

Minutes of the May 6, 2020 Special Commissioners Meeting

1. **Call to order:** Meeting called to order at 1:07pm
2. **Establishment of a quorum:** Commissioners present in building: Commissioner Mayberry, Commissioner Berumen and Commissioner Anaya.
3. **Pledge of Allegiance:** The Pledge was recited.
4. **Discussion of Strategic Plan for the ESD:** 20 people participated in the meeting in combination with in person and virtual attendance. All attendees provided input into future programs and purchases for the Fire Department and ESD. At the end of the discussion the consensus was to hold another meeting to develop goals, objectives and the Capital Plan. Next meeting was scheduled for May 20, 2020 at 4:00pm. Item was discussion only and no action was taken.
5. **Adjourn:** Motion to adjourn made by Commissioner Anaya. Meeting was adjourned at 3:50 P.M.

Submitted by: Katherine Ames, Fiscal Administrator

Reviewed by: Kristian Menendez, Fire Chief