

**NOTICE OF THE REGULAR BOARD MEETING  
OF THE**

**EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO.1**

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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.

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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 **19th DAY OF DECEMBER, 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 **November, 2013** meeting
6. Review and approve financial report from **November, 2013**.
7. Review and approve report on tax income and investment income/investment report.
8. Review and approve accounts payable for **November, 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 new station. (Ames)
13. Discussion and take action on forms. (Guillen)
14. Discussion and take action surplus property. (Ames)
15. Discussion and take action on SISD Inspection fees. (Contreras)
16. Discussion and take action on [Attack#401](#). (Ames)
17. Discussion of Fire Marshal firearm. (Gelasco)
18. Discussion and take action on SAFE-D Conference. (Ames)
19. Discussion and take action on stethoscopes. (Ames)
20. Discussion and take action on Life Ambulance Apt. rent. (McLellan)
21. Discussion and take action on SOP'S. (Ames)
22. Discussion and take action on [911 fees](#). (Menendez)
23. Discussion and take action on [Horizon City dispatcher](#). (Ames)
24. Discussion and take action on Texas Forest Service Grant. (Menendez)
  
25. 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

- 26. For the Good of the District.
- 27. Set next meeting date and time for regular meeting in **January**.
- 28. 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 14th DAY OF December, 2013**

By: \_\_\_\_\_  
**Ron Larson**  
**Administrator**  
**El Paso County ESD #1**

Agenda posted: \_\_\_\_\_ at \_\_\_\_:\_\_\_\_ , \_\_.m.

Removed: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_