

# EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO.1

## BOARD OF COMMISSIONERS MEETING

Notice is hereby given that a meeting of the Board of Commissioner of El Paso County Emergency Services District No. 1 will be held on Thursday July 27, 2023 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.

### Microsoft Teams

Meeting ID: 215 516 117 174

Passcode: BEYbkC

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### 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 June 22, 2023 meeting.

## **REPORTS**

6. Review and approve communications report on monthly calls as reported by Horizon City dispatch. (Presented by a representative from Horizon City dispatch)
7. Review and approve financial report on monthly bills and invoices, quarterly report, sales tax analysis report, purchases for items in the District's approved budget, budget reallocations and legislative review from the 88<sup>th</sup> Legislative session. (Presented by Administrator Katherine Ames)
8. 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)
9. 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**

10. Discussion and take action on revising the Drug Testing Policy. *Submitted and presented by Chief Menendez.*
11. Discussion and take action on the Agreement on Construction Obligation with the Hunt Communities Development Co.II, LLC *Submitted and presented by Chief Menendez.*
12. Discussion and take action on the Medical Director contract renewal. *Submitted and presented by Chief Ames.*
13. Discussion and take action on the appointment of Dr. Kenneth Berumen as El Paso County Emergency Services District No. 1 Medical Director. *Submitted and presented by Chief Ames.*
14. Discussion and take action on adopting a building maintenance policy. *Submitted and presented by Commissioner Berumen.*
15. Discussion and take action on creating a building maintenance position. *Submitted and presented by Commissioner Berumen.*
16. Discussion and take action on the adoption of the 2021 edition of the International Fire Code to include the Appendages of IFC 2021. *Submitted by Chief Menendez and presented by Fire Marshal Guillen.*
17. Discussion and take action on a maintenance service contract for the Zoll Autopulses. *Submitted and presented by Chief Ames.*

## **DISCUSSION/ACTION ITEMS**

18. Discussion and take action on the purchase of a vehicle for the Fire Marshal office. *Submitted and presented by Chief Menendez.*

19. Discussion and take action on the Texas Fire Marshal Conference. *Submitted by Chief Menendez and presented by Fire Marshal Guillen.*
20. Discussion and take action on the purchase of furniture for the Fire Marshal Building. *Submitted by Chief Menendez and presented by Fire Marshal Guillen.*
21. Discussion and take action on the purchase of Fire prevention material for community events. *Submitted and presented by Chief Menendez.*
22. Discussion and take action on a \$10,000 open purchase order for the purchase of consumable medical supplies. *Submitted and presented by Chief Ames.*
23. Discussion and take action on contracting the Response Training Group for tractor drawn aerial driving training for Fire Department members. *Submitted and presented by Chief Menendez.*
24. Discussion and take action on the purchase of an American flag for the Tiller vehicle for ladder display events. *Submitted and presented by Commissioner Mayberry..*
25. Discussion and take action on the purchase or 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.

26. For the Good of the District.
27. Set date and time for next meeting in August.
28. 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 July 2023**

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

**Katherine Ames  
Administrator  
El Paso County ESD #1.1**