NOTICE OF A SPECIAL MEETING

Date: Tuesday, April 21, 2015

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, April 17, 2015

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 March 18th 2015 and the special meeting held on March 23rd, 2015.

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.

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: Ray Trevizo, FRO Administrator

8. Discuss and take action on adopting an investment security policy for collateral.
   Submitted By: Annette Gonzalez, District Administrator

9. Discuss and take action on the purchase of two (2) computers, two (2) monitors, one (1) scanner, one (1) projector, one (1) CD drive, and one (1) toner in the amount of $2,813.42 from TigerDirect.com.
   Submitted By: Roger Esparza, District Office

10. Discuss and take action on Socorro Fire Department to purchase one (1) pallet (36 pails) of MICRO-BLAZE OUT fire foam from Daco Fire Equipment for a total price of $4,271.86 including shipping.
    Submitted By: Robert Cerecerez, Socorro Fire Department

11. Discuss and take action on contracting under professional services, Jerry Hudson, retired El Paso Fire Department SCBA technician, to train our maintenance person in servicing the SCBA fill stations owned by ESD2. The contract amount is $25/hr. and the expected days to complete training is one (1) full day (8 hours).
    Submitted By: Bill Adler, President

12. Discuss and take action on approving seven (7) members from Fabens Fire Department to attend EMR training at Proactive Inc. in the amount of $2,240.
    Submitted By: Fernando Martinez, Fabens Fire Department

13. Discuss and approve the reallocating of $3,000 from "Volunteer Clearance" "Training and Certification" to cover the Proactive Inc. expense.
    Submitted By: Fernando Martinez, Fabens Fire Department

14. Discuss and take action on approving reimbursement for the "Caller Name ID" feature on the Verizon Wireless bill.
    Submitted By: Fernando Martinez, Fabens Fire Department

15. Consider and take action on the El Paso County ESD#2 purchasing property to build the District Office, at a central location accessible to all fire departments and constituency.
    Submitted By: Roger Esparza, District Office

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Executive Session

16. Consider status of Chief Carlos Harkins.
    Submitted By: Richard Contreras, Legal Council

Regular Session

17. Consider and take action on status of Chief Carlos Harkins.
    Submitted By: Richard Contreras, *Legal Council*

18. Discuss and take action on the purchase of one 2015 Silverado 1500 that is not part of the vehicle loan.
    Submitted By: Roger Esparza, District Office

19. Discuss and approve the next meeting to take place on _____ at 7:00 P.M.
    Submitted By: Annette Gonzalez, District Administrator

20. Adjournment.