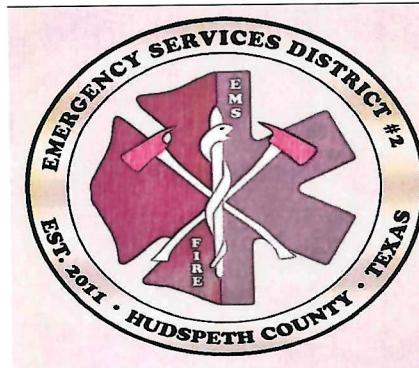


Notice of Meeting of the Board of Commissioners of Hudspeth County Emergency Services District #2



MINUTES OF Regular MEETING

October 15th, 2025, Dell City 3:00PM (MDT)

IN ATTENDANCE

ESD #2 Commissioners <u>Present (In Person)</u>	Others Present <u>(In Person)</u>	Others Present <u>(In Person)</u>	Others Present <u>(Via Zoom)</u>	Others Present <u>(Via Zoom)</u>
Jesse Larson	Mikala Gilbert		Cristal Gonzales	
Monica Moutran	Anthony Velasquez		Ed Stec	
Debi Berry	Luis De La Hoz		Stacie Ordonez	
Mark Alvord	Nick Rudl			
<u>Present (Via Zoom)</u>				

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

Jesse Larson called the meeting to order at 3:00 pm. The Pledge of Allegiance and Prayer followed.

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

Jesse Larson declared a quorum, with 4/5 commissioners present. Jesse Larson certified that the meeting was posted on 10-08-2025 at 11:30am.

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

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

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

- a. August 4th, 2025, Special Meeting;

Jesse Larson motioned to accept meeting minutes as is.

Monica Moutran seconded motion.

Motion carried by the board.

- B. September 24th 2025 Special Meeting

Mark Alvord motioned to accept meeting minutes as is.

Debi Berry seconded motion.

Motion carried by the board.

5. Consider, discuss, and/or take action Administrator Reports and Updates.

- a. Hudspeth County ESD #2 Operations Administrator.

Mikala Gilbert stated that she was still missing budget reports from Dell Valley Fire Department and Sierra Blanca Fire Department. Ed Stec stated he provided the budget report for Dell Valley Fire Department sometime in August 2025. Mikala Gilbert stated that she will look for it. Tony Velasquez stated that they are still waiting on an update from the insurance claim for the generator repair.

- b. Hudspeth County ESD #2 Fire Administrator.

Jeff Sparger was not present at the meeting and was unable to give a report.

Monica Moutran motioned to approve the report.

Debi Berry seconded motion.

Motion carried by the board.

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

Debi Berry motioned to approve bills and payments.

Mark Alvord seconded motion.

Motion carried by the board.

7. Consider, discuss, and/or take action on All Providers EMS and Fire Operations Reports, regarding emergency operations, call volume, training, management activities, personnel.

Northwest County Volunteer Fire Department: 7 calls; 1 SAR, 1 Forceable entry and body recovery, 3 vehicle MVA, 2 Medical Assist, 1 reported structure fire. 4 Trainings.

Dell Valley EMS: 43 total calls. Calls from sierra blanca 26. Calls with Medic 6 were 17.

Dell Valley Volunteer Fire Department: 1 call, 2 trainings

Sierra Blanca Volunteer Fire Department: 1 tractor trailer fire, 1 truck fire, 1 10-50/car fire, 1 car stuck in water.

Monica Moutran motioned to approve the reports.

Debi Berry seconded motion.

Motion carried by the board.

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

8. Consider, discuss, and/or take action on allowing use of ESD facilities for purposes other than emergency services, i.e., fundraising, community meetings, etc.

None

9. Consider, discuss, and/or take action on Accepting Monica Moutran's resignation.

Debi Berry motioned to accept Monica Moutran's resignation.

Mark Alvord seconded motion.

Motion carried by the board.

10. Consider, discuss, and/or take action on Nominating Luis De La Hoz for an open board position.

Mark Alvord motioned to nominate Luis De La Hoz for the open board position.

Debi Berry seconded motion.

Motion carried by the board.

11. Consider, discuss, and/or take action on Buying the building at 601 W El Paso St., Sierra Blanca for \$50,000.

Tony Velasquez stated that the building is needed for Medical personnel/ staff responding and providing coverage for the Sierra Blanca service area. The nonlocal overnight staff members are having to stay at a hotel, costing the ESD too much money. He stated the building is located south of the train tracks and will be available by November 1st. He also mentioned that if we wait to put a metal building on the property set aside at Sierra Blanca, it would take a long time and cost significantly more money than purchasing this building that is ready for usage. He acknowledged that the building will need some remodeling but it would be more cost efficient and time efficient than purchasing a steel building. The seller agreed to provide a warranty deed and would prefer payment via ACH.

Mark Alvord motioned to purchase the building at 601 W. El Paso St., Sierra Blanca, TX for \$50,000.

Monica Moutran seconded motion.

Motion carried by the board.

12. Consider, discuss, and/or take action on Accepting 2009 tahoe for Use On covering Desert Haven, Dell City and Sierra Blanca.

Debi Berry motioned to accept 2009 tahoe for use on covering Desert Haven, Dell City and Sierra Blanca areas.

Mark Alvord seconded motion.

Motion carried by the board.

13. Consider, discuss, and/or take action on ESD Employees.

Tony Velasquez stated that they are having issues at Sierra Blanca with an individual who is vandalizing Dell Valley EMS units. The individual seems to be upset about Dell Valley EMS providing EMS coverage for the Sierra Blanca area.

No action taken

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

14. Executive Session.

None

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

Monica Moutran stated she is willing to help with the transition of new members taking her place and duties..

16. Set agenda items for the next meeting.

17. Adjourn

Monica Moutran motioned to adjourn the meeting at 4:34 pm.

Debi Berry seconded the motion.

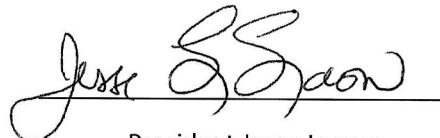
Motion carried by the board.

PASSED AND APPROVED

✓ AS PRESENTED

_____ WITH CORRECTIONS

THIS 19 DAY of November 2025



President Jesse Larson

Or

Secretary Monica Moutran

Minutes done by Monica Moutran