

**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 28th DAY OF JANUARY, 2016, AT 6:30 p.m., IMMEDIATELY FOLLOWING THE TAX INCREASE PUBLIC HEARING 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, 2015** meeting
6. Review and approve [financial report](#) from **December, 2015**.

7. Review and approve report on [tax income and investment income](#)
8. Review and approve accounts payable for **December, 2015.**
9. **Review and approve expenditures**

REGULAR AGENDA

10. Receive, discuss and accept [Fire Chief's Report.](#) (Menendez)
11. Receive, discuss and accept Fire Marshal's Report. (Guillen)
12. Receive, discuss and accept EMS report. (D.Ames)
13. Receive, discuss and accept communications report.
14. Discussion and take action on [quarterly investment report.](#) (K.Ames)
15. Discussion and take action on [FM Guillen's ICC CE's Edu code.](#) (Guillen)
16. Discussion and take action on ICC Conference-Las Vegas, Nevada. (Guillen)
17. Discussion and take action on block party resolution. (Guillen)
18. Discussion and take action on part-time secretary for FM office. (Guillen)
19. Discussion and take action on hiring part time fire inspector. (Guillen)
20. Discussion and take action on SISD lawsuit. (Contreras)
21. Discussion and take action on CAD lawsuit. (Contreras)
22. Discussion and take action on ESD#1/Horizon Fire contract. (Menendez)
23. Discussion and take action on training. (Menendez)
24. Discussion and take action on MCT's. (Menendez)
25. Discussion and take action on land appraisal. (Menendez)
26. Discussion and take action on [MAC laptop.](#) (Menendez)
27. Discussion and take action on [Administrative computer,](#) 7/28/2011. (Larson)

28. Discussion and take action modified stipend. (Menendez)
29. Discussion and take action on [holiday schedule](#). (McLellan)
30. Discussion and take action on [SOP's](#). (Larson)
31. Discussion and take action on [Strategic Plan](#). (Ames)
32. Discussion and take action on [classroom technology](#). (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:

34. For the good of the District
35. Set next meeting date and time for regular meeting in February.
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 25th DAY OF January, 2016

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

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

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