



P.O. Box 683
Clint, Texas 79836

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MINUTES OF A SPECIAL MEETING

Date: Monday, September 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, September 18, 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.
Meeting was called to order by Annette Gonzalez at 7:00 P.M.

Pledge of Allegiance

2. Establishment of Quorum
Present was President Bill Adler, Treasurer Elvia Schuller, Secretary Adrian Santana. Absent was Vice President Pamela Padilla and Treasurer Jerry Knotts. Also present was District Attorney, Richard Contreras.
3. Public comments, must notify the board to speak on certain agenda items.
(5 minutes) Sign-in sheet provided.

Regular Session

4. Consider and take action on the BCBS insurance renewal effective October 1, 2015.
Submitted By: Annette Gonzalez, District Administrator
A motion to approve by Elvia Schuller and seconded by Adrian Santana.
Motion carried.
5. Discuss and take appropriate action on the VFIS Property and Casualty insurance renewal effective October 1, 2015.
Submitted By: Stephanie Dew, VFIS Director of Sales & Marketing
A motion to approve by Bill Adler and seconded by Adrian Santana. Motion carried.
6. Discuss and take action on the Dental and Vision Plan for the District employees



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with an effective date of October 1, 2015.

Submitted By: Annette Gonzalez, District Administrator

A motion to approve the Guardian Dental and Vision Insurance effective October 1st, 2015 by Bill Adler and seconded by Adrian Santana. Motion carried.

7. Discuss and take action on a Consortium agreement between ESD # 2 and Life Ambulance.

Submitted By: Eddie Sanchez, Field Supervisor

A motion to approve with the agreement that a twenty percent (20%) discount will be given to paramedic students that are District volunteer firefighters by Bill Adler and seconded by Adrian Santana. Motion carried.

8. Adjournment.