

**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/608082821>

Access Code: 608-082-821

AGENDA

Regular Meeting, Thursday October 28, 2021 – 6:30 PM

1. Call to order.
2. Establishment of Quorum.
3. Pledge of allegiance.
4. Presentations:
5. Review and approve minutes of September 23, 2021 and September 30, 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 and take action on FY 20-21' 4th Quarter Financial Report and Investment Report . (Anaya)
10. Discussion and take action on Budget Amendments for FY 20-21. (Anaya)
11. Discussion and take action on FY 21-22 Fire Marshal Budget amendment. (Anaya)
12. Discussion and take action on Surplus Equipment. (Menendez)
13. Discussion and take action on El Paso Fire Interlocal Agreement. (Menendez)
14. Discussion and take action on COVID Leave Policy. (Menendez)
15. Discussion and take action on HDL Contract. (Menendez)
16. Discussion and take action on ESD Headquarters Construction project. (Menendez)
17. Discussion and take action on Citation Process. (Attorney)
18. Discussion and take action on Peace Officer Class. (Menendez)
19. Discussion and take action on purchase of new ID maker system. (Menendez)
20. Discussion and take action on purchase of Radios for HFD & FMO. (Menendez)
21. Discussion and take action on purchase of Mobile Office Furniture. (Menendez)
22. Discussion and take action on purchase of Fire 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.

23. For the Good of the District.

24. Set date and time for next meeting in November.

25. 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 25th day of October 2021

By: _____

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