



16001 Socorro Road
Fabens, Texas 79838

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

MINUTES OF A REGULAR MEETING

Date: Tuesday, July 15, 2025

Time: 6:00 PM

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

Posted: Friday, July 11, 2025

1. Call meeting to order

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

Pledge of Allegiance
&
Prayer

2. Establishment of Quorum

<i>President Adrian Santana</i>	<i>Present</i>
<i>Vice President Mike Diaz</i>	<i>Present</i>
<i>Treasurer Rick Avalos</i>	<i>Present</i>
<i>Commissioner Roland Glidden</i>	<i>Present</i>
<i>Commissioner Antonio Bernal</i>	<i>Present</i>

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: 139 468 012# or an in-person sign-in sheet will be provided.

Lorenzo Puentes spoke on item #7

Chief Marquez spoke on item #7

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, June 17, 2025.

- 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



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- C. Monthly report by Chief Esparza.
- D. Approve and authorize to ratify the invoice from North America Fire Equipment Inc. D.B.A-NAFECO for the purchase of gear in the amount of \$190,700.00.
- E. Approve and authorize to ratify the purchase of uniforms from Bazaar Uniforms & Men's Store LLC in the amount of \$2,218.69.

Motion: Approved.

Motioned by: President Santana Seconded by: Vice President Diaz

Members Voting Aye: President Santana, Vice President Diaz, Treasurer Avalos, Commissioner Glidden and Commissioner Bernal.

Members Voting Nay: None.

Regular Agenda

- 5. Discuss and take action on the budget for FY 2025-2026.

Submitted By: Chief Esparza

6:06 PM To move to next item.

Motioned by: Treasurer Avalos Seconded by: Vice President Diaz

Motion: To table item.

Motioned by: Vice President Diaz Seconded by: Treasurer Avalos

Members Voting Aye: President Santana, Vice President Diaz, Treasurer Avalos, Commissioner Glidden and Commissioner Bernal.

Members Voting Nay: None.

- 6. *Postpone agenda item Regular Meeting Tuesday, June 17, 2025, motioned by Commissioner Glidden.*
Discuss and take action on the respond call volume on all take home vehicles by the service providers.

Submitted By: Commissioner Glidden

To move the item into executive session along with item #11.

Motioned by: Commissioner Glidden Seconded by: Vice President Diaz

- 7. Discuss and take action on the activation of our ambulance.

Submitted By: Chief Esparza

Motion: Approved.

Motioned by: Treasurer Avalos Seconded by: Vice President Diaz

Members Voting Aye: President Santana, Vice President Diaz, Treasurer Avalos, Commissioner Glidden and Commissioner Bernal.

Members Voting Nay: None.

- 8. Discuss and take action, to authorize the purchase of one stretcher and two Lifepak 35s for the ESD 2 ambulance through Stryker in the amount of \$161,071.05.

Submitted By: Chief Esparza

Motion: Approved.

Motioned by: Vice President Diaz Seconded by: Treasurer Avalos

Members Voting Aye: President Santana, Vice President Diaz, Treasurer Avalos, Commissioner Glidden and Commissioner Bernal.

Members Voting Nay: None.



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9. Discuss and take action to authorize the purchase of five vests for the Fire Marshals Office through GT Distributors, Inc., in the amount of \$5,671.25.

Submitted By: Chief Esparza

Motion: Approved.

Motioned by: President Santana Seconded by: Vice President Santana

Members Voting Aye: President Santana, Vice President Diaz, Treasurer Avalos, Commissioner Glidden and Commissioner Bernal.

Members Voting Nay: None

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

Submitted By: Chief Esparza

Motion: Deleted

Motioned by: President Santana Seconded by: Vice President Santana

Members Voting Aye: President Santana, Vice President Diaz,

Members Voting Nay: Treasurer Avalos, Commissioner Glidden and Commissioner Bernal.

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, July 15, 2025, and the time is 6:11 PM.

11. Discussion on the contract with the service providers.

Submitted By: Commissioner Glidden

12. Discussion on personnel matters.

Submitted By: Chief Esparza

The El Paso County ESD #2 has completed its closed meeting. The date is Tuesday, July 15, 2025, and the time is 7:13 PM.

Regular Agenda

13. Take action on the contract with the service providers.

Submitted By: Commissioner Glidden

Motion: Policy changes agreed upon board of commissioners will be discussed with a scheduled in person meeting with each department Chief.

Motioned by: President Santana Seconded by: Treasurer Avalos

Members Voting Aye: President Santana, Vice President Diaz, Treasurer Avalos, Commissioner Glidden and Commissioner Bernal.

Members Voting Nay: None.



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14. Take appropriate action on personnel matters.

Submitted By: Chief Esparza

Motion: To proceed as deliberated.

Motioned by: President Santana Seconded by: Treasurer Avalos

Members Voting Aye: President Santana, Vice President Diaz, Treasurer Avalos, Commissioner Glidden and Commissioner Bernal.

Members Voting Nay: None.

15. Discuss and approve the next meeting to take place on Tuesday, August 19, 2025, at 6:00 PM via web and open to the public in person.

Motion: Special meeting to be held on the 29th or 30th of July.

Motioned by: Commissioner Glidden Seconded by: Vice President Diaz

Members Voting Aye: President Santana, Vice President Diaz, Treasurer Avalos, Commissioner Glidden and Commissioner Bernal.

Members Voting Nay: None.

16. Adjournment at 7:42 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 they are provided with a limited amount of time and that he/he 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.