

**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.

Anyone wishing to attend the meeting virtually may do so using the login below.

<https://global.gotomeeting.com/join/449575301>

Access Code: 449-575-301

AGENDA

Regular Meeting, Thursday September 23, 2021 – 6:30 PM

1. Call to order.
2. Establishment of Quorum.
3. Pledge of allegiance.
4. Presentations:
5. Review and approve minutes of August 24, 2021 meetings.
6. Review and approve communications report on monthly calls as reported by Horizon City dispatch. (Ames)
7. Review and approve Chief's report on run volume, stipend, training, fleet, personnel, fire response, building construction and additional fire information. (Ames)
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 regarding the District's outstanding debt and proposed financings. (Anaya)
10. Consider for approval: RESOLUTION OF THE BOARD OF COMMISSIONERS OF EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 1 REGARDING A LOAN. (Mayberry)
11. Discussion and take action on Surplus Equipment. (Menendez)
12. Discussion and take action on Training reimbursement agreement. (Menendez)
13. Discussion and take action on ESD Headquarters Construction project. (Menendez)
14. Discussion and take action on Open PO for Medical supplies. (D. Ames)
15. Discussion and take action on Citation Process. (Attorney)

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

16. Discussion and take action on Employee of evaluation for Chief Menendez. (Berumen)

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

17. Discussion and take on Employee of evaluation for Chief Menendez. (Berumen)
18. For the Good of the District.
19. Set date and time for next meeting in October.
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 20th day of September 2021

By: _____

**Katherine Ames
Fiscal Administrator
El Paso County ESD #1**