



P.O. Box 683
Clint, Texas 79836

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

NOTICE OF A SPECIAL MEETING

Date: Wednesday, March 23, 2016

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: Friday, March 18, 2016

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 regular meeting held on February 24, 2016.
5. Discuss and take action on the financial report by Annette M. Gonzalez.
 - 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.



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Regular Agenda

6. Discuss and take action on amending the FY '15 -'16 budget.
Submitted by: Annette Gonzalez, District Administrator
7. Discuss and approve the pension report for the 502's, 503's, 504's and retirement.
Submitted By: Boyd Smith, Pension Chair
8. Discuss and provide updates on the First Responder Organization (FRO).
Submitted By: Ray Trevizo, San Elizario Fire Department
9. Discuss Communication Division report/information (Dispatch).
Submitted By: Bill Adler, President
10. Postponed on February 24, 2016 by Bill Adler. Discuss and take action on allowing Montana Vista Fire Rescue to proceed with the purchase of dress blues and badges, budgeted in the amount of six thousand two hundred dollars (\$6,200).
Submitted by: Roland Glidden, Montana Vista Fire Department
11. Postponed on February 24, 2016 by Elvia Schuller. Discuss and take action on the construction of the Fire Training Building for the Montana Vista Fire Department.
Submitted by: Roger Esparza, District Office
12. Discuss and take action on West Valley Fire Department retrofitting the six (6) air packs on Q801 with integrated pass alarms.
Submitted By: Bill Adler, West Valley Fire Department
13. Discuss and take action for purchases over two thousand dollars (\$2,000.00) on structural and wildland PPE for the West Valley Fire Department.
Submitted By: Bill Adler, West Valley Fire Department
14. Discuss and take action on approving the purchase of two (2) MSA Altair 5x Multigas Detector with sensors LEL, CO, O2, NH3 and H2S.
Submitted By: Robert Cerecerez, Socorro Fire Department
15. Discuss and take action on the purchase of the training props for West Valley Fire Department under special projects.
Submitted By: Roger Esparza, District Office
16. Discuss and take action on revising the per diem pay schedule.
Submitted By: Roger Esparza, District Office



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17. Discuss and take action on mandating that all first out pumpers have a thermal imager.

Submitted By: Roger Esparza, District Office

Executive Session

18. Consider the status report of the friendly suit vs the El Paso County.

Submitted By: Richard Contreras, District Attorney

Regular Session

19. Discuss and take action on the report of the friendly suit vs the El Paso County.

Submitted By: Richard Contreras, District Attorney

20. Discuss and take action on the additional cost for the Fabens pumper.

Submitted By: Roger Esparza, District Office

21. Discuss and take action on allowing Clint Fire Department to dispose of old office equipment: three (3) printers, one (1) monitor, one (1) PC tower and one (1) TV.

Submitted By: David Aguirre, Clint Fire Department

22. Discuss and take action on the carpet for Clint Fire Department.

Submitted By: Roger Esparza, District Office

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

Submitted By: Annette Gonzalez, District Office

24. Adjournment.