



16001 Socorro Road
Fabens, Texas 79838

Phone: (915) 851-0304 Fax: (915) 851-9000

NOTICE OF A REGULAR MEETING

Date: Tuesday, September 16, 2025

Time: 6:00 PM

Place: El Paso County Emergency Services District #2 – Board Room
16001 Socorro Road
Fabens, Texas 79838

Posted: Thursday, September 11, 2025

-
1. Call meeting to order

Pledge of Allegiance
&
Prayer

2. Establishment of Quorum
3. Public comments: you must notify the board to speak on certain agenda items.
(5 minutes) Public can comment by calling: **(915) 213-3008**,
Pin Code: 500 267 655# or an in-person sign-in sheet will be provided.

4. **Consent Agenda**

NOTICE TO THE PUBLIC

All matters listed under the Consent Agenda will be considered by the Board of Commissioners of the El Paso County Emergency Services District #2, to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Board of Commissioners or persons in the audience request that specific items be moved from the Consent Agenda to Regular Agenda for discussion prior to the Board of Commissioners votes on the motion to adopt the Consent Agenda.

All matters listed on the Consent Agenda and Regular Agenda may be discussed in Executive Session at the direction of the Board of Commissioners of the El Paso County Emergency Service District #2 and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

- A. Approval of the minutes of the regular meeting held on Tuesday, August 19, 2025, and to approve the corrected minutes of a regular meeting held on Tuesday, January 21, 2025, on agenda item #7 correct vin #KXRG181409 for the purchase of emergency equipment to a new white Chevy Silverado.
- B. Approval of the financial report.
 - Report on the bank balances.
 - Investment account, operation account, reserve account
 - Bank reconciliations
 - Check registers
 - Department profit & loss budget vs. actual
- C. Monthly report by Chief Esparza.
- D. Approve and authorize to ratify the invoice from Siddons-Martin for the repairs to Q501 from Montana Vista Fire Department, in the amount of \$5,475.07.
- E. Approve and authorize to ratify the invoice from lockers.com in the amount of \$6,589.97 for the purchase of lockers for all stations for new staff.
- F. Approve and authorize the payment to the Service Contract Providers, and a fee will be granted if provider meets contract requirements.
- G. Approve and authorize the payment to the Commissioners. Fees not to exceed \$7,200.00 per Commissioner.



16001 Socorro Road
Fabens, Texas 79838

Phone: (915) 851-0304 Fax: (915) 851-9000

- H. Approve and authorize the ESD 2 Board of Commissioners and 5 paid staff, to attend the Safe-D Conference in January of 2026.
- I. Approve and authorize to amend S.O.G, Financial Book, and Employee Handbook.
- J. Approve and authorize to ratify the invoice from SiteMed for annual physicals for an additional amount of \$7,648.00.
- K. Approve and authorize the participation at the Amigo Air Show on October 18th and 19th.

Regular Agenda

- 5. Discussion and take action on the 13th Annual Holiday Dinner.
Submitted By: Chief Esparza
- 6. Discuss and take action on the purchase of a 2026 S-180 Pumper through Metro Fire Apparatus Specialists, INC., for \$985,000.00.
Submitted By: Chief Esparza
- 7. Discuss and take action on to approve the sale of fleet through GovDeals: R704 2012 Ford F-150 VIN# 1FTTWF1EF2CKD31621, R705 2010 Ford Expedition VIN# 1FMJK1G57BEF31358, U701 2011 Ford Expedition VIN# 1FMJU1F57BEF31358, R211 2015 Chevy Silverado VIN# 3GCUKPEC8FG449146, R607 2015 Chevy Silverado VIN# 3GCUKPEC2FG449109, R205 2015 Chevy Silverado 2WD VIN# 3GCPCEC1FG408318, R609 2009 Chevy Suburban VIN# 1GNFC26009R192461, Old U903 Chevy Tahoe VIN# 1GNLC2EC1FR563198, and Old U902 Ford Explorer VIN# 1FM5K8ARXFGB75508.
Submitted By: Chief Esparza
- 8. Discuss and take action on approving a 207(K)-exemption plan for a 28-day cycle: Firefighters are eligible for overtime pay only after working more than 212 hours.
Submitted By: Chief Esparza
- 9. Discuss and take action on approving adjusting the pay for the Fire Marshals to match the Firefighters pay.
Submitted By: Chief Esparza
- 10. Discuss and approve the next meeting to take place on Tuesday, October 21, 2025, at 6:00 PM via web and open to the public in person.

11. Adjournment.

* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items not on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that they are provided with a limited amount of time and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging, or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.