

**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 REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 1 WILL BE HELD ON THURSDAY, THE 21st DAY OF NOVEMBER, 2013, AT 6:30 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 **October, 2013** meeting
6. Review and approve financial report from **October, 2013.**
7. Review and approve report on tax income and investment income/investment report.
8. Review and approve accounts payable for **October, 2013.**
9. **Review and approve expenditures**

REGULAR AGENDA

10. Receive, discuss and accept [Fire Chief's Report](#).
11. Receive, discuss and accept Fire Marshal's Report.
12. Discussion and take action on SISD fire inspection fees. (Contreras)
13. Discussion and take action on forms. (Guillen)
14. Discussion and take action surplus property. (Ames)
15. Discussion and take action communications. (McLellan)
16. Discussion and take action on Texas A & M grant. (Ames)
17. Discussion and take action on new station. (Ames)
18. Discussion and take action on vending machine. (McLellan)
19. Discussion and take action on [prison medical billing](#). (Hambric)
20. Discussion and take action on radio fees. (Contreras)
21. Discussion and take action on [SOP's](#). (Ames)
22. Discussion and take action on Texas Ambulance Assn. (McLellan)
23. Discussion and take action on [stipend policy](#). (Ames)
24. Discussion and take action on hiring policy. (Ames)
25. Discussion and take action on deputizing Carlos Ornelas-Deputy Fire Marshal. (Guillen)
26. Discussion and take action on computers for new station. (Larson)
27. Discussion and take action on Life Ambulance apartment rent. (Ames)
28. Discussion and take action on message board sign for new station. (Larson)
29. Discussion and take action on cascade system. (Ames)
30. Discussion and take action on Fire Marshal firearm. (Hambric)
31. Discussion and take action on water line for fire suppression system. (Ames)

32. Discussion of meeting with Mayor Walter Miller.

33. Executive Session:

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

34. For the Good of the District.

35. Set next meeting date and time for regular meeting in **December**.

36. 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 18th DAY OF November, 2013

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

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

Removed: _____ Time: _____ By: _____