

MINUTES OF AN EMERGENCY MEETING OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2, FRIDAY 10 FEBRUARY 2012 AT THE SOCORRO FIRE DEPARTMENT AT 7:00 P.M.

EMERGENCY MEETING PURSUANT TO THE TEXAS OPEN MEETINGS ACT, SECTION 551-045, THERE BEING AN URGENT PUBLIC NECESSITY TO PREVENT OR AVOID DAMAGE OR INJURY TO MEMBERS OF THE COMMUNITY WHO RECEIVE MEDICAL SERVICES FROM THE VOLUNTEER DEPARTMENTS OPERATING UNDER ESD #2

1. CALL MEETING TO ORDER.

The Meeting was called to order by President Carlos Sandoval at 7:28 P.M.

2. ESTABLISHMENT OF QUORUM.

Present were: President Carlos Sandoval, Vice President Bill Adler, Treasure Nick Sierra and Secretary Ray Trevizo, establishing a quorum. Also present was the District's Attorney Teresa Garcia and the Administrative Assistant Becky Terrazas.

3. DISCUSSION AND ACTION ON POSTING OF THE SPECIAL MEETING.

The notice of the meeting was timely posted at the El Paso County clerk's office at 8:39 A.M.

4. DISCUSSION AND ACTION REGARDING POSSIBLE VIOLATIONS THAT MAY HAVE OCCURRED BY A DEPARTMENT(S) IN PROVIDING MEDICAL SERVICES..

An Executive session was called at 7:30 p.m.

The emergency meeting was reconvened at 7:53 p.m.

On a motion made by Carlos Sandoval and seconded by Bill Adler it was unanimously approved to implement all of the items contained in the letter Wendy Younger presented to the board and make it a policy for preventive measures by Raul Guerrero. The closed meeting recording tape is filed.

5. ADJOURNMENT

There being no further business the meeting was unanimously adjourned on a motion made by Bill Adler and seconded by Nick Sierra.

Carlos Sandoval
President