



**MINUTES OF Regular MEETING**

**January 21st, Desert Haven, at 3:00 PM**

**IN ATTENDANCE**

<b>Commissioners Present:</b>	<b>Also Present:</b>	<b>Also Present: ZOOM</b>	<b>Also Present:</b>
<b>Luis De La Hoz</b>	<b>Mathew Brougher</b>	<b>Mari Rivera</b>	
<b>Charles Holder</b>	<b>Mikala Rascoe</b>		
<b>Jesse Larson</b>			
<b>Mark Alvord</b>			

1. Call to Order, Pledge of Allegiance, and Prayer.

**Board President Luis De La Hoz called the meeting to order at 3:00pm. The Pledge of Allegiance and silence for prayer.**

2. Establishment of a quorum and certification of posting of agenda.

**President Luis declared a quorum, with all 4 commissioners present. President Stuart certified the agenda was posted on Wednesday Jan 14<sup>th</sup> at 2:20 pm.**

3. Public Comments.

**There were no Public Comments.**

4. Review and approval of minutes of regular and/or special meetings.

a. **December 18th 2025 Regular Meeting.**

**Charles Motions to accept.**

**Jesse Seconds motion. Motion Approved by board**

5. Consider, discuss, and/ or take action on Hudspeth County ESD #2 Operations Administrator Reports or updates.

a. Hudspeth county ESD #2 operations administrator.

**Mikala Gave her reports**

**Mj Motions to approve reports as given.**

**Jesse Seconds motion. Motion approved by board.**

6. Consider, discuss, and/or take action on Provider EMS Operations, regarding emergency operations, call volume, training, management activities and personnel.

**-Mathew stated 1 call total.**

**1 MVA , 1 assist.**

**-SB fire**

**-3 tractor Trailer files**

**-1 bush fire**

**-Ed stec**

**-1 Gas leak**

**-1call out to 62/180**

**-1hour long training**

**-Received grant for 4000 gallon tanker**

**MJ motions to approve Reports.**

**Charles Second the motion.**

**Motion approved by the board.**

7. Consider, discuss and/or take action on Using Facilities for purposes other than emergency services i.e., fundraising, community meeting ect.

-No requests just conversated about keeping facility doors open for cold front for public.

Jessie motions to approve

Charles Seconds motion. Motion approved by board.

8. Review and approval of monthly bills and payments including provider invoices, if any.

Reviewed receipts, invoices and signed checks.

Mj motions to approve bills and payments.

Jesse seconds the motion.

Motion approved by the board.

9. Consider, discuss, and/or take action on Fire Administrator position.

Mj stated since Jeff Sparger has not been in contact with the ESD in months not upholding his position or delivering reports he has been terminated and property of the ESD needs to be returned within 7 buisness days of the meeting.

MJ motions to terminate current fire admin position as of today.

Jessi seconds motion.

Motion approved by board.

10. Consider, discuss, and/or take action on Giving out second quarterly 2026 allotments.

Charles makes the motions.

Jessi seconds the motion.

Motion approved by the board.

11. Consider, discuss and/or take action on ESD having a Fire Department. (cornudas)

Cornudas will rely on each other and will not be dispatched without any assistance.

No action was taken it was just discussion.

12. Consider, discuss and/or take action on Happy Valley and on engine 45.

Mathew requests he gets the Radio, cables and antenna out of happy valley.

**Mj motions if we can donate the vehicles or place them in county auction instead of keeping an outdated Frankenstein and ordering ebay parts.**

**Jessi seconds motion.**

**Motion approved by board**

13. Consider, discuss and/or take action on Garmin inreach GPS satellites communications.

**Item was tabled.**

14. Consider, discuss and/or take action on ESD facility Use policy.

**Item was tabled.**

15. Consider, discuss and/or take action on Sierra Blanca Drivers Pay.

Luis stated we cannot adjust or change rate to 100\$ a day just to keep a driver on call even if no calls are made that day that wouldn't be fair to the other drivers.

**Mj motions to keep Driver pay as is per run at 85\$ per call.**

**Jessi Seconds motion**

**Motion approved by Board.**

16. Executive session

**No executive session**

17. Commissioners communications ( non-actionable reports and updates)

Judge Makinzie got the ESD a 500,000 grant for the county we need to have a letter signed by our president and added as agenda item.

Cornudas Café has opened their doors for due to the cold for the public.

18. Set agenda items for next meeting

**-Add ons for Sierra Blanca building**

**-\$500,000 Grant**

19. Adjourned.

PASSED AND APPROVED

AS PRESENTED

WITH CORRECTIONS

THIS 18 DAY OF February 18<sup>th</sup> 2026



Signed/Date by president Luis De LA Hoz

Minutes done by Mikala Rascoe

