



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

FILED FOR RECORD
IN MY OFFICE

2022 SEP 16 PM 2:48

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

NOTICE OF A REGULAR MEETING

Date: Tuesday, September 20, 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.onescreensolutions.com/epcountyesd2>

Posted: Friday, September 16, 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: 763 611 360# or if in person sign in sheet will be provided.

Consent Agenda

4. Discuss and approve the minutes of the special meeting held on August 23, 2022.



16001 Socorro Road
Fabens, Texas 79838

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

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

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 approving ladder testing through Structural Technology INC., for Clint in the amount of \$410.60, Fabens in the amount of \$570.60, Montana Vista in the amount of \$355.20, San Elizario in the amount of \$355.20, Socorro in the amount of \$1,402.15 and West Valley in the amount of \$1,522.05, totaling \$4,615.80.
Submitted By: Chief Esparza
10. Discuss and take action on approving the paint repairs to Maint.-902 1996 Freightliner.
Submitted By: Chief Esparza
11. Discuss and take action on approving the purchase of Class A Foam and Micro-Blaze through DACO Fire Equipment in the amount of \$7,680.00.
Submitted By: Chief Esparza
12. Discuss and take action on allowing 6 members of the *Fabens Fire Department* to attend the EMS Conference on November 2022 in Austin, TX; expenses to include travel, per-diems, hotel stay, and training fees.
Submitted By: Chief Esparza



16001 Socorro Road
Fabens, Texas 79838

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

13. Discuss and take action on allowing 1 Fire Marshal, 1 member from the Fabens Fire Department, 2 members from San Elizario Fire Department to attend the Flood Rescue Academy on September 2022 in Pflugerville, Texas; expenses to include travel, per-diems, hotel stay, and training fees in the amount of \$3,600.00.
Submitted By: Chief Esparza

14. Discuss and take action to ratify an online EMT Course for (5) ESD 2 Cadets through Fire in Texas / R&D Gothard Enterprises Inc. in the amount of \$5,000.00.
Submitted By: Chief Esparza

15. Discuss and take action on approving the purchase of a lift station for District Office through El Paso Phoenix Pumps, INC. in the amount of \$83,580.00.
Submitted By: Chief Esparza

16. Discuss and take action on approving the purchase of an unleaded fuel pump for District Office through D&H United Fueling Solutions in the amount of \$25,232.73.
Submitted By: Chief Esparza

17. Discuss and take action on approving the repairs to West Valley Fire Department's fire alarm and updating and securing the contract through Advance Security Contractors, Inc. in the amount of \$2,281.61.
Submitted By: Chief Esparza

18. Discuss and take action on amending the FY 21-22 Budget.
Submitted By: Chief Esparza

19. Discuss and take action on the Commissioner Fees, not to exceed \$7,200 per commissioner.
Submitted By: Chief Esparza

20. Discuss and take action on all employees pay in accordance to FY 22-23 Budget.
Submitted By: Chief Esparza

21. Discuss and take action on payment to the Service Contract Providers, fees will be granted if they meet contract requirements.
Submitted By: Chief Esparza

22. Discussion on individual training for all fire departments and paid staff.
Submitted By: Commissioner Barnes



16001 Socorro Road
Fabens, Texas 79838

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

23. Discuss and take action to ratify the invoice for roof repairs done to West Valley Fire Department through Master Team USA, total amount \$4,600.00 will offset from insurance claim.

Submitted By: Chief Esparza

24. Discuss and take action to ratify the purchase of the 3rd previously approved vehicles for the maintenance department a 2022 Chevrolet Express Cargo Van 1GCWG8FP4N1198122 from Caldwell Country Chevrolet in the amount of \$39,920.00.

Submitted By: Chief Esparza

25. Discuss and take action on reimbursing West Valley Fire Department for their website renewal through Go Daddy in the amount of \$1,073.08.

Submitted By: Chief Esparza

26. Discuss and approve the purchase of PPE (bunker gear) through Casco Industries, INC. and DACO FIRE Equipment totaling the amount of \$191,638.00.

Submitted By: Chief Esparza

27. Discuss and take action on creating a team of two Commissioners and the ESD2 Chief to have meetings with ESD1 and discuss changes to services and collaborations within the districts.

Submitted By: Chief Esparza

28. Discuss and take action on purchasing the next pumper; lead time is 30 months on a unit.

Submitted By: Chief Esparza

29. Discuss and take action on purchasing three mannequins for the West Valley Fire Department.

Submitted By: Chief Esparza

30. Discuss and take action on purchasing a small rescue for the Socorro fire department to replace R701.

Submitted By: Chief Esparza



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

Executive Session

31. Discussion on legal matters.

Submitted By: Chief Esparza

32. Discussion on personnel matters.

Submitted By: Chief Esparza

Regular Session

33. Take action on legal matters.

Submitted By: Chief Esparza

34. Take action on personnel matters.

Submitted By: Chief Esparza

35. 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

36. 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.