

**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/763370605>

Access Code: 763-370-605

AGENDA

Regular Meeting, Thursday January 27, 2022 – 6:30 PM

1. Call to order.
2. Establishment of Quorum.
3. Pledge of allegiance.
4. Presentations:
5. Review and approve minutes of December 13, 2021 and December 16, 2021 meeting.
6. Discussion and take action on the Fiscal Year 21' audit. (Anaya)
7. Discussion and take action on Election of officers. (Mayberry)
8. Review and approve communications report on monthly calls as reported by Horizon City dispatch. (Ames)
9. Review and approve Chief's report on run volume, stipend, training, fleet, personnel, fire

response, building construction and additional fire information. (Ames)

10. Review and approve Fire Marshal's report on operational & construction permits, annual fire safety inspections, new building construction, personnel, training miscellaneous activities & information. (Menendez)
11. Discussion and take action on 1st quarter Financial Report. (Anaya)
12. Discussion and take action on ESD Headquarters Construction project. (Menendez)
13. Discussion and take action on amending the COVID Leave Policy and Form. (Menendez)
14. Discussion and take action on reallocating ESD Land loan proceeds. (Anaya)
15. Discussion and take action on Grading and Ponding Services for FM Building. (Menendez)
16. Discussion and take action on Purchase of Forcible Entry Door revised quote. (Menendez)
17. Discussion and take action on Purchase of Radio straps and Holsters. (D. Ames)
18. Discussion and take action on new online Training platform. (Menendez)
19. Discussion and take action on Annual PPE Inspections. (Menendez)
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 February.
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 24th day of January, 2022

By: _____

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