

**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.

Board of Commissioners Meeting
Thu, Sep 24, 2020 6:30 PM - 8:00 PM (MDT)

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

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AGENDA

Regular Meeting, Thursday September 24, 2020 – 6:30 PM

1. Call to order.
2. Establishment of Quorum.
3. Pledge of allegiance.
4. Presentations:
5. Review and approve minutes of August 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 Surplus Equipment. (Menendez)
10. Discussion and take action on SOP on surplus loan funding. (Anaya)
11. Discussion and take action on reserving surplus funds from Station #2 construction for future construction projects. (Anaya)
12. Discussion and take action on reserving surplus funds from SCBA Equipment loan for additional equipment purchases. (Anaya)
13. Discussion and take action on City of El Paso grant Rehab MOU. (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.

14. For the Good of the District.

15. Set date and time for next meeting in October.

16. 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 21st day of September 2020

By:

Katherine Ames
Fiscal Administrator
El Paso County ESD #1