



P.O. Box 683  
Clint, Texas 79836

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

## **MINUTES OF A REGULAR MEETING**

**Date:** Tuesday, March 19, 2019  
**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, March 15, 2019

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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.

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1. Call meeting to order.  
Meeting was called to order by Mariana Navarrete at 6:00 P.M.

Pledge of Allegiance  
&  
Prayer

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

### **Consent Agenda**

4. Discuss and approve the minutes of the special meeting held on February 19, 2019.

Motion: APPROVED  
Motedioned by Mike Diaz  
Seconded by Michael Barnes

Member Voting AYE: Diaz, Avalos,  
Butler, Barnes, Santana  
Members Voting NAY: None



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5. Discuss and take action on the financial report by Mariana Navarrete.
  - a. Report on the bank balances.  
Money market, operation account, inspection account
    - Bank reconciliations
    - Check registers attached
    - Department profit & loss budget vs. actual
  - b. Approve for payment of the monthly bills and the request for reimbursement.

#### Regular Agenda

6. Discuss reports by Chief Esparza, Department Chief's, Communication Manager and FRO.

*Submitted By: Roger Esparza, Fire Marshal*

No Motion Needed, Informational Purposes Only

7. Discuss and take action on a presentation from Government Capital.

*Submitted By: Roger Esparza, Fire Marshal*

No Motion Needed, Informational Purposes Only

8. Discuss and take action on a 2% impact fee from El Paso Water Utilities for the Montana Vista fire station.

*Submitted By: Roger Esparza, Fire Marshal*

No Motion Needed, Informational Purposes Only

9. Discuss and take action on the update city water for Montana Vista fire station.

*Submitted By: Roger Esparza, Fire Marshal*

No Motion Needed, Informational Purposes Only

10. Discuss and take action on appointing Boyd Smith to the pension board as per TESRS rules.

*Submitted By: Roger Esparza, Fire Marshal*

Motion: APPROVED

Motioned by Adrian Santana

Seconded by Michael Barnes

Member Voting AYE: Diaz, Avalos,  
Butler, Barnes, Santana  
Members Voting NAY: None

11. Discuss and take action on starting the election of the three additional board members to the TESRS board as they must be elected by the local members of TESRS.

*Submitted By: Roger Esparza, Fire Marshal*

No Motion Needed, Informational Purposes Only



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12. Discuss and take action on the local TESRS board to appoint two additional board members from the general public.

*Submitted By: Roger Esparza, Fire Marshal*

No Motion Needed, Informational Purposes Only

13. Discuss and take action on allowing Chief Esparza to apply for Texas Gas for the Socorro fire station.

*Submitted By: Roger Esparza, Fire Marshal*

Motion: APPROVED

Motioned by Mike Diaz

Seconded by Adrian Santana

Member Voting AYE: Diaz, Avalos,

Butler, Barnes, Santana

Members Voting NAY: None

14. Discuss and take action on the update for the water for the Socorro fire station.

*Submitted By: Roger Esparza, Fire Marshal*

No Motion Needed, Informational Purposes Only

15. Discuss and take action on the phase 1 environmental assessment as recommended by legal on a property.

*Submitted By: Roger Esparza, Fire Marshal*

Motion: \$1,875.00 APPROVED

Motioned by Mike Diaz

Seconded by Rick Avalos

Member Voting AYE: Diaz, Avalos,

Butler, Barnes, Santana

Members Voting NAY: None

16. Discuss status on handheld radio sales and decoding.

*Submitted By: Mike Barnes, Commissioner*

Motion: POSTPONED

Motioned by Adrian Santana

Seconded by Michael Barnes

Member Voting AYE: Diaz, Avalos,

Butler, Barnes, Santana

Members Voting NAY: None

17. Discuss Community outreach for the fire stations and ESD # 2.

*Submitted By: Mike Barnes, Commissioner*

No Motion Needed, Informational Purposes Only

18. Discuss status on centralized purchasing process.

*Submitted By: Jackie Butler, Commissioner*

No Motion Needed, Informational Purposes Only

19. Discuss and take action on hosting ESD # 2 board meeting at different fire stations on a Quarterly, rotating basis.

*Submitted By: Jackie Butler, Commissioner*

Motion: APPROVED

Motioned by Rick Avalos

Seconded by Michael Barnes

Member Voting AYE: Diaz, Avalos,

Butler, Barnes, Santana

Members Voting NAY: None



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20. Discuss and take action on ESD # 2 involvement in fire station elections.

*Submitted By: Jackie Butler, Commissioner*

Motion: POSTPONED

Motioned by Jackie Butler

Seconded by Michael Barnes

Member Voting AYE: Diaz, Avalos,  
Butler, Barnes, Santana  
Members Voting NAY: None

21. Discuss and take action on approval to allow payment for hotel reservations at Homewood Suites. Socorro Fire Department will be sending four members to the FDIC Conference in Indianapolis. Total two thousand four hundred forty-seven dollars with sixty-seven cents.

*Submitted By: Diego Sarinana, Socorro Fire Department*

Motion: APPROVED

Motioned by Rick Avalos

Seconded by Michael Barnes

Member Voting AYE: Diaz, Avalos,  
Butler, Barnes, Santana  
Members Voting NAY: None

22. Discuss and take action on the repairs to R802.

*Submitted By: Roger Esparza, Fire Marshal*

Motion: APPROVED

Motioned by Adrian Santana

Seconded by Mike Diaz

Member Voting AYE: Diaz,  
Butler, Barnes, Santana  
Members Voting NAY: Avalos

23. Discuss and take action on the continued relationship with the current Communications Manager with the District

*Submitted By: Roger Esparza, Fire Marshal*

Motion: DENIED

Motioned by Adrian Santana

Seconded by Mike Diaz

Member Voting AYE: Diaz, Avalos,  
Butler, Barnes, Santana  
Members Voting NAY: None

24. Discuss and take action on the replacement of tires on the emergency fleet.

*Submitted By: Roger Esparza, Fire Marshal*

Motion: APPROVED as the budget allows it.

Motioned by Michael Barnes

Seconded by Adrian Santana

Member Voting AYE: Diaz, Avalos,  
Butler, Barnes, Santana  
Members Voting NAY: None

Executive Session

The El Paso County ESD #2 is now entering into a closed meeting, pursuant to the Texas Government code section 551-071; to consult with the District Attorney concerning all matters identified in the agenda. Where the board members seek the advice of their attorney as privileged communications. The date is March 19, 2019 and the time is 7:05 P.M.

25. Discussion on the purchase of property for administration.

*Submitted By: Michael Barnes, Commissioner*



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26. Discussion regarding the Fire Departments Contract.

*Submitted By: Jackie Butler, Commissioner*

The El Paso County ESD #2 has completed its closed meeting. The date is **March 19, 2019** and the time is **7:52 P.M.**

The El Paso County ESD #2 Board has reconvened into regular session.

Regular Session

27. Discuss and take action on the purchase of property for administration.

*Submitted By: Michael Barnes, Commissioner*

No Motion Needed, Informational Purposes Only

28. Discuss and take action on the Fire Departments Contract.

*Submitted By: Jackie Butler, Commissioner*

No Motion Needed, Informational Purposes Only

29. Discuss and approve the next meeting to take place on Tuesday, April 16, 2019 at 6:00P.M.

*Submitted By: Mariana Navarrete, District Administrator*

Motion: APPROVED

Motioned by Adrian Santana

Seconded by Michael Barnes

Member Voting AYE: Diaz, Avalos,

Butler, Barnes, Santana

Members Voting NAY: None

30. 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.