



El Paso County
Emergency Services - District #2

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



NOTICE OF A SPECIAL MEETING OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2 WILL BE HELD AT THE

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

WEDNESDAY, NOVEMBER 13TH, 2013
AT 7:00 P.M.

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.

1. CALL MEETING TO ORDER.

PLEDGE OF ALLEGIANCE

2. ESTABLISHMENT OF QUORUM

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.

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.



El Paso County
Emergency Services - District #2

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



6. (Request by Annette Gonzalez) **DISCUSS AND TAKE ACTION ON REVIEWING MEDICAL COVERAGE FOR EMPLOYEES THAT WILL TAKE EFFECT JANUARY 1, 2014.**
7. (Request by Commissioner Adler) **DISCUSS AND TAKE ACTION ON CONSOLIDATING ALL ESD ACCOUNTS UNDER ONE BANK.**
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.**
9. (Request by Commissioner Adler) **DISCUSS AND TAKE ACTION ON GOING TO DEALERSHIPS AND NEGOTIATING THE SAME LABOR RATES FLEET WIDE.**
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.**
 - 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.**
11. (Request by Annette Gonzalez) **DISCUSS AND TAKE ACTION ON HAVING THE 1ST ANNUAL HOLIDAY DINNER FOR ALL DISTRICT EMPLOYEE'S AND COMMISSIONERS, PLUS A GUEST, NOT TO EXCEED \$1,500.**
12. **ADJOURNMENT**

Annette M. Gonzalez



El Paso County
Emergency Services - District #2

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



District Administrator

Notice: Prior to the adjournment of the meeting, the Board may retire into executive session in accordance with Texas Government Code to discuss Section 551.071 Consultation with Attorney, Section 551.072 Deliberation regarding real property, Section 551.073 Deliberation regarding prospective gift, Section 551.074 Personnel matters.

I, the undersigned authority, hereby certify that the above notice of the meeting of the board of Commissioners of El Paso County Emergency Services District No. 2 is a correct copy of the notice that I posted and I did post this notice at least seventy-two (72) hours preceding the scheduled meeting at the County Clerk's office.

Dated November 8, 2013

By: _____
Annette M. Gonzalez
District Administrator

