

**NOTICE OF THE REGULAR BOARD MEETING
OF THE
EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO.1**

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation for interpretive services must be made 48 hours prior to this meeting. Please contact the District's offices at (915)852-3204 for further information.

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 1 WILL BE HELD ON THURSDAY, THE 26th DAY OF JANUARY, AT 6:00 p.m., AT THE HORIZON CITY FIRE DEPARTMENT OFFICES, 14151 NUNDA AVE., HORIZON CITY, TEXAS, AT WHICH TIME THE FOLLOWING WILL BE DISCUSSED:

1. Call to order
2. Pledge of Allegiance
3. Establishment of Quorum
4. Presentations:

NOTICE TO THE PUBLIC: All matters listed under the Consent Agenda below will be considered by the Board of Commissioners to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a Commissioner requests specific items to be removed from the Consent Agenda. If an item or items are removed from the Consent Agenda they will be placed upon the Regular Agenda for discussion and action prior to the time the Board votes on the motion to approve and adopt the Consent Agenda.

CONSENT AGENDA

5. Review and approve minutes of **December, 2016** meeting
6. Review and approve financial report/ accounts payable from **December, 2016.**
7. Review and approve report on tax income and investment income

REGULAR AGENDA

8. Receive, discuss and accept Fire Chief's Report. (Menendez)
9. Receive, discuss and accept Fire Marshal's Report. (Guillen)
10. Receive, discuss and accept EMS report. (D. Ames)
11. Receive, discuss and accept communications report. (Communications Rep.)
12. Discussion and take action on ESD#1 Officer elections. (Larson)
13. Discussion and take action on S.I.S.D. lawsuit. (Contreras)
14. Discussion and take action on lawsuit with El Paso County. (Contreras)
15. Discussion and take action on sales tax elections. (Contreras)
16. Discussion and take action on proposed contract for services submitted by Ed Hamlyn. (Contreras)
17. Discussion and take action on HR consultant Tommy Cano's contract. (Contreras/Cano)
18. Discussion and take action on 3rd party inspection process for construction within the unincorporated areas of the County. (Contreras/Guillen)
19. Discussion and take action on adoption of the 2015 International Fire Code with appendages. (Guillen)
20. Discussion and take action on renewal of 2-year Fire Marshal contract. (Guillen)
21. Discussion and take action on 5-7% merit increase for Fire Marshal. (Guillen)
22. Discussion and take action on Fire Marshal and citations. (Guillen/Contreras)
23. Discussion and take action on adopting 2017 Fire Marshal fee schedule. (Guillen)
24. Discussion and take action on land for new station. (Menendez)
25. Discussion and take action on fire equipment. (Menendez)
26. Discussion and take action on internet service. (K. Ames)

27. Discussion and take action on ESD credit cards. (K. Ames)
28. Discussion and take action on ESD pay dates. (K. Ames/Larson)
29. Discussion and take action on anniversary date for P.T.O. (Larson/K. Ames)
30. Discussion and take action on surplus equipment. (K. Ames/Larson)
Dell Lap-Top computer S/N# FPBQWW1
31. Discussion and take action on SAFE-D Conference. (Larson)
32. Discussion and take action on station refinancing. (Larson)
33. Discussion and take action on Fire Chief's secretary. (Menendez)
34. Discussion and take action on uniform pants. (Menendez)

EXECUTIVE SESSION

The Board of Commissioners will retire into Executive Session pursuant to Section 551.071-551.076 of the *Texas Government Code* to discuss the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Board may move to Executive Session any of the items on this agenda, consistent with the Texas Open Meetings Act.

Section 551.071 Consultation with Attorney
Section 551.072 Deliberation regarding real property
Section 551.073 Deliberation regarding prospective gift
Section 551.074 Personnel matters
Section 551.076 Security matters

The Board of Commissioners will take action on the following after returning from Executive Session:

35. For the good of the District
36. Set next meeting date and time for regular meeting in February.
37. Adjourn

By: _____

Ron Larson
Administrator
El Paso County ESD #1

I, the undersigned authority, hereby certify that the above notice of the meeting of the Board of Commissioners of El Paso County Emergency Services District No. 1 is a correct copy of the notice that I posted and I did post this notice at least seventy-two (72) hours preceding the scheduled meeting at the Horizon City Fire Department, 14151 Nunda Ave., Horizon City, Texas, 79928.

DATED THIS 23rd DAY OF January, 2017

By: _____
Ron Larson
Administrator
El Paso County ESD #1

Agenda posted: _____ **at** ____:____, ____**.m.**

Removed: _____ **Time:** _____ **By:** _____