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2022 JUL 15 PM 3:10

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 SPECIAL MEETING**

**Date:** Tuesday, July 19, 2022  
**Time:** 7:00 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, July 15, 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.

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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: 532 957 105# or if in person sign in sheet will be provided.**

### **Consent Agenda**

4. Discuss and approve the minutes of the regular meeting held on June 21, 2022.



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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 amending the FY 21-22 Budget.  
*Submitted By: Chief Esparza*
10. Discuss and take action on the Chase bank excess collateral.  
*Submitted By: Chief Esparza*
11. Discuss and take action on approving expenditures exceeding two-thousand dollars: SCBA flow testing from MES in the amount of \$5,741.28, repairs to P801 from Siddons-Martin in the amount of \$2,234.71, repairs to B701 from Casa Ford in the amount of \$2,275.32, repairs to P701 from Siddons-Martin in the amount of \$3,733.08, valve repair kits from Siddons-Martin in the amount of \$1,950.76, repairs to P601 from Siddons-Martin in the amount of \$2,253.83, repairs to P302 from Siddons-Martin in the amount of \$667.80, and repairs to T301 from Siddons-Martin in the amount of \$4,979.18.  
*Submitted By: Chief Esparza*
12. Discuss and take action on awarding opened bid for West Valley Fire Department Bid # WV 2022-0610-1 to remodel kitchen.  
*Submitted By: Chief Esparza*



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13. Discuss and take action on the approval of allowing 5 members of the Socorro Fire Department to attend the EMS Conference in November 2022 in Austin, TX; expenses to include travel, per-diems, hotel stay, and training fees.  
*Submitted By: Chief Esparza*
14. Discuss and take action to reimburse fees paid for the purchase of t-shirts and hats to the Socorro Fire Department for the “Summer Youth Camp 2022”.  
*Submitted By: Chief Esparza*
15. Discuss and take action on the approval of allowing 6 members from the Socorro Fire Department to attend the Swift Water Rescue Tech Course in September 2022 in Georgetown, Texas; expenses to include travel, per-diems, hotel stay, and training fees. Socorro Fire Department will off-set the tuition with a Tuition Grant obtained on June 02, 2022, for \$3,192.00.  
*Submitted By: Chief Esparza*
16. Discuss and take action on the approval of allowing 3 fire marshals to attend the 2022 Texas Fire Marshals Conference October 2022, in San Marcos, Texas; expenses to include travel, per-diems, hotel stay, and training fees.  
*Submitted By: Chief Esparza*
17. Discuss and take action on the approval of the purchase of aluminum lettering for the Montana Vista Fire Department, through David’s Pennants & Banners in the amount of \$2,247.89.  
*Submitted By: Chief Esparza*
18. Discuss and take action on approving and allowing one member from the Fabens Fire Department to attend an AEMT Course at ProAction, Inc., fees to include course, background check, malpractice insurance, textbook, uniform, student identification badge, NREMT Testing fee, NRAEMT testing fee, platinum learning test prep, vaccines, drug test in the amount of \$3,366.00.  
*Submitted By: Chief Esparza*
19. Postponed agenda item on Regular Meeting Tuesday, June 21, 2022, by Treasurer Avalos. Discuss and take action on take home vehicle use previously discussed on last Regular Meeting held on May 17, 2022.  
*Submitted By: Treasurer Rick Avalos*
20. Discuss all completed/incomplete training for department officers and members. Training results will be submitted on a DTB at the meeting.  
*Submitted By: Commissioner Barnes*
21. Discuss the structure of department members and their assigned officers who are currently in positions of leadership a/o staff.  
*Submitted By: Commissioner Barnes*



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22. Discuss and take action on the purchase of three new maintenance vehicles.

*Submitted By: Chief Esparza*

23. Discuss and approve FY 2022-2023 Budget Presentation to the El Paso County.

*Submitted By: Chief Esparza*

24. Discuss and take action on selecting two commissioners to review the budget before it is approved.

*Submitted By: Chief Esparza*

25. Discuss and take action on the resignation of commissioner Jaquelin Butler.

*Submitted By: Chief Esparza*

### **Executive Session**

26. Discussion on legal matters.

*Submitted By: Chief Esparza*

27. Discussion on personnel matters.

*Submitted By: Chief Esparza*

### **Regular Session**

28. Take action on legal matters.

*Submitted By: Chief Esparza*

29. Take action on personnel matters.

*Submitted By: Chief Esparza*

30. 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*

31. 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.