

Minutes of the May 22, 2014 Commissioners Meeting

1. Meeting was called to order at 6:35 P.M.
2. Pledge of allegiance was recited.
3. Quorum present: Commissioners McLellan, Shoppach, Gelasco, Sanchez and Bonneau. Eddie Sanchez from Life Ambulance.
4. Presentations: Administrator Larson presented the Board a copy of the M.O.U. with ESD#2 regarding automatic aid. The Board in District #2 reviewed the document last night and made the changes that they wanted. The Sheriff's department will still have to review also. Have a quote on a new copy/fax/scan machine of \$7,000. Alvaro showed Ron a machine on the internet that was an HP brand for less than \$1,000. Katherine Ames presented information regarding meeting with Ruben Vogt at the County Judge's office.
5. Minutes were reviewed
6. Comptroller Ames presented financial report.
7. Tax income and investment reports were presented by Ms. Ames.
8. Accounts payable reviewed.
9. No expenditures to review. Motion to accept consent agenda made by Commissioner Bonneau and seconded by Commissioner Shoppach. Motion carried unanimously.
10. Chief Keys reports 255 calls in April and 1012 year to date. Pumper #403 has been put into service after training from Siddons-Martin. Maintenance issues: Quint#401 was in the shop for an emission system light that came on. Pumper #402 was in for the engine brake. Chief#401 had new tires put on. Because of the amount of calls we have run so far and because we cut some money from the fuel budget compared to last year the fuel account is out of money. We will transfer money from other accounts and the Fire Marshal said he will cut a check to the ESD for the fuel used by the Fire Marshal. Chainsaw will need to go in for repair. Pressure washer was not working, but we fixed it ourselves. We will put on an EVOK driving course soon for all the new drivers. Training: we will be going to EPFD training academy for propane and repelling training. Texas A & M fire school is coming up in July. We will try to send 5 people as usual. Will have figures on cost at next meeting. Texas Forest Service will reimburse for the cost of training only. We will also look at training opportunities in at New Mexico Tech in Socorro, New Mexico. We are bringing 7 new people in to begin training as soon as they pass the background and drug test. We have 1 person who passed the FST test and 2 new EMT's. Being that we are at the end of the school year we have lots of career days and presentations scheduled. Eastlake High School is having a fireworks display Friday for the first graduating class from that school. We will have a truck standing by. Fire Marshal checked everything out and issued permit. Motion to accept Chief's report made by Commissioner Bonneau and seconded by Commissioner Shoppach. Motion carried unanimously.
11. Fire Marshal's quarterly report not due until July. We have a new ballroom being built. They had not come in here or the city for permits so Fire Marshal put stop order on project until appropriate permits were obtained. Met with code

enforcement regarding this. We have an excellent working relationship with code enforcement; they inform us of issues they see and vice-versa. Two new shopping centers will be coming soon next to McDonalds. Will leave in 2 weeks for the Texas Youth Fire Setters Conference in 2 weeks. We saved \$200 by leaving a day early for the trip. Motion to accept made by Commissioner Bonneau and seconded by commissioner Shoppach. Motion carried unanimously.

12. Renee Pena from the auditing firm brought in the 2012-2013 audit. It was unqualified and in the words of Mr. Pena “the district is in great shape”. Motion to accept audit made by Commissioner Gelasco and seconded by commissioner Bonneau. Motion carried unanimously.
13. Investigation M.O.U.: We have an M.O.U. with EPFD for investigations but cannot find a signed copy. We will have the agreement signed and put in the file. Motion to table made by Commissioner McLellan and seconded by Commissioner Gelasco. Item tabled.
14. Motion to table M.O.U. with S.I.S.D. made by Commissioner Bonneau and seconded by Commissioner Gelasco. Item tabled.
15. Motion to accept financials as presented made by Commissioner Gelasco and seconded by Commissioner Shoppach. Motion carried unanimously.
16. Fire Marshal working on the citation process. Our fees will be the same as the City of El Paso and ESD #2. ESD#2 only accepted one page of the list provided by the city but we will accept the whole thing and apply what we need. Motion to accept made by Commissioner Bonneau and seconded by Commissioner Shoppach. Motion carried unanimously.
17. Motion to accept quote from Workspace Solutions for 3 additional bookshelves and a dry erase board for the classroom, Chief’s office and Asst. Chief’s office made by Commissioner Gelasco and seconded by Commissioner Shoppach. Motion carried unanimously.
18. Commissioner Shoppach and former Commissioner Hambric presented information on the land that is being offered to us for a future station. They stated that it is possibly located in or near a drainage arroyo. We would still accept the donation. Motion to allow the process to move forward made by Commissioner Bonneau and seconded by Commissioner Sanchez. Motion carried unanimously.
19. Motion to delete copier made by Commissioner Bonneau and seconded by Commissioner Gelasco. Item deleted.
20. No Executive Session needed.
21. Ron will visit Eastlake and Horizon High Schools to propose an art contest for their students to put artwork up in the station.
22. Next meeting June 26, 2014
23. Motion to adjourn made by Commissioner McLellan. Meeting adjourned at 8:25.