

Minutes of the **July 29, 2015 Special** Commissioners Meeting

1. Meeting was called to order at: **6:36 P.M.**
2. Pledge of allegiance was recited
3. Quorum present, Commissioners Gelasco, Bonneau, and Sanchez. Commissioners Shoppach and McLellan were not in attendance.
4. The 2015-2016 budget was presented to the Board by Administrative Accountant Ames. The budget was gone over line item by line item and questions from the Board were answered. Motion made by Commissioner Bonneau to accept the budget as presented. Motion seconded by Commissioner Gelasco. Motion carried unanimously. Motion made by Commissioner Bonneau to accept the capital improvements as presented. Motion seconded by Commissioner Gelasco. Motion carried unanimously.
5. Motion made by Commissioner Bonneau to allow Administrative Accountant to moved money in this year's budget to cover expenses in janitorial and stipend from medical and fuel. Motion seconded by Commissioner Sanchez. Motion carried unanimously.
6. The Board of Commissioners agreed that the items for Executive Session could be talked about in open forum. No need for Executive Session.
7. Moved to open forum
8. Moved to open forum.
9. Motion to table evaluations until entire Board can be present made by Commissioner Bonneau and seconded by Commissioner Gelasco. Item tabled.
10. Motion to table Fire Marshal's contract until entire Board can be present made by Commissioner Bonneau and seconded by Commissioner Sanchez. Item tabled.
11. Lieutenant Ivan Ruiz was discussed. Motion to table made by Commissioner Bonneau and seconded by Commissioner Sanchez. Item tabled.
12. Motion to adjourn made by Commissioner Bonneau at 8:35 P.M.