



*El Paso County*  
**Emergency Services - District #2**

P.O. BOX 683, CLINT, TX 79836  
Phone (915) 851-0304 • Fax (915) 851-9000



MINUTES OF A SPECIAL MEETING OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2 WAS HELD AT THE

EL PASO COUNTY ESD#2 - BOARD ROOM  
100 S. SAN ELIZARIO, SUITE N  
CLINT, TEXAS 79836

WEDNESDAY, NOVEMBER 13<sup>TH</sup>, 2013  
AT 7:00 P.M.

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*The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation for interpretive services must be made 48 hours prior to the meeting. Please contact the District's office at (915)851-0304 for further information.*

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**1. CALL MEETING TO ORDER.**

Meeting called to order by Annette Gonzalez at 7:00 P.M.

**PLEDGE OF ALLEGIANCE**

**2. ESTABLISHMENT OF QUORUM**

Present was President William Adler, Treasurer Jerry Knotts and Secretary Mario Murillo establishing a quorum. Absent was Vice President Pamela Padilla and Treasurer Elvia Schuller. Also present was the Districts' Attorney Richard Contreras.

**3. PUBLIC COMMENTS, MUST NOTIFY THE BOARD TO SPEAK ON CERTAIN AGENDA ITEMS. (5 minutes) sign-in sheet provided**

**NOTICE TO THE PUBLIC:** All matters listed under the Consent agenda below will be considered by the Board of Commissioners to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a Commissioner requests specific items to be removed from the Consent agenda. If an item or items are removed from the Consent agenda they will be placed upon the regular agenda for discussion and action prior to the time the board votes on the motion to approve and adopt the Consent agenda.

**4. (Request by Chief Esparza) DISCUSS AND TAKE ACTION ON CHIEF LOPEZ REMOVING CAMERA AND ANY OTHER UNAUTHORIZED DEVICES FROM THE ADMINISTRATIVE ASSISTANT OFFICE.**



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A motion to delete if camera is removed by William Adler and seconded by Mario Murillo. Motion carried.

5. **(Request by Chief Esparza) DISCUSS AND TAKE ACTION ON THE PURCHASE OF TWO (2) NEW FULLY EQUIPPED VEHICLES FOR THE FIRE MARSHAL'S OFFICE AT A PRICE OF \$79,689.50.**

A motion to table for the next meeting held on November 25<sup>th</sup> by Mario Murillo and seconded by Jerry Knotts. Motion carried.

6. **(Request by Annette Gonzalez) DISCUSS AND TAKE ACTION ON REVIEWING MEDICAL COVERAGE FOR EMPLOYEES THAT WILL TAKE EFFECT JANUARY 1, 2014.**

A motion to retain current coverage by Bill Adler and seconded by Mario Murillo. Motion carried.

7. **(Request by Commissioner Adler) DISCUSS AND TAKE ACTION ON CONSOLIDATING ALL ESD ACCOUNTS UNDER ONE BANK.**

A motion to table until further review of depository requests and/or sample contract, by Bill Adler and seconded by Jerry Knotts. Motion carried.

8. **(Request by Commissioner Adler) DISCUSS AND TAKE ACTION ON ALLOWING CONTINUED FREE SERVICES TO THE TIGUAS FOR A PERIOD OF NINE (9) MONTHS TO ALLOW THEM TO BUILD THEIR FIRE DEPARTMENT.**

A motion to approve to establish a nine (9) month deadline from date of review or establish a mutual aid agreement by Bill Adler and seconded by Jerry Knotts. Motion carried.

9. **(Request by Commissioner Adler) DISCUSS AND TAKE ACTION ON GOING TO DEALERSHIPS AND NEGOTIATING THE SAME LABOR RATES FLEET WIDE.**

A motion to approve by Mario Murillo and seconded by Jerry Knotts. Motion carried.

10. **(Request by Commissioner Adler) DISCUSS AND TAKE ACTION ON THE FOLLOWING...**

- A. **HAVING ONE COMPUTER/IT COMPANY FOR THE DISTRICT.**
- B. **ANY FUTURE REMOLDING/BUILDING WORK/BUILDING REPAIR TO BE HANDLED THROUGH THE DISTRICT ONLY.**



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- C. ALL VEHICLE ACCESSORIES TO INCLUDE LIGHT SIRENS, RADIOS, SUSPENSION AND TIRES TO BE HANDLED THROUGH THE DISTRICT ONLY.**
- D. HAVING THE ENTIRE DISTRICT SWITCH TO WRIGHT EXPRESS. IF THE DEPARTMENT DOESN'T HAVE CREDIT TO START THIS, THE DISTRICT WILL PUT IT UNDER THE ESD NAME.**

A motion to amend item 10(c) to state all vehicle accessories not originally included in vehicle at time of purchase. A motion was approved for items 10(a)(b)(c) and (d) by Mario Murillo and seconded by Jerry Knotts. Motion carried.

- 11. (Request by Annette Gonzalez) DISCUSS AND TAKE ACTION ON HAVING THE 1<sup>ST</sup> ANNUAL HOLIDAY DINNER FOR ALL DISTRICT EMPLOYEES AND COMMISSIONERS, PLUS A GUEST, NOT TO EXCEED \$1,500.**

A motion to approve by Bill Adler and seconded by Mario Murillo. Motion carried.

**12. ADJOURNMENT**

There being no further business the meeting was unanimously adjourned.

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**President William Adler**