



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 SAN ELIZARIO FIRE DEPARTMENT, 1425 SAN ANTONIO, SAN ELIZARIO . TEXAS 79849
WEDNESDAY 12 SEPTEMBER 2012
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.
2. ESTABLISHMENT OF QUORUM
3. PUBLIC COMMENTS, MUST NOTIFY THE BOARD TO SPEAK ON CERTAIN AGENDA ITEMS. (5 minutes) sign-in sheet provided
 - A. MEET WITH DAVID JUAREZ REGARDING REINSTATEMENT TO THE FABENS FIRE DEPARTMENT

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.

4. 2ND PUBLIC HEARING ON TAX INCREASE
5. DISCUSS AND TAKE ACTION ON SETTING THE EL PASO COUNTY ESD #2's 2013 PROPERTY TAX RATE
- 6.--DISCUSS AND APPROVE THE EL PASO COUNTY ESD #2's 2013 FISCAL YEAR'S BUDGET.

CONSENT AGENDA

- 7.--DISCUSS AND APPROVE THE MINUTES OF THE REGULAR 08 AUGUST 2012 MEETING HELD IN MONTANA VISTA.

8.--DISCUSS AND TAKE ACTION ON THE FINANCIAL REPORT BY BECKY TERRAZAS:

A. REPORT ON THE BANK BALANCES: A. MONEY MARKET ACCOUNT INSPECTION DEPARTMENT. NOW

B. APPROVAL FOR PAYMENT OF THE MONTHLY BILLS AND THE REQUESTS FOR REIMBURSEMENT.

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 DISCUSS AND APPROVE: IN ACCORDANCE WITH THE HEALTH AND SAFETY CODE 775.038 COMMISSIONERS COMPENSATION OF UP TO \$3,000 PER YEAR

9. DISCUSS AND TAKE ACTION ON THE FOLLOWING REQUESTS:

A. CLINT: EXTEND BEDS FOR 3 – 2013 VEHICLES, VIN#2595, 2786, 6773 QUALITY WORKS - PAINT ROOF OF STATION #3 \$24,000

ALAMO – SNUG TOP SUPER SPORT SHELL \$2,680.58

B. FABENS: PAINTING THE TORNILLO STATION UP TO 4,950 SQ. FT AND THE OFFICE BUILDING OF 2,240 SQ. FT. FOR A TOTAL OF \$17,975.00.

**C. MONTANA VISTA – IDVILLE – 2 SIDED ID MAKER, \$2,980.75
DACO – BOOSTER REEL FOR SMALL TRUCK AND BOOSTER REEL TO PUMPER. ESTIMATE \$10,830.00**

10.-- DISCUSS AND APPROVE THE RAC MEETING AN UPCOMING GRANTS BY WENDY YOUNGER

11.-- DISCUSS AND APPROVE THE PENSION REPORT BY ROLAND GLIDDEN. 502's, 503's, 504's AND RETIREMENT.

12-- DISCUSS AND APPROVE THE VFIS RENEWAL OF THE GENERAL LIABILITY COVERAGE FOR THE FISCAL YEAR 2013, \$123,519.00 IN QUARTERLY INSTALLMENTS.

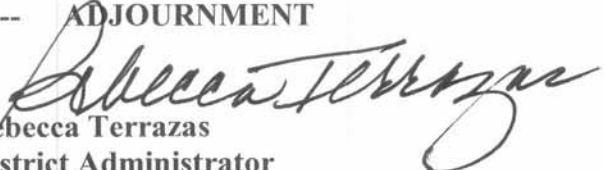
REGULAR AGENDA

13-- (requested by Carlos Sandoval) DISCUSS AND TAKE ACTION ON BENEFITS FOR THE ESD #2 EMPLOYEES.

14. (requested by Carlos Sandoval – postponed 6/25-7/11-8/30) DISCUSS AND TAKE ACTION ON THE FINALIZATION OF THE SAN ELIZARIO AUDIT PRESENTED BY JOANN NUGENT, CPA.15--

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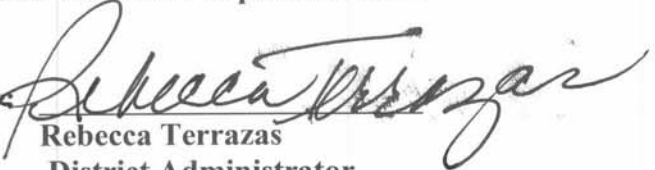
15. DISCUSS AND APPROVE THE 2011 FISCAL YEAR AUDIT PRESENTED BY SAMMY JOHNSON, CPA.
16. DISCUSS AND APPROVE THE PAY FOR THE SOCORRO'S CONSTRUCTION PROJECT MANAGER, ENRIQUE MAGALLANES.
17. (requested by Carlos Sandoval, postponed 7/11-08/08) OPENSEALED PROPOSALS RECEIVED FOR HEALTH INSURANCE FOR THE 2 FULL TIME INSPECTION DEPARTMENT EMPLOYEES.
18. DISCUSS AND APPROVE THE ATTENDANCE TO THE FALL SAFE-D WORKSHOP THE 27-29 AT THE SHERATON, ARLINGTON.
- 19.-- DISCUSS AND APPROVE THE NEXT MEETING TO TAKD PLACE WEDNESDAY 10 OCTOBER 2012 AT THE SOCORRO FIRE DEPARTMENT 11440 NO. LOOP, SOCORRO, TX 79927
- 20-- 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 County Clerk's office.

Dated this the 07 September 2012

By: 
Rebecca Terrazas
District Administrator