

**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 A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 1 WILL BE HELD ON THURSDAY THE 22nd DAY OF JUNE, 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:

FILED FOR RECORDS
CLERK OF COUNTY OFFICE
2017 JUN 20 AM 9:00

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.

REGULAR AGENDA

5. Review and approve minutes of May, 2017 meeting
6. Review and approve financial report/ accounts payable from May, 2017.
7. Review and approve report on tax income and investment income

8. Review and approve Chief's report
9. Review and approve Fire Marshal report.
10. Review and approve EMS report.
11. Review and approve Communications report.
12. Discussion and take action on placing an item on the agenda to propose a higher tax rate for the 2017-2018 tax year. (K. Ames)
13. Discussion and take action on Administrative Assistant working hours. (Larson)
14. Discussion and take action on quarterly financial reporting. (Larson/K. Ames)
15. Discussion and take action on budget calendar. (K. Ames)
16. Discussion and take action on capital improvement plan. (strategic planning). (K. Ames)
17. Discussion and take action on approval of employee manual. (Tommy Cano)
18. Discussion and take action on Board appointments. (Contreras)
19. Discussion and take action on County of El Paso litigation. (Contreras)
20. Discussion and take action on land purchase for new station. (Contreras/Larson)
21. Discussion and take action land for training land next door. (Larson)
22. Discussion and take action on combat challenge. (Menendez)
23. Discussion and take action Rescue Vehicles. (Menendez)
24. Discussion and take action on Resolution of the Board of Commissioners of El Paso County Emergency Services District#1 regarding a loan. (Larson/Ames)
25. Discussion and take action on FD website. (Menendez)
26. Discussion and take action on Annex R. (Menendez)
27. Discussion and take action on tuition reimbursement SOP. (Guillen)
28. Discussion and take action on Deputy Fire Marshal tuition reimbursement. (Guillen)

29. Discussion and take action on reimbursement for personal cell phone use. (Larson/K. Ames)
30. Discussion and take action on charging for previous years inspections. (Guillen)
31. Discussion and take action on new Deputy Fire Marshal. (Guillen)
32. Discussion and take action on 2-3-part time Deputies. (Guillen)
33. Discussion and take action on internship with Fire Marshal's Office. (Guillen)
34. Discussion and take action on Construction permits. (Guillen)
35. Discussion and take action on adopting ICC Family of codes that accompany the 2015 International Fire Code.
36. Discussion and take action on RFQ for new station. (Larson/Contreras)
37. Discussion and take action on GFOA-Austin. (Larson/K.Ames)
38. Discussion and take action on firefighting equipment. (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:

- 39.. For the good of the District
40. Set next meeting date and time for regular meeting in July.
41. 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 19th DAY OF JUNE, 2017

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

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

Removed: _____ Time: _____ By: _____