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2022 NOV 10 PM 1:02

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

**DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS**

NOTICE OF A REGULAR MEETING

Date: Tuesday, November 15, 2022
Time: 6:00 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.onscreensolutions.com/epcountyesd2>

Posted: Thursday, November 10, 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
Pledge of Allegiance
Prayer
2. Establishment of Quorum
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: 495 826 497# or if in person sign in sheet will be provided.

Consent Agenda

4. Discuss and approve the minutes of the regular meeting held on October 18, 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



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Regular Agenda

6. Discussion on Communications Report by Elva Ramos.
Submitted By: Chief Esparza
7. Discussion on personnel matters report by Cano HR Group.
Submitted By: Chief Esparza
8. Discussion on monthly reports by: Chief Esparza, all department heads.
Submitted By: Chief Esparza
9. Discuss and take action on amending FY 22-23 Budget.
Submitted By: Chief Esparza
10. Discuss and take action to ratify the invoices to C&R Distributing for fuel purchases in the amount of \$1,937.19 and \$7,323.95, totaling \$9,261.14.
Submitted By: Chief Esparza
11. Discuss and take action to ratify the previously approved EMT Course for (5) ESD2 Cadets through Fire in Texas/R&D Gothard Enterprises Inc.; expenses to include travel, per-diem for testing/certification in Sulphur Springs, Texas.
Submitted By: Chief Esparza
12. Discuss and take action to allow the purchase of equipment through GT Distributors, Inc. for the Fire Marshal's Department, in the amount of \$14,159.92.
Submitted By: Chief Esparza
13. Discuss and approve the opening of Bid # 2022-1102-1 for Socorro Fire Department located at 11440 N. Loop, to remodel entire front of fire station.
Submitted By: Chief Esparza
14. Discuss and approve the opening of Bid # 2022-1103-1 for San Elizario Fire Department located at 1415 San Antonio Road, to repair metal and TPO roof.
Submitted By: Chief Esparza
15. Discuss and approve the opening of Bid # 2022-1104-1 for West Valley Fire Department located at 510 E. Vinton Road, to replace concrete driveway.
Submitted By: Chief Esparza



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16. Discuss and approve the opening of Bid # 2022-1105-1 for West Valley Fire Department located at 510 E. Vinton Road, to paint exterior of building.

Submitted By: Chief Esparza

17. Discuss and approve the repairs to a hydrant at Socorro Fire Department.

Submitted By: Chief Esparza

18. Discuss and approve the disposal of obsolete equipment.

Submitted By: Chief Esparza

19. Update on previous discussion on station site visits prior to the end of the year with ESD 2 Leadership.

Submitted By: Commissioner Barnes

20. Follow-up on pay schedules/chart for all employees (e.g., leadership, support staff, etc.).

Submitted By: Commissioner Barnes

21. Discuss and take action on allowing employees to cash out one week of PTO.

Submitted By: Chief Esparza

22. Discuss and take action on allowing Chief Esparza to hire a second Maintenance Supervisor to train with Mario Silva.

Submitted By: Chief Esparza

Executive Session

23. Discussion on legal matters.

Submitted By: Chief Esparza

24. Discussion on personnel matters.

Submitted By: Chief Esparza

Regular Session

25. Take action on legal matters.

Submitted By: Chief Esparza

26. Take action on personnel matters.

Submitted By: Chief Esparza



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

Submitted By: Chief Esparza

28. Adjournment.

* 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/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.