



P.O. Box 683
Clint, Texas 79836

Phone (915) 851-0304 • Fax (915) 851-9000

NOTICE OF A SPECIAL MEETING

Date: Wednesday, March 22, 2017

Time: 7:00 PM

Place: El Paso County Emergency Services District #2 – Board Room
100 S. San Elizario Rd., Suite N
Clint, Texas 79836

Posted: Thursday, March 16, 2017

All matters listed on this agenda may be discussed in executive session at the option of the El Paso County Emergency Services District #2 Commissioners following verbal announcement if an appreciate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

1. Call meeting to order.

Pledge of Allegiance

2. Establishment of Quorum
3. Public comments, must notify the board to speak on certain agenda items.
(5 minutes) Sign-in sheet provided.

Consent Agenda

4. Discuss and approve the minutes of the special meeting held on February 22, 2017.
5. Discuss and take action on the financial report by Mariana Navarrete.
 - a. Report on the bank balances.
Money market, operation account, inspection account
 - Bank reconciliations
 - Check registers attached
 - Department profit & loss budget vs. actual
 - b. Approve for payment of the monthly bills and the request for reimbursement.



P.O. Box 683
Clint, Texas 79836

Phone (915) 851-0304 • Fax (915) 851-9000

Regular Agenda

6. Discuss and approve the pension report for the 502's, 503's, 504's and retirement.

Submitted By: Boyd Smith, Pension Chair

7. Discuss and provide updates on the First Responder Organization (FRO).

Submitted By: Chief Trevizo, FRO Administrator

8. Discuss Communications Manager report/information.

Submitted By: Bill Adler, Communications Manager

9. Postponed on February 22, 2017 by Michael Diaz. Discuss and take action on the Cancer Insurance.

Submitted By: Mariana Navarrete, District Administrator

10. Postponed on February 22, 2017 by Elvia Schuller. Consider and take action on Resolution in support/opposition to House Bill 1509 - Election of ESD Commissioners in Counties of more than two hundred thousand (200,000).

Submitted By: Richard Contreras, Legal

11. Discuss and take action on the board of officers for the ESD # 2.

Submitted By: Mariana Navarrete, District Administrator

12. Consider and take action to approve/disapprove Resolution regarding 775(k) Texas Health and Safety Code.

Submitted By: Richard Contreras, Legal

13. Consider and take action on the purchase of forty-five (45) new SCBA masks for WVFD.

Submitted By: Bill Adler, West Valley Fire Department

14. Discuss and take action on relocating one light tower from Fabens FD to Socorro FD.

Submitted By: Roger Esparza, District Office

15. Discuss and take action on the adoption of the appendixes of the 2015 IFC.

Submitted By: Roger Esparza, District Office

16. Discuss and take action to approve the replacement of the broken treadmill for the Socorro FD.

Submitted By: Diego Sariñana, Socorro Fire Department



**P.O. Box 683
Clint, Texas 79836**

Phone (915) 851-0304 • Fax (915) 851-9000

17. Discuss and take action on the open records request that must all go through the District office for reports and audio recordings.

Submitted by: Richard Avalos, Commissioner

18. Discuss and take action on enforcing the Districts take-home vehicle policy.

Submitted By: Richard Avalos, Commissioner

19. Discuss and take action on the re-numbering of District owned trucks.

Submitted By: Richard Avalos, Commissioner

20. Discuss and approve the next meeting to take place on _____ at 7:00 P.M.

Submitted By: Mariana Navarrete, District Administrator

21. Adjournment.