

**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 the body's discussion 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, only 18 people will be allowed to attend the meeting in person, to keep with the 25% of occupancy as mandated by the State. In addition, those attending in person will be required to wear face coverings during the meeting.

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 flu like symptoms.

All others wishing to attend may do so by virtual meeting.

EPCESD #1 Commissioners Meeting
Thu, May 28, 2020 6:30 PM - 8:30 PM (MDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/676870141>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3112
- One-touch: [tel:+16467493112,,676870141#](tel:+16467493112,676870141#)

Access Code: 676-870-141

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

MEMORANDUM FOR THE DIRECTOR
FROM: SAC, [illegible]
SUBJECT: [illegible]

[illegible text]

[illegible text]

[illegible text]

[illegible text]

[illegible text]

[illegible text]

[illegible text]

[illegible text]

[illegible text]

[illegible text]

[illegible text]

[illegible text]

[illegible text]

AGENDA

Regular Meeting, Thursday May 28, 2020 – 6:30 PM

1. Call to order.
2. Establishment of Quorum.
3. Pledge of allegiance.
4. Presentations:
5. Review and approve minutes of April 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 changing the proposed Sales Tax election date. (Anaya)
10. Discussion and take action on professional fees and contracts for sales tax election. (Berumen)
11. Discussion and take action on legal Fees and contracts for sales tax election. (Menendez)
12. Discussion and take action on additions to website. (Menendez)
13. Discussion and take action on the Preliminary Budget FY 21'. (Anaya)
14. Discussion and take action on SOP 200.009 – Commissioner Reimbursement. (Berumen)
15. Discussion and take action on Privacy Policy. (Menendez)
16. Discussion and take action on moving Fire Department Administrative Assistant from a Horizon Fire Department employee to an ESD #1 employee. (Menendez)
17. Discussion and take action on FY 20-21' HCPD Dispatch Amendment. (Menendez)
18. Discussion and take action on Vehicle graphics. (Menendez)
19. Discussion and take action on purchase of SCBA's. (Menendez)
20. Discussion and take action on upgrade Station #1 lighting to LED. (Menendez)
21. Discussion and take action on Fire Department Equipment. (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.

- 22. For the Good of the District.
- 23. Set date and time for next meeting in June.
- 24. 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 22th DAY OF May 2020

By: 

Katherine Ames
Fiscal Administrator
El Paso County ESD #1