

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.

ESD #1 Board of Commissioners Meeting
Thu, Jun 25, 2020 6:30 PM - 8:30 PM (MDT)

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

<https://global.gotomeeting.com/join/296705557>

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

United States: +1 (786) 535-3211
- One-touch: tel:+17865353211,,296705557#

Access Code: 296-705-557

AGENDA

Regular Meeting, Thursday June 25, 2020 – 6:30 PM

1. Call to order.
2. Establishment of Quorum.
3. Pledge of allegiance.
4. Presentations:
5. Review and approve minutes of May 2020 meetings.
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 starting a 457 plan for employees. (Menendez)
10. Discussion and take action on SOP 200.009 – Commissioner Reimbursement. (Mayberry)
11. Discussion and take action on a resolution to appoint ESD Investment Officers. (Anaya)
12. Discussion and take action on appointing a Records Retention Officer. (Menendez)
13. Discussion and take action on terminating services with a vendor. (Menendez)
14. Discussion and take action on Budget Funds Reallocations. (Menendez)
15. Discussion and take action on approval of the Budget Calendar. (Anaya)
16. Discussion on progress of Station #2 construction. (Mayberry)
17. Discussion and take action on the purchase of a forklift. (Menendez)
18. Discussion and take action on Fire Department Equipment. (Menendez)
19. Discussion and take action on landscaping contract. (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.

20. For the Good of the District.
21. Set date and time for next meeting in July.
22. 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 22nd DAY OF June 2020

By:

Katherine Ames
Fiscal Administrator
El Paso County ESD #1