

**EL PASO COUNTY EMERGENCY SERVICES  
DISTRICT NO.1  
BOARD OF COMMISSIONERS MEETING**

El Paso County ESD #1 Central Fire Station Meeting Room  
14151 Nunda Ave. Horizon City, Texas 79928  
Office: (915)852-3204  
Website address: <http://www.epcesd1.com>

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.

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**AGENDA**

*Regular Meeting, Thursday January 23, 2020 – 6:30 PM*

1. Call to order.
2. Establishment of Quorum.
3. Pledge of allegiance.
4. Presentations:
5. Discussion and take action on election of officers. (Mayberry)
6. Review and approve minutes of December 2019 meeting.
7. Discussion and take action on FY 20' 1<sup>st</sup> quarter financial report. (Menendez)
8. Discussion and take action on 4<sup>th</sup> quarter investment report. (Menendez)
9. Review and approve communications report. (Menendez)
10. Review and approve Chief's report. (Menendez)
11. Review and approve Fire Marshal's report. (Menendez)
12. Review and approve FY' 2019 Audit. (Mayberry)
13. Discussion and take action on replacing wireless access points for Station #1. (Menendez)
14. Discussion and take action on Fred Loya claim for rock wall and fence. (Menendez)
15. Discussion and take action on Elite Ambulance rental agreement for apartment at Station #1. (Menendez)

16. Discussion and take action on Rope Rescue School. (Menendez)
17. Discussion and take action on adding a firefighter to the pension board. (Menendez)
18. Discussion and take action on Fire Department Training. (Menendez)
19. Discussion and take action on SWPPE quote. (Menendez)
20. Discussion and take action on Gear dryer. (Menendez)
21. Discussion and take action on Appointing a Records Retention officer. (Menendez)
22. Discussion and take action on Open Records Policy. (Menendez)
23. Discussion and take action on deletion and additions to Bank signature cards. (Mayberry)
24. Discussion and take action on the agreement between ESD #1 and #2 that no changes to CAD be made until verified by both entities. (Menendez)
25. Discussion and take action on any future fees for C\*SAR team and how they will be divided and ESD #2 will be the billing agency. (Menendez)
26. Discussion and take action on certifying an employee as a notary. (Mayberry)
27. Discussion and take action on pending status of ESD#1 and ESD#2 declaratory judgement. (Menendez)
28. Discussion and take action on committee recommendation for vendors. (Mayberry)

## **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

29. Discussion and take action on District Administrative Assistant. (Mayberry)

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


30. Discussion and take action on District Administrative Assistant. (Mayberry)
31. For the Good of the District.

32. Set date and time for next meeting in February.

33. Adjourn

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 El Paso County ESD #1 Central Fire Station, 14151 Nunda Ave., Horizon City, Texas, 79928.

**DATED THIS 15th DAY OF JANUARY, 2020**

By:  \_\_\_\_\_  
**Katherine Ames**  
**Budget & Finance Specialist**  
**El Paso County ESD #1**

