

**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 WEDNESDAY 09 MAY 2012 AT 7:00 P.M. AT THE WEST VALLEY FIRE DEPARTMENT  
510 E. VINTON, VINTON TX 79821**

**PUBLIC INVITED**

---

- 1. CALL MEETING TO ORDER,**
- 2. ESTABLISHMENT OF QUORUM.**
- 3. DISCUSSION AND TAKE ACTION ON POSTING OF NOTICE FOR THE REGULAR 09 MAY 2012 MEETING.**
- 4. DISCUSS AND TAKE ACTION ON THE MINUTES OF THE SPECIAL 09 APRIL 2012 MEETING.**
- 5. PUBLIC COMMENTS, MUST NOTIFY THE BOARD TO SPEAK ON CERTAIN AGENDA ITEMS. (5 minutes) sign-in sheet provided.  
DISCUSS AND TAKE ACTION ( requested by Carlota Basurto, St. Peter and Paul Church)  
REQUEST A WAIVER OF THE INSPECTION FEE.**
- 6. DISCUSS AND TAKE ACTION ON THE POLICIES AND PROCEDURES MANUAL PRESENTED BY CPA JOANN NUGENT.**
- 7. DISCUSS AND TAKE ACTION ON THE SAN ELIZARIO AUDIT PRESENTED BY CPA JOANN NUGENT.**
- 8. ( requested by Carlos Sandoval )DISCUSS AND APPROVE THE REFINANCING RECOMMENDATIONS PRESENTED BY SAMMY JOHNSON CPA.**
- 9. Postponed 3/14/2012 (requested by Carlos Sandoval ) DISCUSS AND TAKE ACTION ON PROPOSALS RECEIVED AND MAKE AWARD ON REFINANCING THE LONG TERM LEASES.**
- 10. ( requested by Wendy Younger ) DISCUSS AND APPROVE PAYING EXPENSES (MILAGE, HOTEL & PER DIEM) FOR PAUL LOEFFTER, SFFMA, FOR PROVIDING COORDINATOR'S UPDATE IN JUNE TO ESD NO. 2 F.D'S TRAINING COORDINATORS.**

11. Postponed 3/14/2012 ( requested by Carlos Sandoval ) DISCUSS AND TAKE ACTION ON GOING OUT FOR BID FOR HEALTH INSURANCE FOR THE 2 FULL TIME EMPLOYEES IN THE INSPECTION DEPARTMENT.
12. DISCUSS AND TAKE ACTION ON APPOINTING AN ASSISTANT TREASURER AND SECRETARY.
13. 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.
14. DISCUSS AND APPROVE:  
MONTANA VISTA SEEKS APPROVAL TO SELL 1 2005 CHEV-SUB, AND 1 2003 CHEVY SUB.  
  
CLINT: SEEKS APPROVAL TO SELL A 2004 DODGE PICK UP (R2)
15. DISCUSS AND TAKE ACTION ON PURCHASES, REFINANCING, CONSOLIDATION OVER \$2000.00. (notarized and itemized statement of cost must be presented. 775.073
  - A. CLINT: REQUEST APPROVAL TO PURCHASE (a jack to turn over vehicles) FROM ADVANCED RESCUE SYSTEMS FIR \$10,184.00.  
CLINT: REQUEST APPROVAL TO PURCHASE 1 2013 CHEVROLET TAHOE 4X4 FOR \$36,889 PLUS \$6,000 FOR ACCESSORIES.
  - B. WEST VALLEY: REQUEST APPROVAL TO PURCHASE 22 AIR BOTTLES FOR APPROXIMATELY \$21,254.00, 25 PAGERS \$3,245.00, CONFINED SPACE COMMUNICATION EQUIPMENT \$9,695.00.
  - C. MONTANA VISTA: REQUEST APPROVAL TO PURCHASE 2 - 2012 TAHOE FOR APPROXIMATELY \$42,000 EACH WITH EXTENDED WARRANTY.
  - D. FABENS: REQUESTS APPROVAL TO: PURCHASE \$20,000 ON BUNKER GEAR.  
  
FABENS : REQUEST APPROVAL TO PUT UP A FENCE AROUND THE TORNILLO STATION UPON THE CONSENT OF THE UNIVERSITY OF TEXAS SYSTEM. COST \$14,000.00
  - E. SAN ELIZARIO: REQUEST APPROVAL TO PURCHASE A 2012 ROSENBAUER COMMANDER CUSTOM CHASIS PUMPER THROUGH HGAC FOR \$561,000 WITH OPTION DISCOUNT FOR FULL PAYMENT UPON PO SUBMITTED.
16. ( requested by Chief Adler ) DISCUSS AND APPROVE A PRIOR EMERGENCY TRIP 4/17/12 TO AUSTIN FOR ROGER ESPARZA.

17. **(Requested by Commissioner Sierra) DISCUSS AND TAKE ACTION REGARDING FABENS F.D. ON THE JUSTIFICATION FOR THE PURCHASE OF VEHICLES, PURCHASES NOT APPROVED BY THE BOARD AND UNPROFESSIONAL PUBLIC CONDUCT.**
18. **( requested by Chief Murillo ) DISCUSS AND APPROVE A DRAFT PROPOSAL FOR A NEW REVENUE PROGRAM THAT WILL BILL RESPONSIBLE PARTIES OF AUTOMOBILE ACCIDENTS AND OTHER INCIDENTS TO COVER THE COST OF EMERGENCY SERVICES.**
19. **(MONTANA VISTA ) DISCUSS AND APPROVE RESOLUTION 2012-01 A RESOLUTION AUTHORIZING THE PRESIDENT OR VICE PRESIDENT TO NEGOTIATE AND ENTER INTO CONTRACT ON A LEASE TO PURCHASE A RESCUE TRUCK WITH TOOLS (list of tools). AT AN APPROXIMATE COST OF \$297,292.00**
20. **Postponed 3/14/2012 (requested by Robert Cerecerez, Socorro )**
  - A. **DISCUSS AND TAKE ACTION: OPEN BIDS AND REVIEW FOR SELECTION OF A RESPONSIBLE BIDDER, FOR WORK TO BE PERFORMED FOR CONSTRUCTION OF AN ADDITIONAL BAY, ADDITIONAL OFFICES TO THE SOCORRO FIRE STATION ON NORTH LOOP.**
21. **DISCUSS AND APPROVE THE RENEWAL OF THE ANNUAL \$25,000.00 SERVICE CONTRACT WITH THE, CLINT FD, FABENS FD, MONTANA VISTA FD, SAN ELIZARIO FD, SOCORRO FD, AND WEST VALLEY FD.**
22. **REPORT ON THE MARCH RAC MEETING AND GRANT INFORMATION.**
23. **DISCUSS AND TAKE ACTION ON PENSION BOARD BY CHAIRMAN ROLAND GLIDDEN. REPORT ON THE FOLLOWING: 502's, 503's, 504's, RETIREMENT.**
24. **TRAINING:**

**HORIZON CITY 5/16 TRAIN THE TRAINER ON SEXUAL HARASSMENT BY ROY MERCER, VFIS AT THE HORIZON F.D., 14151 NUNDA AT 1:00 PM. 2 TO 3 HOURS. FOR MORE INFORMATION CALL RON AT 820-8640**

**WEST VALLEY 5/24 TX FOREST SERVICE ROBERT POENISCH. REVIEWING THE 2011 FIRE SEASON AT 1:30 P.M. FOR CHIEF OFFICERS AND BOARD MEMBERS, LOCAL OFFICIALS.**
25. **Postponed 3/14/2012 (requested by Bill Adler ) DISCUSS AND TAKE ACTION ON UPDATING, AND SUGGESTED ADDENDUMS ON THE DISTRICT'S S.O.P.'s.**
26. **( requested by Carlos Sandoval ) DISCUSS AND TAKE ACTION ON RE-EVALUATING THE EMAIL SYSTEM.**
27. **Postponed 3/14/2012 (requested by Bill Adler) DISCUSS AND TAKE ACTION TO REFINANCE ALL VEHICLE LOANS THAT HAVE A TERM OVER 10 YEARS. CHAPTER 775 STIPULATES 10 YEARS MAX ON VEHICLES, AND 20 YEARS MAX ON PROPERTY**
28. **DISCUSS AND TAKE ACTION ON THE DISTRICT ATTORNEY'S COMMENTS.**

**29. DISCUSS AND TAKE ACTION ON THE NEXT MEETING DATE AND LOCATION WILL TAKE PLACE WEDNESDAY 13 JUNE 2012 AT 7:00 P.M. IN CLINT.**

**29. ADJOURNMENT**

---

**Rebecca Terrazas  
District Administrator**

**Notice: Prior to the adjournment of the meeting, the Board may retire into executive session in accordance with Texas Statue 552 SUBCHAPTER C to discuss personnel matters and/or litigation.**