

**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.

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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 **26th DAY OF JUNE 2014, 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 **May, 2014** meeting
6. Review and approve financial report from **May, 2014**.

7. Review and approve report on tax income and investment income
8. Review and approve accounts payable for **May, 2014.**
9. **Review and approve expenditures**

REGULAR AGENDA

10. Receive, discuss and accept [Fire Chief's Report](#). (Keys)
11. Receive, discuss and accept Fire Marshal's Report.(Guillen)
12. Receive, discuss and accept EMS report. (Ames)
13. Discussion and take action on M.O.U. for fire investigations. (Contreras)
14. Discussion and take action on M.O.U. with S.I.S.D. (Contreras)
15. Discussion and take action on Resolution 2014-001 (Alarms).
16. Discussion and take action on citation fine schedule. (Guillen)
17. Discussion and take action on burn permits. (Guillen)
18. Discussion and take action on FM secretary. (Guillen/Larson)
19. Discussion and take action on website financial transparency. (Gelasco)
20. Discussion and take action on [reviewing and re-adopting financial policy](#). (Gelasco)
21. Discussion and take action on approval for possible tax rate increase. (Gelasco)
22. Discussion and take action on proposal of [budget calendar](#). (Gelasco)
23. Discussion and take action on receipt policy. (Gelasco)
24. Discussion and take action on building completion. (Gelasco)
25. Discussion and take action on on-line bill pay. (McLellan)
26. Discussion and take action Dell server. (McLellan)
27. Discussion and take action on web-site/tech support. (McLellan)

28. Discussion and take action on Texas A & M fire school. (Menendez)
29. Discussion and take action on fire equipment. (Menendez)
30. Discussion and take action on fire station alert system. (Menendez)
31. Discussion and take action on surplus equipment. (Guillen)

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

32. Discussion of renewal of Fire Marshal contract. (Bonneau)
33. Discussion of ESD personnel

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

33. Discussion and take action on renewal of Fire Marshal contract. (Bonneau)
34. Discussion and take action on ESD personnel
35. For the Good of the District.
36. Set next meeting date and time for regular meeting in **July**.
37. 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 23rd DAY OF June, 2014

By: _____

**Ron Larson
Administrator
El Paso County ESD #1**

Agenda posted: _____ **at** ____:____, ____m.

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