



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

P.O. Box 683

Clint, Texas 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**

**MONDAY, NOVEMBER 25TH, 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.

CONSENT AGENDA

4. DISCUSS AND APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON OCTOBER 3RD, 2013 AND OCTOBER 16TH, 2013.

5. DISCUSS AND TAKE ACTION ON THE FINANCIAL REPORT BY ANNETTE M. GONZALEZ.

A. REPORT ON THE BANK BALANCES.



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**MONEY MARKET, OPERATING ACCOUNT, INSPECTION
ACCOUNT**

- **BANK RECONCILIATIONS**
- **CHECK REGISTERS ATTACHED**
- **DEPARTMENT PROFIT & LOSS**

**B. APPROVE FOR PAYMENT OF THE MONTHLY BILLS AND THE
REQUEST FOR REIMBURSEMENT.**

- 6. DISCUSS AND APPROVE THE PENSION REPORT BY BOYD SMITH.
502's, 503's, 504's AND RETIREMENT.**

REGULAR AGENDA

- 7. (Request by Chief Lopez) DISCUSS AND TAKE ACTION ON CLINT FIRE
DEPARTMENT BEING APPROVED FOR A \$200,000 GRANT TO
PURCHASE A LARGE BRUSH TRUCK. THE GRANT COVERS 90% OF
THE COST OF THE VEHICLE NOT TO EXCEED \$200,000.**
- 8. (Request by Chief Lopez) DISCUSS AND TAKE ACTION ON RECEIVING
SEED MONEY AND THE SERVICE CONTRACT AGREEMENT WITH
CLINT FIRE DEPARTMENT AND THE DISTRICT.**
- 9. Postponed on October 16, 2013 by Commissioner Adler (Request by Chief
Lopez) DISCUSS AND TAKE ACTION TO PURCHASE AN ONLINE
SUBSCRIPTION TO ACTION TRAINING SYSTEM, FIRE FIGHTER 1
AND 11 SERIES INTERACTION COURSES IN THE AMOUNT OF \$7,150
TO REPLACE DAMAGED SYSTEM THAT WAS IN PLACE.**
- 10. Postponed on November 13, 2013 by Commissioner Murillo (Request by Chief
Esparza) DISCUSS AND TAKE ACTION ON THE PURCHASE OF THE
TWO (2) NEW VEHICLES FOR THE FIRE MARSHAL'S OFFICE AT A
PRICE OF \$79,689.50 THIS WILL BE FOR THE VEHICLE FULLY
EQUIPPED.**
- 11. (Request by Chief Glidden) DISCUSS AND TAKE ACTION ON THE
REQUEST TO DONATE ELEVEN (11) COMPLETE SETS OF BUNKER
GEAR, AS WELL AS TWO (2) JACKETS THAT ARE ON HAND AT
MONTANA VISTA FIRE AND RESCUE THAT HAVE EXPIRED AND ARE
NO LONGER ABLE TO BE USED.**



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12. (Request by Annette Gonzalez) **DISCUSS AND TAKE ACTION ON CLARIFYING THE ALLOWABLE 40 WORKING HOURS FOR THE DISTRICT ADMINISTRATIVE ASSISTANT.**
13. (Request by Commissioner Adler) **DISCUSS AND TAKE ACTION TO EXTEND ALL MECHANICAL WORK TO BE HANDLED THROUGH THE DISTRICT ONLY.**
14. (Request by Chief Adler) **DISCUSS AND TAKE ACTION ON PURCHASING NATURAL GAS LINE SQUEEZE TOOLS FOR WEST VALLEY FIRE DEPARTMENT THAT WILL EXCEED \$2,000.**
15. (Request by Annette Gonzalez) **DISCUSS AND TAKE ACTION ON CLINT FIRE DEPARTMENT NOT PROVIDING ONLINE BANKING ACCESS TO THE DISTRICT ADMINISTRATOR.**
16. (Request by Commissioner Murillo) **DISCUSS AND TAKE ACTION TO REVIEW INVOICES FOR THE DISTRICT.**
17. (Request by Chief Trevizo) **DISCUSS AND TAKE ACTION ON REQUESTING THE ESD#2 DISTRICT TO PAY THE DEPARTMENTS FOR SERVICES RENDERED BY FY2012.**
18. (Request by Chief Esparza) **DISCUSS AND TAKE ACTION ON ALLOWING COMPUTER NET SOLUTIONS (CNS) AS THE TEMPORARY IT COMPANY FOR THE DISTRICT UNTIL WE HAVE REVIEWED ALL OTHER IT COMPANIES AVAILABLE.**
19. (Request by Chief Esparza) **DISCUSS AND TAKE ACTION ON ALLOWING THE FIRE MARSHALS OFFICE TO CARRY WEAPONS WHEN THEY ARE LICENSED PEACE OFFICERS IN THE STATE OF TEXAS.**
20. (Request by Chief Esparza) **DISCUSS AND TAKE ACTION ON LABOR RATES PROPOSED BY THE AUTOMOTIVE DEALERSHIPS.**
21. (Request by Chief Adler) **DISCUSS AND TAKE ACTION ON APPROVING RITE STRIPE PROPOSAL FOR REMOVAL AND REINSTALLATION OF VEHICLE DECALS IN THE AMOUNT OF \$2,400.**
22. (Requested by Commissioner Murillo) **DISCUSS AND TAKE ACTION TO BALANCE THE BUDGET FOR ALL 6 FIRE DEPARTMENTS.**



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23. (Requested by Annette Gonzalez) DISCUSS AND APPROVE THE NEXT MEETING TO TAKE PLACE ON _____ AT 7:00 P.M.

24. ADJOURNMENT

Annette M. Gonzalez
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 this NOVEMBER 22nd, 2013

By: _____
Annette M. Gonzalez
District Administrator

