



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

## MINUTES OF A SPECIAL MEETING

**Date:** Tuesday, August 9, 2022  
**Time:** 5:30 PM  
**Place:** El Paso County Emergency Services District #2 – Board Room  
16001 Socorro Road  
Fabens, Texas 79838

**THE MEETING MAY BE ACCESSED BY THE PUBLIC VIA WEB:**

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

**Posted:** Friday, August 5, 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.

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1. Call meeting to order  
Meeting was called to order by **Chief Esparza at 5:30 P.M.**

Pledge of Allegiance

Prayer

2. Establishment of Quorum

**Present:** President Adrian Santana, Vice President Mike Diaz, Treasurer Rick Avalos and Commissioner Mike Barnes

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: 209 913 000# or if in person sign in sheet will be provided.**  
No public comments.

### Consent Agenda

4. Discuss and approve the minutes of the special meeting held on July 29, 2022.



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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:** President Santana

**Members Voting Aye:** President Santana, Vice President Diaz, Treasurer Rick Avalos, and Commissioner Barnes

**Members Voting Nay:** None

### **Regular Agenda**

6. Discussion and action on the adoption of a proposed 2022 ad valorem tax rate for El Paso County Emergency Services District No. 2 of \$0.09358 per \$100 valuation, consisting of a proposed debt rate of \$0.036476 and maintenance and operations rate of \$0.057104 per \$100 valuation, and authorizing the appropriate District officials to publish and post appropriate notice of same and take necessary action as required by law.

*Submitted By: Chief Esparza*

**Motion:** Approved.

**Motioned by:** Vice President Diaz

**Seconded by:** Commissioner Barnes

**Members Voting Aye:** President Santana, Vice President Diaz, Treasurer Rick Avalos, and Commissioner Barnes

**Members Voting Nay:** None

7. Discussion on Communications Report by Elva Ramos.

*Submitted By: Chief Esparza*

**Informational purposes.**

8. Discussion on personnel matters report by Cano HR Group.

*Submitted By: Chief Esparza*

**Informational purposes.**



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9. Discussion on monthly reports by: Chief Esparza, all department heads.

*Submitted By: Chief Esparza*

Informational purposes.

10. Discuss and take action on approving expenditures exceeding two-thousand dollars: Fuel through C & R Distributing in the amount of \$2,197.10, tire replacement for P202 through RedBurn Tire Company in the amount of \$2,018.60, repairs for R701 through Wagner CAT in the amount of \$2,905.49 and repairs for RP701 through Siddons-Martin in the amount of \$2,229.44.

*Submitted By: Chief Esparza*

**Motion:** Approved.

**Motioned by:** Commissioner Barnes

**Seconded by:** Vice President Diaz

**Members Voting Aye:** President Santana, Vice President Diaz, Treasurer Rick Avalos, and Commissioner Barnes

**Members Voting Nay:** None

11. Discuss and take action on approving the removal/replacement of faded decals to San Elizario's Fire Department fleet; R604, R605, R606, R607, R609, R610, and ATV601 through Commercial Print Solutions in the amount of \$3,790.00.

*Submitted By: Chief Esparza*

**Motion:** Approved.

**Motioned by:** Treasurer Avalos

**Seconded by:** Vice President Diaz

**Members Voting Aye:** President Santana, Vice President Diaz, Treasurer Rick Avalos, and Commissioner Barnes

**Members Voting Nay:** None

12. Discuss and take action on approving the purchase of radio/communication equipment for the two command units from Motorola Solutions in the amount of \$209,607.16.

*Submitted By: Chief Esparza*

**Motion:** Approved.

**Motioned by:** Vice President Diaz

**Seconded by:** President Santana

**Members Voting Aye:** President Santana, Vice President Diaz, Treasurer Rick Avalos, and Commissioner Barnes

**Members Voting Nay:** None

13. Discuss and take action on the annual physicals for the staff and volunteers.

*Submitted By: Chief Esparza*

**Motion:** Approved.

**Motioned by:** Vice President Diaz

**Seconded by:** Commissioner Barnes

**Members Voting Aye:** President Santana, Vice President Diaz, Treasurer Rick Avalos, and Commissioner Barnes

**Members Voting Nay:** None



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14. Discuss and take action on transferring the funding from the proposed Socorro Station to complete the Montana Vista Station #1.

*Submitted By: Chief Esparza*

**Motion:** Approved.

**Motioned by:** Vice President Diaz

**Seconded by:** President Santana

**Members Voting Aye:** President Santana, Vice President Diaz, Treasurer Rick Avalos, and Commissioner Barnes

**Members Voting Nay:** None

15. Discuss and take action to ratify the purchase of 2 of the 3 previously approved vehicles for the maintenance department from Rudolph Chevrolet LLC 1<sup>st</sup> vehicle a 2022 Chevrolet Express Commercial Cutaway 3500 Van 139” in the amount of \$48,653.00 and 2<sup>nd</sup> vehicle a 2022 Chevrolet Express Commercial Cutaway 3500 Van 139” in the amount of \$49,953.00.

*Submitted By: Chief Esparza*

**Motion:** Approved.

**Motioned by:** Vice President Diaz

**Seconded by:** Commissioner Barnes

**Members Voting Aye:** President Santana, Vice President Diaz, Treasurer Rick Avalos, and Commissioner Barnes

**Members Voting Nay:** None

16. Discussion on having the Volunteer Departments pay for training/certification using their Inc. account.

*Submitted By: Commissioner Barnes*

**Informational purposes, to have an in-person meeting with the department Chiefs to discuss a resolution before the next Special Meeting.**

17. Discuss and take action on changing the regular meeting day.

*Submitted By: President Santana*

**Motion:** To delete Item.

**Motioned by:** President Santana

**Seconded by:** Commissioner Barnes

**Members Voting Aye:** President Santana, Vice President Diaz, Treasurer Rick Avalos, and Commissioner Barnes

**Members Voting Nay:** None

### **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, August 9, 2022**, and the time is **6:32 PM**.*



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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, August 9, 2022**, and the time is **6:39 PM**.*

### Regular Session

20. Take action on legal matters.

*Submitted By: Chief Esparza*

**Motion:** To proceed as deliberated.

**Motioned by:** President Santana

**Seconded by:** Vice President Diaz

**Members Voting Aye:** President Santana, Vice President Diaz, Treasurer Rick Avalos, and Commissioner Barnes

**Members Voting Nay:** None

21. Take action on personnel matters.

*Submitted By: Chief Esparza*

**Motion:** To delete Item.

**Motioned by:** President Santana

**Seconded by:** Vice President Diaz

**Members Voting Aye:** President Santana, Vice President Diaz, Treasurer Rick Avalos, and Commissioner Barnes

**Members Voting Nay:** None

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, Special Meeting Tuesday, August 23, 2022, at 5:30 PM.

**Motioned by:** Vice President Diaz

**Seconded by:** President Santana

**Members Voting Aye:** President Santana, Vice President Diaz, Treasurer Rick Avalos, and Commissioner Barnes

**Members Voting Nay:** None

23. Adjournment at **6:41 P.M.**

\* 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 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.