

EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO.1

BOARD OF COMMISSIONERS MEETING

Notice is hereby given that a regular meeting of the Board of Commissioner of El Paso County Emergency Services District No. 1 will be held on Thursday June 23, 2022 at 6:30pm at:

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.

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

<https://meet.goto.com/398226669>

Access Code: 398-226-669

AGENDA

1. Call to order.
2. Establishment of Quorum.
3. Pledge of allegiance.

PUBLIC COMMENT

4. Public Comment: *Members of the public who desire to address the Board of Commissioners regarding an item on this agenda or a general matter may address the Board of Commissioners for no more than two (2) minutes per item per member of the public. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.*

CONSENT AGENDA

5. Review and approve minutes of May 26, 2022 meeting

REPORTS

6. Receive presentation from Town of Horizon City's on creating a Transit oriented

development within the vacant area across Darrington from the Police Department building. *Submitted by Chief Menendez.*

7. Review and approve financial report on monthly bills and invoices, monthly report, sales tax analysis report, purchases for items in the District's approved budget, and budget reallocations. (Presented by Administrator Katherine Ames)
8. Review and approve communications report on monthly calls as reported by Horizon City dispatch. (Presented by a representative from Horizon City dispatch)
9. Review and approve Chief's report on run volume, stipend, training, fleet, personnel, fire response, building construction and additional fire information. (Presented by Chief Menendez)
10. Review and approve Fire Marshal's report on operational & construction permits, annual fire safety inspections, new building construction, personnel, training miscellaneous activities & information. (Presented by Fire Marshal Guillen)

DISTRICT POLICIES AND DOCUMENTS

11. Discussion and take action on amending Tuition Reimbursement policy 200.011. *Submitted and presented by Chief Menendez.*
12. Discussion and take action on amending COLA policy 200.0071. *Submitted and presented by Chief Menendez.*
13. Discussion and take action on the Horizon City Police Department dispatching services amended cost for Fiscal Year 23'. *Submitted and presented by Chief Menendez.*
14. Discussion and take action on presentation of the FY 23' Preliminary budget. *Submitted by Commissioner Anaya and presented by Administrator Katherine Ames.*

DISCUSSION/ACTION ITEMS

15. Discussion and take action on ESD Headquarters Construction project. *Submitted and presented by Chief Menendez.*
16. Discussion and take action on Fire Marshal office building rock wall and screening for driveway. *Submitted and presented by Chief Menendez.*
17. Discussion and take action on the renewal of the Emergency Reporting Contract. *Submitted by Chief Ames and presented by Chief Menendez.*
18. Discussion and take action on Chief Menendez attending Fire Officer 3 & 4 training. *Submitted and presented by Chief Menendez.*
19. Discussion and take action on purchase of Ice maker for Station #1 kitchen. *Submitted and presented by Chief Menendez.*
20. Discussion and take action on purchase of handheld radios for fire operations. *Submitted and presented by Assistant Chief Ames.*

21. Discussion and take action on purchase of Mobile Communication Terminals (MCT) to replace old units and one for new truck. *Submitted and presented by Assistant Chief Ames.*
22. Discussion and take action on purchase of items for community awareness events such as National night out and school presentations. *Submitted and presented by Chief Menendez.*
23. Discussion and take action on purchase of Boots for Fire personnel. *Submitted and presented by Chief Menendez.*
24. Discussion and take action on purchase/repair of Fire Equipment to include Fire Fighter Equipment, Tactical Equipment, Communication Equipment and General Fire Department supplies. *Submitted and presented by Chief 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.

25. For the Good of the District.
26. Set date and time for next meeting in July.
27. 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 17th day of June, 2022

By: _____

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