

**NOTICE OF A SPECIAL 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 JANUARY, 2015, 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 **December, 2014** meeting
6. Review and approve [financial report](#) from **December, 2014**.
7. Review and approve report on [tax income and investment income](#)

8. Review and approve accounts payable for **December, 2014.**
9. **Review and approve expenditures**

REGULAR AGENDA

10. Discussion and take action on swearing in Commissioners Gelasco and Shoppach. (Larson)
11. Discussion and take action on election on officers. (Commissioners)
12. Receive, discuss and accept [Fire Chief's Report](#). (Keys)
13. Receive, discuss and accept Fire Marshal's Report. (Guillen)
14. Receive, discuss and accept EMS report. (Ames)
15. Discussion and take action on vehicle replacement policy. (Menendez)
16. Discussion and take action to approve authority for legal counsel to file "Bill of Review" lawsuit versus EPCAD on pending litigation. (Contreras)
17. Review status on SISD inspection fees. (Contreras)
18. Discussion and take action on approval of contract with Horizon City regarding Fire Marshal services. (Contreras)
19. Discussion and take action on employee policies. (Contreras/Cano)
20. Discussion and take action on final closeout letter to Blair-Hall on station construction. (Contreras)
21. Review status on Fire Department tax status. (Contreras)
22. Discussion and take action on land donation. (Contreras)
23. Discussion and take action on hiring freeze. (Cano)
24. Discussion and take action on Chief's contract. (Contreras)
25. Discussion and take action on ESD contract with Fire Department. (Contreras)
26. Discussion and take action on stipend program. (Larson)

27. Discussion and take action on new station. (Larson)
28. Discussion and take action on construction account. (Gelasco)
29. Discussion and take action on [returned check fee policy](#). (Gelasco)
30. Discussion and take action on [W9 policy](#). (Gelasco)
31. Discussion and take action on 2015 fee schedule. (Guillen)
32. Discussion and take action on surplus form. (Gelasco)
33. Discussion and take action on surplus items. (Shoppach)
34. Discussion and take action on [grounds maintenance](#). (Larson)
35. Discussion and take action on [uniforms](#). (Shoppach)
36. Discussion and take action on vehicle equipment. (Menendez)
37. Discussion and take action on RIT Packs. (Menendez)
38. Discussion and take action on donated Snorkel Truck from E.P.F.D. (McLellan)
39. Discussion and take action on [canopy](#). (Menendez)
40. Discussion and take action on changes to web site. (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

41. Discussion of Fire Chief Kris Menendez. (McLellan)

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

42. Discussion and take action on Fire Chief Kris Menendez.

43. For the Good of the District.

44. Set next meeting date and time for regular meeting in February.

45. 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 JANUARY, 2015

By: _____

Ron Larson
Administrator
El Paso County ESD #1

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

Removed: _____ Time: _____ By: _____