

MINUTES OF Regular MEETING

December 18th, Desert Haven, at 3:00 PM

IN ATTENDANCE

Commissioners Present:	Also Present:	Also Present: ZOOM	Also Present:
Luis De La Hoz	Mathew Brougher	Nick Rudl	
Charles Holder	Stacie ordonez		
Jesse Larson	Mikala Rascoe		
Mark Alvord	Anthony Velasquez		

Zoom***

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 Prayer followed.

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

President Luis declared a quorum, and all commissioners present. President Stuart certified the agenda was posted on Friday Dec 17, 2020.

3. Public Comments.

There were no Public Comments.

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

a. Nov 19th 2025 Regular Meeting.

MJ Motions to accept.

Jesse Second 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.

Multiple Gatherer reports.

b. Hudspeth county ESD fire Admin

Jeff sparger was not present.

MJ Motions to approve reports as given.

Jesse Second 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 4 calls total.

2 rollovers, 1 MVA, 1 assist

-SB fire Was not on zoom or at meeting.

-Tony stated 45 calls between SB and Del city.

Med 7 was out due to wire problem/ Med 8 was moved to cover SB.

Snow fire Had lack of assistance and they ran out of water, Tony dispatched for more help.

Habitat Humanity donated carpet, paint, a vanity, a toilet all to Sierra Blancas new EMS building.

Jesse 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.

-Mathew for desert haven requested Feb 14th for a community event.

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

Charles second the motion.

Motion approved by the board.

9. Consider, discuss, and/or take action on Terminating Lease Agreement With Stacie Ordonez.

Mj motions to approve.

Jessi seconds motion.

Motion approved by board.

10. Consider, discuss, and/or take action on getting internet for Sierra Blanca Facility.

Luis motions.

Charles second the motion.

Motion approved by the board.

11. Consider, discuss and/or take action on Adding

A) New Agenda Item request documents.

B) Public comment policy documents.

C) Public comment request policy.

Mj motions to approve A<B<C

Jessi second the motion.

Board approved motion.

12. Executive session.

There were none.

13. Commissioners communication

Luis looking into search and rescue communications.

Stacie Ordonez asked about provider contracts if they will be updated. Luis answered that they will be updated and are being looked over to do so.

14. Set agenda items for next meeting.

- Provider allotments
- fire admin position
- Budget vs actuals

15. Adjourn

Luis motioned to adjourn the meeting at 3:47pm.

Jessi second the motion.

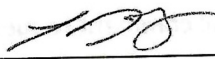
Motion approved by the board.

PASSED AND APPROVED

AS PRESENTED

WITH CORRECTIONS

THIS 21st DAY OF January 21st 2026



Signed/Date by president Luis De LA Hoz

Minutes done by Mikala Rascoe