

**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/395827773>

**Access Code: 395-827-773**

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**AGENDA**

*Special Meeting, Thursday December 16, 2021 – 6:30 PM*

1. Call to order.
2. Establishment of Quorum.
3. Pledge of allegiance.
4. Presentations:
5. Review and approve minutes of November 18, 2021 meeting.
6. Take action on swearing in of reappointed Commissioners. (Mayberry)
7. Review and approve communications report on monthly calls as reported by Horizon City dispatch. (Ames)
8. Review and approve Chief's report on run volume, stipend, training, fleet, personnel, fire response, building construction and additional fire information. (Ames)

9. Review and approve Fire Marshal's report on operational & construction permits, annual fire safety inspections, new building construction, personnel, training miscellaneous activities & information. (Menendez)
10. Discussion and take action on forming an ESD building Committee. (Menendez)
11. Discussion and take action on ESD Headquarters Construction project. (Menendez)
12. Discussion and take action on Citation Process. (Attorney)
13. Discussion and take action on Purchase of Mobile Office Internet/Phone system. (Menendez)
14. Discussion and take action on Purchase of St #1 Phone system upgrade. (Menendez)
15. Discussion and take action on Purchase of Forcible Entry Door. (Menendez)
16. Discussion and take action on Horizon Fire Dept. badges. (Menendez)
17. Discussion and take action on CPR Manikins. (D. Ames)
18. Discussion and take action on Safety IO purchase. (D. Ames)
19. Discussion and take action on PS Tracks. (D. Ames)
20. Discussion and take action on purchase of new Pumpers. (K. Menendez)
21. 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.

22. For the Good of the District.
23. Set date and time for next meeting in January.

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 13th day of December 2021**

**By:** \_\_\_\_\_

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