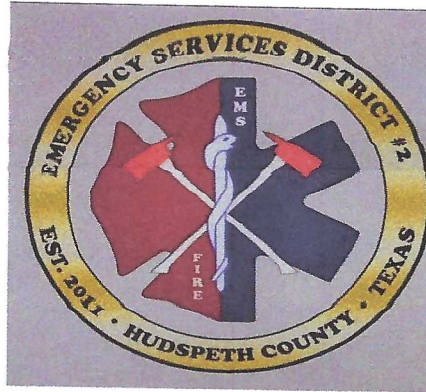


Notice of Meeting of the Board of Commissioners of Hudspeth County Emergency Services District #2



## MINUTES OF Special MEETING

March 3rd, 2025, Dell City 2:00 PM (MDT)

### IN ATTENDANCE

<b>ESD #2 Commissioners</b>	<b>Others Present</b>	<b>Others Present</b>	<b>Others Present</b>	<b>Others Present</b>
<b><u>Present (In Person)</u></b>	<b><u>(In Person)</u></b>	<b><u>(In Person)</u></b>	<b><u>(In Person)</u></b>	<b><u>(Via Zoom)</u></b>
Chris Vaught	Mikala Gilbert			Richard Stives
Jesse Larson	Kaitlyn Snow			Stacie Ordonez
Debi Berry	Adrian Santana			Nick Rudl
Monica Moutran				Jeff Sparger
<b><u>Present (Via Zoom)</u></b>				MJ Alvord

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

Chris Vaught called the meeting to order at 2:19 pm. The Pledge of Allegiance and Prayer followed.

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

Chris Vaught declared a quorum, with 3/5 commissioners present. Chris Vaught certified that the meeting was posted on 02-28-2025 at 03:32 pm.

3. Public Comment

*(In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.)*

None at this time.

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

a. February 19th, 2025 Regular Meeting;

*This item was tabled.*

5. Consider, Discuss and/or take action to accept the statement and oath of office for Charles Holder.

*This item was tabled.*

6. Consider, Discuss and/or take action to elect board officers.

*This item was tabled.*

7. Consider, Discuss and/or take action on Resolution Designating Authorized Persons for District Bank Account to remove Ben Canaba and add Charles Holder from Pecos County State Bank as an authorized individual.

*This item was tabled.*

8. Consider, Discuss and/or take action on News Paper Ad for Fire Services Administrator Interviews.

*Debi Berry motioned to approve running News Paper Ad for Fire Services Administrator Interviews.*

*Monica Moutran seconded motion.*

*Motion carried by the board.*

9. Consider, Discuss and/or take action to approve the application process for ESD firefighters.

*Process includes filling out an application, going through a background check and interview with an administrator.*

*Debi Berry motioned to approve the outline of the application process for ESD firefighters.*

*Monica Moutran seconded motion.*

*Motion carried by the board.*

10. Consider, Discuss and/or take action to approve the next phase of the ESD Fire Service Division.

*Chris Vaught stated he has obtained two 5,000 gallon water tanks.*

*Debi Berry motioned to approve moving forward with the next phase of the ESD Fire Service Division.*

*Monica Moutran seconded motion.*

*Motion carried by the board.*

11. Consider, Discuss and/or take action to approve phase 2 Payment to C4 Resilience for ESD Fire Service Division Services.

*Debi Berry motioned to approve phase 2 payment to C4 Resilience for ESD Fire Service Division Services.*

*Chris Vaught seconded motion.*

*Motion carried by the board.*

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12. Consider, Discuss and/or take action to tentatively schedule ESD Firefighter training for April 12th.

Chris Vaught motioned to tentatively schedule ESD Firefighter training for April 12th.

Debi Berry seconded motion.

Motion carried by the board.

13. Commissioners' Communication (non-actionable reports and updates)

Chris Vaught stated that someone in the community had stated that the ESD Board members no longer want to work with Tony Velasquez. Chris Vaught wants to put it on record that no ESD Board member, including himself, has mentioned not wanting to work with Tony Velasquez and those rumors are simply not true.

14. Set agenda items for the next meeting.

*Everything tabled*

15. Adjourn

Debi Berry motioned to adjourn the meeting at 2:46pm.

Monica Moutran seconded the motion.

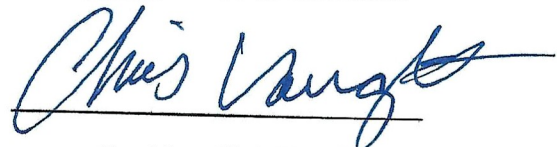
Motion carried by the board.

PASSED AND APPROVED

\_\_\_\_\_ AS PRESENTED

\_\_\_\_\_ WITH CORRECTIONS

THIS 19<sup>th</sup> DAY OF MARCH 2025



President Chris Vaught

Or

\_\_\_\_\_  
Secretary Monica Moutran

Minutes done by Monica Moutran