



P.O. Box 683  
Clint, Texas 79836

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

## **NOTICE OF A REGULAR MEETING**

**Date:** Wednesday, October 18, 2017

**Time:** 6:00 PM

**Place:** El Paso County Emergency Services District #2 – Board Room  
100 S. San Elizario Rd., Suite N  
Clint, Texas 79836

**Posted:** Thursday, October 12, 2017

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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.

Pledge of Allegiance

2. Establishment of Quorum
3. Public comments, must notify the board to speak on certain agenda items.  
(5 minutes) Sign-in sheet provided.

### Consent Agenda

4. Discuss and approve the minutes of the regular meeting held on September 20, 2017.
5. Discuss and take action on the financial report by Mariana Navarrete.
  - a. Report on the bank balances.  
Money market, operation account, inspection account
    - Bank reconciliations
    - Check registers attached
    - Department profit & loss budget vs. actual



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- b. Approve for payment of the monthly bills and the request for reimbursement.

### Regular Agenda

6. Discuss and approve the pension report for the 502's, 503's, 504's and retirement.  
*Submitted By: Boyd Smith, Pension Chair*
7. Discuss and provide updates on the First Responder Organization (FRO).  
*Submitted By: Ray Trevizo, FRO Administrator*
8. Discuss Communications Manager report/information.  
*Submitted By: Bill Adler, Communications Manager*
9. Discuss and take action on El Paso County ESD #2 donating any equipment that is considered obsolete to the Juarez Fire Department. (i.e. old bunker gear, helmets, gloves, boots, old wire style air packs)  
*Submitted By: Roger Esparza, District Office*
10. Discuss and take action on the operational permit fee schedule.  
*Submitted By: Roger Esparza, District Office*
11. Discuss and approve the next meeting to take place on \_\_\_\_\_ at 6:00 P.M.  
*Submitted By: Mariana Navarrete, District Administrator*

Adjournment.