



MINUTES OF Regular MEETING

July 15th, Dell City, at 4:00 PM

IN ATTENDANCE

Commissioners Present:	Also Present:	Also Present: ZOOM	Also Present:
Luis De La Hoz	Anthony Velasquez	Edward Stec	Eloy Nanez
MJ Alvord	Coe Perry	Mari Rivera	Stacie Ordonez
Jesse Larson	Rudy Bustamante	Matthew Brougher	Stacy De La Hoz
	Sofia De La Hoz		Elvis Smith
			Carla Smith

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

Luis De La Hoz called the meeting to order at 3:00pm. He led the Pledge of Allegiance, and MJ led in prayer.

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

Luis declared a quorum, with 3 of the 4 commissioners present. Luis certified the agenda was posted

3. Public Comments.

No public comments

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

June 17th 2026 Regular Meeting.

MJ moves to accept.

Jesse Seconds motion. Motion carried.

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

Coe gave the admin report.

MJ makes motion to approve reports as given.

Jesse seconds motion.

Motion carried.

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.

One 911 calls

No Trainings

Sierra Blanca VFD

7 calls

No trainings

Dell Valley VFD

No 911 calls

One Rescue Rope Training

Dell Valley EMS

28 calls med 7-8

22 calls med 6

MJ makes motion to approve the reports.

Jesse seconded the motion.

Motion carried.

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

Reviewed receipts, invoices and signed checks.

MJ moves to approve bills and payments.

Jesse seconded the motion.

Motion carries.

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

Reviewed receipts, invoices, and signed checks.

MJ moves to approve paying of bills

Jesse Seconded.

Motion carried

9. Consider, discuss, and/or take action on disbursement of contract provider quarterly allotments.

Jesse moved to approve paying of bills

MJ Seconded.

Motion carried

10. Consider, discuss, and/or take action on Operations Administrator contract.

MJ made motion to approve paying of bills

Jesse seconded.

Motion carried

11. Consider, discuss, and/or take action on hiring Operations Administrator position.

MJ made the motion to offer the position to Stacie Ordonez as Admin

Jesse seconds motion.

Motion carries.

12. Consider, discuss and/or take action on implementing OPS Admin, Dell Valley EMS Chief\AOR Annual performance reviews and quarterly check-ins

MJ discussed the effectiveness of formal reviews when we've had as much turnover as we have

MJ moved NOT to move forward with reviews

Jesse seconded, motion carried

13. Consider, discuss and/or take action on our external auditor, Gibson, Ruddock, Patterson, LLC. cost increase.

MJ made the motion to ratify the signing of the engagement letter

Jesse seconded

Motion carried

14 . Consider, discuss and/or take action on interviewing for ESD Commissioner position.

We currently have one board seat open, and by next meeting we will have 2 seats, no candidates in attendance - No action taken.

15. Consider, discuss and/or take action on accepting ESD Admin Mikala Rascoe's resignation and removing her from the newly opened EMS Bank account.

MJ moved to accept her resignation and remove her from all bank accounts

Jesse seconded.

Motion carried

16. Consider, discuss and/or take action on EMS personnel issue. (Executive Session)

Adjourned into Executive session at 4:56. No action take in Executive session.

17. Executive Session.

Reconvened regular session at 5:55.

MJ motioned : Paid volunteer must pay the \$1000 deductible for repairs. Paid volunteer is suspended pending DSHS investigation outcome and board discussion of outcome.

Jesse seconded.

Motion carried.

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

The board discussed the status of the HB3000 grant for the Ambulance.

19. Approve quarterly investment report for 2nd quarter.

MJ moved we table until investment reports are available

Jesse seconded.

Motion carried

20. Conduct budget meetings/workshops.

MJ moved we table until July 30 special meeting

Jesse seconded

Motion carried

21. Set agenda items for next meeting

Establish quarterly meetings to set as employee/contractor evaluations to line up with Paying allotments

Special meeting for tax planning –July 30th

22. Adjourn.

MJ moved we adjourn 6:33pm

Jesse seconded.

Motion carried

PASSED AND APPROVED

✓ AS PRESENTED

 WITH CORRECTIONS

THIS 19th DAY OF 2026



Signed/Date by president Luis De LA Hoz

Minutes done by Coe Perry, CPA

Edited by S. Ordonez, Ops Admin