

EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO.1

BOARD OF COMMISSIONERS MEETING

Notice is hereby given that a Special meeting of the Board of Commissioner of El Paso County Emergency Services District No. 1 will be held on Thursday August 1, 2024 at 6:30 pm 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.

Microsoft Teams

Meeting ID: 231 463 099 874
Passcode: rb7nJb

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. **Notice to the Public**
All matters listed under the Consent Agenda will be considered by the Board of Commissioners to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Board or

persons in the audience request that specific items be moved from the Consent Agenda to the Regular Agenda for discussion prior to the time the Board of Commissioners votes on the motion to adopt the Consent Agenda.

All matters listed on the Consent Agenda and Regular Agenda may be discussed in Executive Session at the discretion of the El Paso County ESD #1 Board of Commissioners and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Meetings Act is applicable.

- A. Review and approve minutes of the May 23, 2024, July 25, 2024 meeting.
- B. Review and approve the purchase of Masimo Pulse Oximeters.
- C. Review and approve the approve of mounting brackets for Truck-402 and Pumper-402.
- D. Review and approve the purchase of Firefighter boots.
- E. Review and approve the purchase of replacement/additional medical equipment.
- F. Review and approve the purchase of Firefighting gloves.
- G. Review and approve the purchase of Nozzles for new P-402.
- H. Review and approve FMO handheld radios.
- I. Review and approve radio upgrade for Truck-402.
- J. Review and approve for new laptop for SCBA system and replacement laptop for Captain Cease.
- K. Review and approve Rope Rescue Equipment for Truck-402.
- L. Review and approve equipment for new P-402.
- M. Review and approve Fire Fighter equipment for Br-402 & Br-403
- N. Review and approve the purchase of a Max Fire Box Training Prop.
- O. Review and approve the purchase of Firefighting Foam.

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, and budget reallocations. (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 ESD Headquarters Construction project on approval of change orders and associated fees, project status, project requests, and approval and change of architecture design/plans. *Submitted and presented by Chief Menendez.*
11. Discussion and take action on Horizon City Dispatching Services proposed costs for Fiscal Year 24-25. *Submitted and presented by Chief Menendez.*
12. Discussion and take action on the Pure OHS three-year Statement of Work. *Submitted and presented by Chief Menendez.*
13. Discussion and take action on amending payroll SOP 200.021. *Submitted and presented by Chief Menendez.*

DISCUSSION/ACTION ITEMS

14. Discussion and take action on sending two personnel to the Texas Fire Marshal Conference. *Submitted and presented by Chief Menendez.*
15. Discussion and take action on the purchase of two new Quick Response vehicles. *Submitted and presented by Chief Menendez.*
16. Discussion and take action on the purchase of a replacement forklift. *Submitted and presented by Chief Menendez.*
17. Discussion and take action on sending two personnel to Paramedic School. *Submitted and presented by Chief Menendez.*
18. Discussion and take action on adoption of District's 2024-25 budget. *Submitted by Commissioner and presented by Chief Menendez and Administrator Ames.*
19. Discussion and take action on adoption of District's proposed 2024 tax rate and authorize appropriate District officers and officials to take all actions necessary to implement same. *Submitted by Commissioner and presented by Administrator Ames.*
20. 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

21. Discussion and take on Fire Marshal procedures.

The Board of Commissioners will take action on the following after returning from Executive Session.

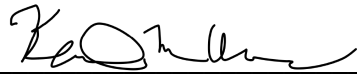
22. For the Good of the District.

23. Set date and time for next meeting in August.

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 29th day of July, 2024

By:  _____

Katherine Ames
Administrator
El Paso County ESD #1.