



P.O. Box 683
Clint, Texas 79836

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

MINUTES OF A SPECIAL MEETING

Date: Tuesday, June 11, 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, June 7, 2019

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.

1. Call meeting to order.
Meeting was called to order by Chief Roger Esparza at 6:00 p.m.

Pledge of Allegiance
&
Prayer

2. Establishment of Quorum
President Adrian Santana, Vice President Michael Diaz, Secretary Jacqueline Butler,
Commissioner Michael Barnes. Absent was Commissioner Rick Avalos.
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 regular meeting held on May 22, 2019.
5. Discuss and take action on the financial report by Mariana Navarrete.
 - a. Report on the bank balances.
Money market, operation account, inspection account



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- Bank reconciliations
- Check registers attached

- Department profit & loss budget vs. actual

b. Approve for payment of the monthly bills and the request for reimbursement.

Motion: APPROVED

Motioned by Jacqueline Butler

Seconded by Mike Barnes

Members Voting Aye: Mike Diaz, Jacqueline Butler, Mike Barnes,
Adrian Santana

Members Voting Nay: None

Members Not Present: Richard Avalos

Regular Agenda

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

Submitted By: Roger Esparza, Fire Marshal

For Informational Purposes Only

7. Discuss and take action on appointing a Special Projects and Budget committee for Fiscal Year 2019-2020 budget.

Submitted By: Mariana Navarrete, Administrator

Motion: APPROVED

Motioned by Mike Diaz

Seconded by Mike Diaz

Members Voting Aye: Mike Diaz, Jacqueline Butler, Mike Barnes,
Adrian Santana

Members Voting Nay: None

Members Not Present: Richard Avalos

8. Discuss and take action on the purchase of two SCUBA tanks for West valley Fire Department.

Submitted By: Bill Adler, West Valley Fire Department Chief

Motion: APPROVED

Motioned by Jacqueline Butler

Seconded by Mike Diaz

Members Voting Aye: Mike Diaz, Jacqueline Butler, Mike Barnes,
Adrian Santana

Members Voting Nay: None

Members Not Present: Richard Avalos

9. Discuss and take action on delivery options of items requested by departments.

Submitted By: Bill Adler, West Valley Fire Department Chief

Motion: POSTPONED

Motioned by Jacqueline Butler

Seconded by Adrian Santana

Members Voting Aye: Mike Diaz, Jacqueline Butler, Mike Barnes,
Adrian Santana

Members Voting Nay: None

Members Not Present: Richard Avalos



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10. Consider and take action on allowing Fire Chief's access to the eventide media works program.

Submitted By: Bill Adler, West Valley Fire Department Chief

Motion: APPROVED

Motioned by Adrian Santana

Seconded by Mike Barnes

Members Voting Aye: Mike Diaz, Jacqueline Butler, Mike Barnes,
Adrian Santana

Members Voting Nay: None

Members Not Present: Richard Avalos

11. Discuss and take action on two percent impact fee from EPWU and MOU between EPWU and El Paso County ESD # 2 for service at the Montana Vista Fire station.

Submitted By: Roger Esparza, Fire Marshal

Motion: POSTPONED

Motioned by Mike Barnes

Seconded by Mike Diaz

Members Voting Aye: Mike Diaz, Jacqueline Butler, Mike Barnes,
Adrian Santana

Members Voting Nay: None

Members Not Present: Richard Avalos

12. Discuss and take action on allowing the Socorro Fire Department to order two sets of equipment for two new members of S.A.R Team, using San Elizario's approved quotes from previous meeting.

Submitted By: Diego Sarinana, Socorro Fire Department Chief

Motion: APPROVED

Motioned by Adrian Santana

Seconded by Mike Barnes

Members Voting Aye: Mike Diaz, Jacqueline Butler, Mike Barnes,
Adrian Santana

Members Voting Nay: None

Members Not Present: Richard Avalos

13. Discuss and take action on allowing six members of the Socorro Fire Department to attend the EMS World Expo in October 2019, for the cost of eleven thousand and ninety-six dollars. The cost will cover hotel expense, per-diem, conference fees and schedule classes.

Submitted By: Diego Sarinana, Socorro Fire Department Chief

Motion: APPROVED

Motioned by Jacqueline Butler

Seconded by Mike Barnes

Members Voting Aye: Mike Diaz, Jacqueline Butler, Mike Barnes,
Adrian Santana

Members Voting Nay: None

Members Not Present: Richard Avalos

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

Submitted By: Mariana Navarrete, District Administrator

Motion: APPROVED

Motioned by Adrian Santana

Seconded by Jacqueline Butler

Members Voting Aye: Mike Diaz, Jacqueline Butler, Mike Barnes,
Adrian Santana

Members Voting Nay: None

Members Not Present: Richard Avalos



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15. Adjournment at 7:05 p.m.

* 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.