



16001 Socorro Road
Fabens, Texas 79838
Phone (915) 851-0304 • Fax (915) 851-9000

MINUTES OF A REGULAR MEETING

Date: Tuesday, June 21, 2022
Time: 6:00 PM
Place: El Paso County Emergency Services District #2 – Board Room
16001 Socorro Road
Fabens, Texas 79838

DUE TO THE STATE OF EMERGENCY AND/OR LOCAL DISASTER CAUSED BY THE COVID-19 PANDEMIC AND THE FEDERAL, STATE, AND LOCAL GUIDANCES, ORDERS AND DECLARATIONS OF DISASTER RELATED THERETO, THE DISTRICT MAY EXERCISE ITS AUTHORITY TO HOLD THE MEETING VIA VIDEOCONFERENCE AND/OR TELEPHONE CONFERENCE CALL OR OTHER REMOTE PROCEDURES BECAUSE OF THE DIFFICULTY AND RISKS OF CONVENING A QUORUM IN ONE LOCATION. THE MEETING MAY BE ACCESSED BY THE PUBLIC VIA WEB:

<https://hype.onescreensolutions.com/epcountyesd2>

Posted: Friday, June 17, 2022

All matters listed on this agenda may be discussed in executive session at the option of the El Paso County Emergency Services District #2 Commissioners following verbal announcement if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

1. Call meeting to order
Meeting was called to order by **Chief Esparza at 6:00 P.M.**

Pledge of Allegiance

Prayer

2. Establishment of Quorum

Present: Vice President Mike Diaz, Treasurer Rick Avalos, Secretary Jaqueline Butler Commissioner *Mike Barnes (via Teams)*,
Not Present: President Adrian Santana..

3. Public comments: must notify the board to speak on certain agenda items.
(5 minutes) Public can comment by calling: **(915) 213-3008**
Pin Code: 450 304 132# or if in person sign in sheet will be provided.

Chief 702 from SFD 2022 Fire Camp information
Commissioner Barnes correction on previous agenda meeting minutes



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Consent Agenda

4. Discuss and approve the minutes of the special meeting held on May 23, 2022.
5. Discussion and action on the financial report.
 - a. Report on the bank balances.
Money market, operation account, inspection account
 - Bank reconciliations
 - Check registers attached
 - Department profit & loss budget vs. actual

Motion: Approved.

Motioned by: Vice President Diaz **Seconded by:** Secretary Butler

Members Voting Aye: Vice President Diaz, Treasurer Avalos, Secretary Butler and Commissioner Barnes (*Via Teams*)

Members Voting Nay: None

Members not present: President Adrian Santana

Regular Agenda

6. Discussion on Communications Report by Elva Ramos.
Submitted By: Chief Esparza
Informational purposes.
7. Discussion on personnel matters report by Tommy Cano.
Submitted By: Chief Esparza
Informational purposes.
8. Discussion on monthly report by Chief Esparza.
Submitted By: Chief Esparza
Informational purposes.
9. Discuss and take action on the contract of interlocal cooperation agreement between the city of El Paso, Texas and the El Paso County Emergency Services District No.2.
Submitted By: Chief Esparza

Motion: Approved.

Motioned by: Secretary Butler **Seconded by:** Vice President Diaz

Members Voting Aye: Vice President Diaz, Treasurer Avalos, Secretary Butler and Commissioner Barnes (*Via Teams*)

Members Voting Nay: None

Members not present: President Adrian Santana



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10. Discuss and take action on the contract with the Horizon City Police Department.

Submitted By: Chief Esparza

Motion: Approved.

Motioned by: Secretary Butler **Seconded by:** Vice President Diaz

Members Voting Aye: Vice President Diaz, Treasurer Avalos, Secretary Butler and Commissioner Barnes (*Via Teams*)

Members Voting Nay: None

Members not present: President Adrian Santana

11. Discuss and take action on amending the FY 21-22 Budget.

Submitted By: Chief Esparza

Motion: Approved.

Motioned by: Vice President Diaz **Seconded by:** Secretary Butler

Members Voting Aye: Vice President Diaz, Treasurer Avalos, Secretary Butler and Commissioner Barnes (*Via Teams*)

Members Voting Nay: None

Members not present: President Adrian Santana

12. Discuss and take action on approving expenditures exceeding two-thousand dollars: fuel purchase from C&R Distributing in the amount of \$2,416.50, RP701 Redburn Tire Company \$3,235.58, P803 Siddons-Martin Emergency Group \$2,012.00, and R801 Truck Enterprises \$9,744.00 total to offset from insurance claim.

Submitted By: Chief Esparza

Motion: Approved.

Motioned by: Vice President Diaz **Seconded by:** Secretary Butler

Members Voting Aye: Vice President Diaz, Treasurer Avalos, Secretary Butler and Commissioner Barnes (*Via Teams*)

Members Voting Nay: None

Members not present: President Adrian Santana

13. Discuss, approve and award Bid # MV 2022-0513-1 to contractor, for new Montana Vista Fire Station #1 to build a metal prefab building.

Submitted By: Chief Esparza

Motion: Approved Phase I for FY 21-22 budget, contingent on the accounting firm budgeting Phase II for FY 22-23 budget.

Motioned by: Secretary Butler **Seconded by:** Vice President Diaz

Members Voting Aye: Vice President Diaz, Treasurer Avalos, Secretary Butler and Commissioner Barnes (*Via Teams*)

Members Voting Nay: None

Members not present: President Adrian Santana



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14. Discuss and take action on setting a date to *open* bid-bids for West Valley Fire Department Bid # WV 2022-0610-1 to remodel kitchen. Bid's closing date is on Friday, June 24th, 2022, at 4:00 PM.

Submitted By: Chief Esparza

Motion: Approved, Monday June 27, 2022

Motioned by: Vice President Diaz **Seconded by:** Secretary Butler

Members Voting Aye: Vice President Diaz, Treasurer Avalos, Secretary Butler and Commissioner Barnes (*Via Teams*)

Members Voting Nay: None

Members not present: President Adrian Santana

15. Discuss and take action on approving the purchase of (7) Body Camera in the amount of \$5,145.52 and (6) Taser 7 Certification-5 Year Plan in the amount of \$20,599.20 through *Axon Enterprise, Inc.*

Submitted By: Chief Esparza

6:40 PM Item moved to Executive Session

Motion Avalos

Motion: Approved.

Motioned by: Treasurer Avalos **Seconded by:** Vice President Diaz

Members Voting Aye: Vice President Diaz, Treasurer Avalos, Secretary Butler and Commissioner Barnes (*Via Teams*)

Members Voting Nay: None

Members not present: President Adrian Santana

16. Discuss and take action on approving ESD #2's support for the *Border Land 100's Hero Legacy Project* regarding First Responders.

Submitted By: Commissioner Barnes

Motion: Item postpone for next meeting.

Motioned by: Treasurer Avalos **Seconded by:** Vice President Diaz

Members Voting Aye: Vice President Diaz, Treasurer Avalos, Secretary Butler and Commissioner Barnes (*Via Teams*)

Members Voting Nay: None

Members not present: President Adrian Santana

17. Discuss and take action on take home vehicle use previously discussed on last Regular Meeting held on May 17, 2022.

Submitted By: Treasurer Rick Avalos

Motion: Item postpone for next meeting

Motioned by: Treasurer Avalos **Seconded by:** Vice President Diaz

Members Voting Aye: Vice President Diaz, Treasurer Avalos, Secretary Butler and Commissioner Barnes (*Via Teams*)

Members Voting Nay: None

Members not present: President Adrian Santana



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Executive Session

The El Paso County ESD #2 is now entering into a closed meeting, pursuant to the Texas Government code section 551-071: to consult with the District Attorney concerning all matters identified in the agenda. Where board members seek the advice of their attorney as privileged communications. The date is **Tuesday, June 21, 2022**, and the time is **6:43 PM**.

18. Discussion on legal matters.

Submitted By: Chief Esparza

19. Discussion on personnel matters.

Submitted By: Chief Esparza

The El Paso County ESD #2 has completed its closed meeting. The date is **Tuesday, June 21, 2022**, and the time is **6:57 PM**.

Regular Session

20. Take action on legal matters.

Submitted By: Chief Esparza

Informational purposes.

21. Take action on personnel matters.

Submitted By: Chief Esparza

Informational purposes.

22. Discuss and approve the next meeting to take place on _____ at 6:00P.M via web and open to the public in person.

Submitted By: Chief Esparza

Motion: Approved, Regular Meeting July 19,2022

Motioned by: Vice President Diaz **Seconded by:** Commissioner Barnes

Members Voting Aye: Vice President Diaz, Treasurer Avalos, Secretary Butler and Commissioner Barnes (*Via Teams*)

Members Voting Nay: None

Members not present: President Adrian Santana

23. Adjournment at **7:00 PM**.

* 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 he/she is provided 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 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.