



P.O. Box 683
Clint, Texas 79836

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

MINUTES OF A SPECIAL MEETING

Date: Thursday, December 11, 2014
Time: 6:00 PM
Place: El Paso County Emergency Services District #2 – Board Room
100 S. San Elizario Rd., Suite N
Clint, Texas 79836
Posted: Monday, December 8, 2014 at 2:25 PM.

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.
Meeting was called to order at 6:05 P.M. by Annette Gonzalez.

Pledge of Allegiance

2. Establishment of Quorum
Present was President William Adler, Treasurer Elvia Schuller, Commissioner Jerry Knotts, and District Attorney Richard Contreras. Absent were Vice President Pamela Padilla and Commissioner Adrian Santana. Also absent was District Attorney, Richard Contreras.
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 November 19, 2014.
A motion to approve by Elvia Schuller and seconded by Bill Adler.
Motion Carried.

Regular Agenda

5. Discuss and take action on WVFD replacing 4 computers with new ones to include software, purchase that may exceed \$2,000.
Submitted By: Bill Adler, West Valley Fire Department



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A motion to approve by Jerry Knotts and seconded by Elvia Schuller.
Motion Carried.

6. Discuss and take action on a policy that all vehicles will be bought and reviewed by the district office and any and all modifications will go through the district office.

Submitted By: Roger Esparza, District Office

A motion to approve by Bill Adler and seconded by Elvia Schuller.
Motion Carried.

7. Discuss and take action on the purchase of a pumper approved under 2014-2015 budget.

Submitted By: Roger Esparza, District Office

A motion to approve by Bill Adler and seconded by Elvia Schuller.
Motion Carried.

8. Discuss and take action on the purchase of the vehicle approved for WVFD under 2014-2015 budget.

Submitted By: Roger Esparza, District Office

A motion to approve by Elvia Schuller and seconded by Jerry Knotts.
Motion Carried.

9. Discuss and take action on establishing a vehicle replacement policy.

Submitted By: Roger Esparza, District Office

A motion to approve by Bill Adler and seconded by Elvia Schuller.
Motion Carried.

10. Discuss and take action on a Trainee Deputy Fire Marshal.

Submitted By: Roger Esparza, District Office

A motion to approve by Bill Adler and seconded by Elvia Schuller.
Motion Carried.

11. Discuss and take action on the purchase of the back hoe for WVFD as the price changed.

Submitted By: Roger Esparza, District Office

A motion to approve by Elvia Schuller and seconded by Jerry Knotts.
Motion Carried.

Executive Session

12. Discuss status of San Elizario Fire Department's ESD #2/Dpt. checking account money deficit.

Submitted By: Commissioner Bill Adler, ESD #2

The El Paso County ESD #2 Board has completed its closed meeting. The date is December 11, 2014 and the time is: 7:09 P.M.

The El Paso County ESD #2 board has reconvened into regular session.

Regular Session



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13. Discuss and take action on San Elizario Fire Department's ESD #2/Dpt. checking account money deficit.

Submitted By: Commissioner Bill Adler, ESD #2

A motion to approve by Bill Adler and seconded by Elvia Schuller.
Motion Carried.

14. Adjournment

A motion to approve by Elvia Schuller and seconded by Jerry Knotts.
Motion Carried.