



P.O. Box 683
Clint, Texas 79836
Phone (915) 851-0304 • Fax (915) 851-9000

MINUTES OF A REGULAR MEETING

Date: Wednesday, May 17, 2017
Time: 7:00 PM
Place: El Paso County Emergency Services District #2 – Board Room
100 S. San Elizario Rd., Suite N
Clint, Texas 79836
Posted: Thursday, May 11, 2017

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 Mariana Navarrete at 7:00 P.M.

Pledge of Allegiance

2. Establishment of Quorum
Present was President Adrian Santana, Vice President Michael Diaz, Secretary Jacqueline Butler, Treasurer Rick Avalos, Commissioner Michael Barnes. Also present was the District Attorney, Richard Contreras.
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 April 19, 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



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- Check registers attached
- Department profit & loss budget vs. actual

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

Motion: APPROVED

Motioned by Michael Diaz

Seconded by Rick Avalos

Members Voting Aye: Diaz, Barnes, Santana, Butler, Avalos

Members Voting Nay: None

Members Not Present: None

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

Motion: APPROVED

Motioned by Adrian Santana

Seconded by Mike Barnes

Members Voting Aye: Diaz, Barnes, Santana, Butler, Avalos

Members Voting Nay: None

Members Not Present: None

7. Discuss and provide updates on the First Responder Organization (FRO).

Submitted By: Chief Trevizo, FRO Administrator

No Motion Needed, Informational Purposes Only

8. Discuss Communications Manager report/information.

Submitted By: Bill Adler, Communications Manager

No Motion Needed, Informational Purposes Only

9. Postponed on April 19, 2017 by Adrian Santana. Discuss and take action on the purchase approved by Chief Trevizo for a bumper addition to B603.

Submitted By: Roger Esparza, District Office

Motion: APPROVED to pay \$3,185 from the discretionary account.

Motioned by Rick Avalos

Seconded by Adrian Santana

Members Voting Aye: Diaz, Barnes, Santana, Butler, Avalos

Members Voting Nay: None

Members Not Present: None

10. Discuss and take action on the purchase of equipment for the new Clint pumper.

Submitted By: Roger Esparza, District Office

Motion: APPROVED

Motioned by Adrian Santana

Seconded by Rick Avalos

Members Voting Aye: Diaz, Barnes, Santana, Butler, Avalos

Members Voting Nay: None

Members Not Present: None



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11. Discuss and take action on authorizing the Socorro Fire Department to allow the Ysleta Del Sur Pueblo to host their Annual CRT training Community Emergency Response Team on Friday, June 23, 2017.

Submitted By: Diego Sarinana, Socorro Fire Department

Motion: APPROVED

Motioned by Michael Diaz

Members Voting Aye: Diaz, Barnes, Santana, Butler, Avalos

Seconded by Rick Avalos

Members Voting Nay: None

Members Not Present: None

12. Discuss and take action on purchasing a Keiser Force Machine in the amount of \$2,766.39 (two thousand seven hundred sixty six dollars with thirty nine cents).

Submitted By: Diego Sarinana, Socorro Fire Department

Motion: APPROVED

Motioned by Adrian Santana

Members Voting Aye: Diaz, Barnes, Santana, Butler, Avalos

Seconded by Michael Diaz

Members Voting Nay: None

Members Not Present: None

13. Discuss and approve the next meeting to take place on June 21, 2017 at 6:00 P.M.

Submitted By: Mariana Navarrete, District Administrator

Motion: APPROVED

Motioned by Michael Diaz

Members Voting Aye: Diaz, Barnes, Santana, Butler, Avalos

Seconded by Mike Barnes

Members Voting Nay: None

Members Not Present: None

14. Adjournment.