE THOUSAND DOLLARS. THREE QUOTES ARE BEING SOLICITED.**

**14. ( Requested by Becky Terrazas )DISCUSS AND TAKE ACTION ON DELETING PROPERTY INSURANCE OF \$2,441.00 PER YEAR AND PAYMENT OF UTILITIES FOR FABENS PROPERTY AT 215 MAIN ST. FABENS.**

15. **MEET WITH Mr. CANO, REPRESENTATIVE FROM THE CANO HR GROUP TO INFORM THE BOARD ABOUT HIS HUMAN RESOURCES SERVICES.**
  16. **DISCUSS AND APPOINT THE CHAIRMAN OF THE PENSION BOARD BY REVIEWING LETTERS OF INTEREST RECEIVED.**
  17. **DISCUSS AND TAKE ACTION ON RESOLUTION 2013-005 A RESOLUTION AUTHORIZING A TAX RESALE PRESENTED BY CARMEN PEREZ FROM DELGADO, ACOSTA, SPENCER, LINEBARGER & PEREZ, LLP.**
  18. **Postponed 05/08 by Mario Murillo. DISCUSS AND TAKE ACTION ON A PA SYSTEM FOR DISTRICT MEETINGS.**
  19. **(requested by Rogelio Esparza) DISCUSS AND TAKE ACTION ON ALLOWING CHIEF ESPARZA TO ATTEND A HUMAN RESOURCES CLASS ON JUNE 26 AT A COST OF \$149.00.**
  20. **(requested by President Adler) DISCUSS AND TAKE ACTION ON MANDATING EACH FIRE CHIEF TO TAKE THE EL PASO COUNTY ETHICS TRAINING COURSE.**
  21. **(requested by President Adler) DISCUSS AND TAKE ACTION ON WVFD DONATING THE SURPLUS RADIO CHARGERS AND RADIO ACCESSORIES TO THE EL PASO COUNTY SHERIFF'S DEPARTMENT (old HT accessories that they are still using.**
  22. **(requested by President Adler) DISCUSS AND APPROVE AN EMERGENCY PURCHASE FOR A REPEATER FOR MONTANA VISTA FROM RTC \$14,487.48.**
  23. **(requested by President Adler) DISCUSS AND TAKE ACTION ON REMOVING ALL CREDIT CARDS FROM THE MONTANA VISTA FIRE DEPARTMENT.**
  24. **(requested by President Adler) DISCUSS AND TAKE ACTION ON ORDER WRIGHT EXPRESS FUEL CARDS UNDER THE DISTRICT ACCOUNT FOR ALL MONTANA VISTA UNITS TO SPECIFY FUEL ONLY.**
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25. **EXECUTIVE SESSION**

**THE EL PASO COUNTY ESD #2 IS NOW ENTERING INTO A CLOSED MEETING PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.071 TO CONSULT WITH THE DISTRICT ATTORNEY CONCERNING ALL MATTERS IDENTIFIED IN THE AGENDA WHERE THE BOARD MEMBERS SEEK THE ADVICE OF THEIR ATTORNEY AS PRIVILEGED COMMUNICATIONS. THE DATE IS 19 JUNE 2013 TIME:**

- A. **(requested by President Adler) CONSIDER ACTION ON STATUS OF WENDY YOUNGER RESULTING FROM AUDIT REPORT.**
- B. **(requested by President Adler) CONSIDER ACTION ON VOLUNTEER STATUS OF ROBERT OSTRENGA.**

**C. (requested by President Adler) CONSIDER ACTION ON EMPLOYMENT STATUS OF REBECCA TERRAZAS**


**THE EL PASO COUNTY ESD #2 BOARD HAS COMPLETED ITS CLOSED MEETING. THE DATE IS \_\_\_\_\_ AND THE TIME IS :**

**THE EL PASO ESD #2 BOARD HAS RECONVENED INTO REGULAR SESSION.**

- A. CONSIDER AND TAKE ACTION ON THE STATUS OF WENDY YOUNGER RESULTING FROM THE AUDIT REPORT.**
- B. CONSIDER AND TAKE ACTION ON THE VOLUNTEER STATUS OF ROBERT OSTRENGA.**
- C. (requested by President Adler) CONSIDER AND TAKE ACTION ON EMPLOYMENT STATUS OF REBECCA TERRAZAS.**

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- 26. (requested by President Adler) CONSIDER AND TAKE ACTION ON CHANGING THE CHAIN OF COMMAND.**
  - 27. (requested by President Adler) DISCUSS AND TAKE ACTION ON HIRING A NEW AA FOR MONTANA VISTA FIRE DEPARTMENT AND THE AA WILL DO ALL THE WORK PERFORMED BY ALL DISTRICT AA'S.**
  - 28. (requested by Chief Trevizo) DISCUSS AND TAKE ACTION ON PROPOSALS FOR FLOORING AND ROOFING.**
  - 29. (requested by Rogelio Esparza) DISCUSS AND TAKE ACTION ON THE PURCHASE OF A NEW PRINTER FOR THE ADMINISTRATOR'S OFFICE.**
  - 30. (requested by Mario Murillo) DISCUSS AND TAKE ACTION ON 3 SUBMITTED QUOTES TO REPLACE 2 PUMPER LIGHTBARS TO MEET NFPA STANDARDS FOR SOCORRO PUMPERS.**
  - 31. (requested by Mario Murillo) DISCUSS AND TAKE ACTION ON WHEN ALL AGENDA ITEMS ARE TO BE SUBMITTED.**
  - 32. (requested by Mario Murillo) DISCUSS AND TAKE ACTION ON WHEN THE AGENDA WILL BE POSTED.**
  - 33. (requested by Chief Lopez) DISCUSS AND APPROVE THE PURCHASE OF 1 ICE MACHINE TO REPLACE BROKEN ONE @ STATION 1 MAX \$5,200.00.**
  - 34. (requested by Rogelio Esparza) DISCUSS AND TAKE ACTION ON ADOPTING THE CITATION FEE SCHEDULE THAT THE CITY OF EL PASO USES FOR THE FIRE PREVENTION.**

35. ADJOURNEMENT

  
Rebecca Terrazas  
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 the 14 June 2013  
By   
Rebecca Terrazas  
District Administrator

