

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.

AGENDA

Regular Meeting, Thursday February 27, 2020 – 6:30 PM

1. Call to order.
2. Establishment of Quorum.
3. Pledge of allegiance.
4. Presentations:
5. Take action on swearing in Commissioner Berumen. (Mayberry)
6. Review and approve minutes of January 2020 meeting.
7. Discussion and take action on Station #2 Construction Project. (Mayberry)
8. Review and approve communications report on monthly calls as reported by Horizon City dispatch. (Menendez)
9. Review and approve Chief's report on run volume, stipend, training, fleet, personnel, fire response, building construction and additional fire information. (Menendez)
10. Review and approve [Fire Marshal's report](#) on operational & construction permits, annual fire safety inspections, new building construction, personnel, training miscellaneous activities & information. (Menendez)
11. Discussion and take action on Fred Loya claim for rock wall and fence. (Menendez)
12. Discussion and take action on adding a firefighter to the pension board. (Menendez)
13. Discussion and take action on Brush 402 Equipment. (Menendez)
14. Discussion and take action on Rescue grant – 75% grant pay, 25% Department pay with

an amount awarded not to exceed \$20,000.00 (Menendez)

15. Discussion and take action on Medical Director Contract. (D. Ames)
16. Discussion and take action on SOP 200.009 – Commissioner Reimbursement. (Berumen)
17. Discussion and take action on P.O.C.'s to talk to county about creating standard document for budget process for the ESD. (Menendez)
18. Discussion and take action on Surplus Equipment. (Menendez)
19. Discussion and take action on Native Air rental agreement. (Menendez)
20. Discussion and take action on public comment rules. (Rankins)
21. Discussion and take action on legal services. (Menendez)
22. Discussion and take action on new proposed FPD building. (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

23. Discussion and take action on ESD Staff. (Menendez)

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

24. Discussion and take action on ESD Staff. (Menendez)
25. For the Good of the District.
26. Set date and time for next meeting in March.
27. 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 24th DAY OF February 2020

By:

Katherine Ames
Budget & Finance Specialist
El Paso County ESD #1