

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.

Members of the public who desire to address the Board of Commissioners regarding an item on this agenda may address the item to the Board of Commissioners before or during the body's consideration of the item. Public comment will be limited to two (2) minutes per item per member of the public.

Due to the CoVID 19 pandemic, Chief Kris Menendez and I, Commissioner Bill Mayberry, President of the B.O.C have decided to implement the following procedures for the meeting set on March 26, 2020. These actions are based on CDC recommendations and also based on what city, County, State and Federal officials are recommending:

1. Non-essential employees will be asked not to attend. Any questions in regard to this shall be directed to Chief Menendez.
2. Various reports that are typically received during the B.O.C will be emailed to Chief Menendez at (Kmenendez@epcesd1.com) to be read to the Board. These shall include Communications report, and Fire Marshal report.
3. Anyone attending the BOC Meeting will be screened in the foyer by the I.C. Nurse. Symptoms that will be checked for shall include Fever of 100.3 or higher, cough, shortness of breath, or any other flue like symptoms.
4. The general public wishing to address the Board will be allowed in one at a time when their line item comes up on the agenda. Please sign in after being screened, sign-up sheets will be in the foyer.
5. All attendees will maintain social distance of at least 6' during the meeting.

The Chief and I realize these are extreme measures, but everyone's health is our utmost concern. These procedures are subject to change at a moment's notice. Thank you for your commitment to make the community a better, and healthier place.

AGENDA

Regular Meeting, Thursday March 26, 2020 – 6:30 PM

1. Call to order.
2. Establishment of Quorum.
3. Pledge of allegiance.
4. Presentations:
5. Review and approve minutes of January 2020 meeting.
6. Review and approve communications report on monthly calls as reported by Horizon City dispatch. (Menendez)
7. Review and approve Chief's report on run volume, stipend, training, fleet, personnel, fire response, building construction and additional fire information. (Menendez)
8. Review and approve Fire Marshal's report on operational & construction permits, annual fire safety inspections, new building construction, personnel, training miscellaneous activities & information. (Menendez)
9. Discussion and take action on Fred Loya claim for rock wall and fence. (Menendez)
10. Discussion and take action on adding a firefighter to the pension board. (Menendez)
11. Discussion and take action on Brush 402 Equipment. (Menendez)
12. Discussion and take action on SOP 200.009 – Commissioner Reimbursement. (Berumen)
13. Discuss and take action on amending a policy for the general public to address specific line items on the agenda. (Mayberry)
14. Discussion and take action on Sales Tax Election. (Mayberry)
15. Discussion and take action on Families First Coronavirus Response Act (FFCRA). (Menendez)
16. Discussion and take action on Emergency COVID-19 purchases. (Menendez)
17. Discussion and take action on adding an additional Deputy Fire Marshal. (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.

18. For the Good of the District.
19. Set date and time for next meeting in April.
20. 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 23rd DAY OF MARCH 2020

By:

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