



P.O. Box 683
Clint, Texas 79836

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

NOTICE OF A SPECIAL MEETING

- Date:** Wednesday, August 8, 2018
- 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:** Friday, August 3, 2018

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 appropriate 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 Mariana Navarrete at 6:01 P.M.

Pledge of Allegiance

2. Establishment of Quorum
Vice President Michael Diaz, Secretary Jacqueline Butler, Commissioner Michael Barnes and Commissioner Rick Avalos. Absent was President Adrian Santana.
3. Public comments, must notify the board to speak on certain agenda items.
(5 minutes) Sign-in sheet provided.

Regular Agenda

4. Postponed on July 18, 2018 by Jaqueline Butler to discuss and take action on the budget for FY '18-'19.

Submitted By: Mariana Navarrete, District Administrator

Motion: APPROVED

Motioned by Mike Diaz

Seconded by Mike Barnes

Members Voting Aye: Diaz, Barnes, Butler, Avalos

Members Voting Nay: None

Members Not Present: Santana



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5. Discuss and take action on tax increase for FY '18-'19.
Submitted By: Mariana Navarrete, District Administrator
Motion: APPROVED for the \$.10 cent tax rate increase.
Motioned by Mike Diaz
Seconded by Mike Jaqueline Butler
Members Voting Aye: Diaz, Barnes, Butler, Avalos
Members Voting Nay: None
Members Not Present: Santana

6. Discuss and take action on the time frame for the purchase of meals after an incident.
Submitted By: Mariana Navarrete, District Administrator
Motion: APPROVED for meals after two hours of responding to a Fire or MVA incident call.
Motioned by Rick Avalos
Seconded by Mike Barnes
Members Voting Aye: Diaz, Barnes, Butler, Avalos
Members Voting Nay: None
Members Not Present: Santana

7. Discuss and take action on the purchase of Rescue Equipment for the Socorro Fire Department under Special Projects.
Submitted By: Roger Esparza, Fire Marshal
Motion: APPROVED for Rock-n-Rescue for thirteen thousand eight hundred twenty nine and sixteen cents. (\$13,829.16)
Motioned by Jaqueline Butler
Seconded by Mike Diaz
Members Voting Aye: Diaz, Barnes, Butler, Avalos
Members Voting Nay: None
Members Not Present: Santana

8. Discuss and take action on the purchase of a Keiser Force Machine for the Fabens Fire Department.
Submitted By: Roger Esparza, Fire Marshal
Motion: DELETE
Motioned by Mike Diaz
Seconded by Rick Avalos
Members Voting Aye: Diaz, Barnes, Butler, Avalos
Members Voting Nay: None
Members Not Present: Santana

9. Discuss and take action on the purchase of a Roland EXG 30 A Engraver for the District Office under Special Projects.
Submitted By: Roger Esparza, Fire Marshal
Motion: APPROVED for Able Engravers for three thousand two hundred ninety dollars. (\$3,290)
Motioned by Mike Diaz
Seconded by Rick Avalos
Members Voting Aye: Diaz, Barnes, Butler, Avalos
Members Voting Nay: None
Members Not Present: Santana



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10. Discuss and take action on the purchase of a Window Simulator Training Prop for Fabens Fire Department.

Submitted By: Roger Esparza, Fire Marshal

Motion: DELETE

Motioned by Rick Avalos

Seconded by Mike Diaz

Members Voting Aye: Diaz, Barnes, Butler, Avalos

Members Voting Nay: None

Members Not Present: Santana

11. Discuss and take action on additional work requested by Chief Trevizo to current restroom remodel. The additional amount is \$6,153.

Submitted By: Roger Esparza, Fire Marshal

Motion: Postponed

Motioned by Rick Avalos

Seconded by Mike Barnes

Members Voting Aye: Diaz, Barnes, Butler, Avalos

Members Voting Nay: None

Members Not Present: Santana

12. Discuss and approve the next meeting to take place on August 14, 2018 at 10:00

A.M. *Submitted By: Mariana Navarrete, District Administrator*

Adjournment.

* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items not on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.