



P.O. Box 683  
Clint, Texas 79836

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

## **NOTICE OF A SPECIAL MEETING**

**Date:** Thursday, August 21, 2014

**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, January 15, 2016 at 8:49 AM

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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.

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1. Call meeting to order.  
The meeting was called to order by Annette Gonzalez at 7:11 P.M.

### Pledge of Allegiance

2. Establishment of Quorum  
Present was Vice President Pamela Padilla, Treasurer Elvia Schuller and Commissioner Adrian Santana. Absent was President Bill Adler and Treasurer Jerry Knotts.
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 July 30, 2014.
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



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reimbursement.

A motion to approve by Pamela Padilla and seconded by Elvia Schuller.  
Motion carried.

### 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*  
A motion to approve by Pamela Padilla and seconded by Elvia Schuller.  
Motion carried.
7. Discuss and provide updates on the First Responder Organization (FRO).  
*Submitted By: Chief Trevizo, San Elizario Fire Department*  
No action needed.
8. Postponed on July 30, 2014 by Bill Adler. Discuss and take action on MVFR purchasing firefighting tools and equipment for fire apparatuses. 3 quotes have been received under \$5,000 and there is currently over \$10,000 in equipment repair and maintenance that can be relocated to firefighting supplies.  
*Submitted By: Chief Glidden, Montana Vista Fire and Rescue*  
A motion to approve DSDarley by Elvia Schuller and seconded by Pamela Padilla. Motion carried.
9. Postponed on July 30, 2014 by Bill Adler. Discuss and take action on SFD requesting \$5000 for Wascomat 35lb tumble gear dryer to include installation.  
*Submitted By: Chief Murillo, Socorro Fire Department*  
*A motion to delete item by Elvia Schuller and Adrian Santana. Motion carried.*
10. Posponed on July 30, 2014 by Bill Adler. Discuss and take action on SFD requesting \$2650 additional funding for 45lb gear extractor.  
*Submitted By: Chief Murillo, Socorro Fire Department*  
A motion to postpone by Adrian Santana and seconded by Elvia Schuller.  
Motion carried.
11. Discuss and take action on appointing a new district secretary.  
*Submitted By: Annette Gonzalez, District Administrator*  
A motion to appoint Adrian Santana as district secretary by Pamela Padilla and Elvia Schuller. Motion carried.
12. Discuss and take action on the proposed changes to the ESD Operating Guideline policies and calendar.  
*Submitted By: Annette Gonzalez, District Administrator*



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A motion to approve by Elvia Schuller and seconded by Adrian Santana.  
Motion carried.

- 12a. Discuss and take action on sending all 5 commissioners plus the fire marshal and district administrator to the SAFE'D training conference in Bastrop, TX from January 15<sup>th</sup> through 17<sup>th</sup> 2015.

*Submitted By: William Adler, President*

A motion to approve by Elvia Schuller and seconded by Adrian Santana.  
Motion carried.

13. Discuss and take action to allow WVFD to purchase a new kitchen table and chairs to replace the two couches with 1 couch and 2 recliners.

*Submitted By: Chief Adler, West Valley Fire Department*

A motion to approve by Pamela Padilla and seconded by Elvia Schuller.  
Motion carried.

14. Discuss and take action on new service contracts with Clint Fire Department and Socorro Fire Department as per ESD #2 policies.

*Submitted By: Annette Gonzalez, District Administrator*

A motion to approve by Elvia Schuller and seconded by Pamela Padilla.  
Motion carried.

15. Discuss Complete Emergency Care's new facility and services offered.

*Submitted By: Chief Cerecerez, Socorro Fire Department*

A motion to postpone by Elvia Schuller and seconded by Pamela Padilla.  
Motion carried.

16. Discuss and approve the next meeting to take place on September 17, 2014 at 7:00 P.M.

*Submitted By: Annette Gonzalez, District Administrator*

A motion to Pamela Padilla and seconded by Elvia Schuller. Motion carried.

17. Adjournment.

A motion to adjourn by Pamela Padilla and seconded by Adrian Santana.  
Motion carried.