



## MINUTES OF Regular MEETING

February 18th, Sierra Blanca, 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>Anthony velasquez</b>	<b>Mathew Brougher</b>	<b>David krechman</b>
<b>Charles Holder</b>	<b>Mikala Rascoe</b>	<b>Stacie Ordonez</b>	<b>Sofia De La Hoz</b>
<b>Jesse Larson</b>	<b>Shannon Stewart</b>	<b>Micheal parsons</b>	<b>Rick worthy</b>
<b>Debi Bery</b>	<b>Juan navarrette</b>	<b>Ed stec</b>	
		<b>Mari Rivera</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 Mikala Led in 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 Feb 10<sup>th</sup> at 4:07 pm.

3. Public Comments.

David Kretchman, asked if the board could revisit increase pay for being on call or when waiting for a call.

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

a. **January 21<sup>st</sup> 2026 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**

**-missing 79000.00 will be rerouted to our checking from insurance collection.**

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

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

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

**Desert Haven VFD.**

**-1 vehicle recovery**

**-1 med assist**

**-1 mva**

**-2 trainings**

**Sierra blanca VFD**

**- two entrapments**

**-2 tractor trailer fires**

**Dell Valley VFD**

**-1 med assist**

**-1 Rv fire**

**-1 rollover**

**-1 emergency landing**

**-2 training**

**-1 grant safety health**

**Dell valley EMS**

**-16 runs in dell city**

**-16 runs in Sierra Blanca**

Debi 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.

- No action by the board

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

Reviewed receipts, invoices and signed checks.

Debi motions to approve bills and payments.

Charles seconds the motion.  
Motion approved by the board.

9. Consider, discuss, and/or take action on n Sierra Blanca building or facility add on.

Luis stated he obtained no less than 3 quotes and settles that the cheaper option adding up to 12880.00 with a deposit of 1932.00 due today.

Charles makes the motion.  
Jessi seconds motion.  
Motion approved by board.

10. Consider, discuss, and/or take action on Auction reserve amount for happy valley / engine 45..

Luis proposes we set scrap metal for 1500.00 and for happy valley a reserve at 2000.00.

Charles makes the motions.  
Jessi seconds the motion.  
Motion approved by the board.

11. Consider, discuss and/or take action on ESD facility use policy.

Tabled.

12. Consider, discuss and/or take action on Garmin inReach GPS Satellite Communicators.

Luis proposed the minimum rate plan this is something border Rac could replace. This item can come out of sub account #50375 general supplies.

Debi makes a motion.  
Jessi seconds motion.  
Motion approved by board

13. Consider, discuss and/or take action on splitting cost with ft. Hancock and Sierra Blanca to have access to tango tango radio over cell communications.

Luis explains its 7.50 a year split between FT. Hancock/ Sierra Blanca

Motion to approve tango tango as alternate communications.

Jessi Motions

Charles seconds the motion

Motion approved by board.

14. Consider, discuss and/or take action on ratifying the action taken on Jan 26th for 500,000.00 signing for the grant proceeded by the county judge.

Jessi makes the motion to approve ratifying the action taken on Jan 26th.

Charles seconds the motion

Motion approved by board

15. Executive Session.

No executive session.

16. Commissioners

17. Set agenda items for next meeting

- running ad for board seats

- Facility use policy

- Policy Updates

18. Adjourned.


Meeting adjourned. Time was 3:42pm

PASSED AND APPROVED

✓ AS PRESENTED

       WITH CORRECTIONS

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



Signed/Date by president Luis De LA Hoz

Minutes done by Mikala Rascoe

