

EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2
P.O. BOX 683
CLINT, TX 79836

NOTICE OF A REGULAR AND PUBLIC MEETING OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2,
TO BE HELD WEDNESDAY 14 SEPTEMBER 2011 AT 7:00 P.M. AT THE SAN ELIZARIO FIRE DEPARTMENT,
PUBLIC INVITED

1. CALL MEETING TO ORDER,
2. ESTABLISHMENT OF QUORUM.
3. DISCUSS AND TAKE ACTION ON POSTING OF NOTICE FOR THE REGULAR AND PUBLIC MEETING FOR 14 SEPTEMBER 2011
4. DISCUSS AND TAKE ACTION ON THE MINUTES OF THE REGULAR MEETING HELD 10 AUGUST 2011 AT THE MONTANA VISTA FIRE DEPARTMENT, SPECIAL MEETING HELD 21 JUNE AT THE SOCORRO FIRE DEPARTMENT AND THE SPECIAL MEETING HELD 20 JULY 2011 AT THE SOCORRO FIRE DEPARTMENT. ALSO THE COMBINED MEETING OF THE EL PASO COUNTY COMMISSION COURT AND ESD #2 HELD 12 AUGUST 2011 AT THE MONTANA VISTA FIRE DEPARTMENT.
5. PUBLIC COMMENTS, MUST NOTIFY THE BOARD TO SPEAK ON CERTAIN AGENDA ITEMS. (5 MINUTES)

PUBLIC MEETING

6. DISCUSSION AND TAKE ACTION: SET THE 2011 TAX RATE.
A.) RESOLUTION #2011-01 SET THE 2011 TAX RATE.
7. DISCUSSION AND TAKE ACTION ON THE EL PASO ESD #2 2011-2012 FY BUDGET.
8. DISCUSSION AND TAKE ACTION: MEET WITH TOM WYNGARDEN, VFIS, ON THE RENEWAL FOR AUTO'S, BUILDINGS, GENERAL LIABILITY, MANAGEMENT LIABILITY AND PORTABLE EQUIPMENT.
9. (requested by Molinar Realty) DISCUSS AND TAKE ACTION ON A 2 ¼ ACRE PROPERTY FOR THE DISTRICTS OFFICE AT \$3.25 PER SQUARE FOOT.
10. DISCUSS AND TAKE ACTION ON THE FINANCIAL REPORT BY BECKY TERRAZAS.
REPORT ON THE BANK ACCOUNT BALANCES:
A.) MONEY MARKET, NOW ACCOUNT AND THE CODE ENFORCEMENT ACCOUNT.

B.) APPROVAL FOR PAYMENT OF THE MONTHLY BILLS, REQUESTS FOR REIMBURSEMENT.

C.) IN ACCORDANCE WITH 775.038 ESD APPLICABLE LAWS, "COMPENSATION" DISCUSS AND APPROVE COMMISSIONERS COMPENSATION REQUESTS.
11. DISCUSS AND TAKE ACTION ON PURCHASES, REFINANCING, CONSOLIDATION OVER \$2,000.00 (a notarized and itemized statement of cost must be presented. 775.073)
SINGLE ITEM PURCHASES OVER \$2,000.00
12. **(postponed 10 August 2011 for legal consul)**DISCUSS AND TAKE ACTION REGARDING TEMPORARY STORAGE ALLOWANCE FOR THE DISTRICTS RECORDS AT THE HOME OF BECKY TERRAZAS. TO BE RETROACTIVE BEGINNING IN AUGUST (requested by Nick Sierra)
13. (requested by Carlos Sandoval)DISCUSS AND TAKE ACTION ON CHANGING THE PART-TIME STTUS OF THE ADMINISTRATIVE ASSISTANT TO FULL TIME STATUS WITH FULL BENEFITS.
14. DISCUSS AND TAKE ACTION ON:
A.) ESTABLISHING GUIDELINES FOR 2011-2012 FY BUDGET FOR DEPARTMENTAL EXPENDITURES. TO INCLUDE OUTSIDE SOURCE OF INCOME.
B.) DISCUSS AND REVIEW EACH FIRE DEPARTMENTS 2011-2012 BUDGET.

15. (requested by Carlos Sandoval) DISCUSSION AND TAKE ACTION REGARDING DEPARTMENTS VEHICLES WITH NON-EXEMPT LICENSE PLATES.
16. (requested by Carlos Sandoval) DISCUSS THE FEASEABILITY OF PROVIDING AMBULANCE SERVICE.
17. MEET WITH DON PYLE WITH GOVERNMENT CAPITAL (information only).
- 18.. DISCUSS AND TAKE ACTION ON UPOMING GRANTS BY WENDY YOUNGER:
19. REPORT ON THE JULY 2011 RAC MEETING, BY WENDY YOUNGER.
20. DISCUSS AND TAKE ACTION ON PENSION BOARD BY CHAIRMAN ROLAND GLIDDEN. REPORT ON THE FOLLOWING:
502's, 503's and 504's AND RETIREMENTS SUBMITTED.
21. DISCUSS AND TAKE ACTION ON THE FOLLOWING:
 - A.) REPORT OF THE INSPECTION DEPARTMENT BY INSPECTOR ROGELIO ESPARZA.
 - B.) DISCUSSION AND TAKE ACTION ON HIRING TWO PART TIME INSPECTORS.
 - C.) DISCUSSION AND TAKE ACTION REGARDING TRANSFERING FUNDS INTO THE INSPECTION DEPARTMENT ACCOUNT.
 - D.) DISCUSSION AND TAKE ACTION: INSPECTOR ESPARZA REQUEST APPROVAL FOR ATTENDING THE 2ND ANNUAL SAFE-D WORKSHOP IN SAN ANTONIO FOR \$150.00
 - E.) DISCUSS AND TAKE ACTION ON ALLOWING INSPECTOR ESPARZA TO SUBMIT AN APPLICATION TO TCLEOSE (TEXAS COMMISSION ON LAW ENFORCEMENT OFFICER STANDARDS AND EDUCATION) TO GET ESD#2 CERTIFIED. \$1,000.00 FEE.
 - F.) DISCUSS AND TAKE ACTION ON ALLOWING INSPECTOR ESPARZA TO ATTEND THE 13TH ANNUAL TEXAS FIRE MARSHALS' CONFERENCE, OCTOBER 17-21, 2011 IN AUSTIN, TX. COST \$165.00 PLUS TRAVEL AND LODGING..
 - G) DISCUSS AND REVIEW THE INSPECTION DEPARTMENT 2011-2012 FY BUDGET.
22. MEET WITH LIFE AMBULANCES' EDDIE SANCHEZ TO DISCUSS AIR TRANSPORT.
23. DISCUSS AND TAKE ACTION ON 911 REPORT.
24. TRAINING
25. MEETWITH MARTIN KOVACH WITH SIDDON-MARTIN EMERGENCY GROUP
26. COMMENTS BY DISTRICTS' ATTORNEY TERRI GARCIA.
27. DISCUSS AND TAKE ACTION ON NEXT MEETING DATE AND LOCATION, WEDNESDAY 12 OCTOBER 2011 AT THE SOCORRO FIRE DEPARTMENT AT 7:00 P.M.
28. ADJOURNMENT