

Minutes of the May 20, 2020 Special Commissioners Meeting

1. **Call to order:** Meeting called to order at 4:14pm
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:** 11 people participated in the meeting in combination with in person and virtual attendance. All attendees provided input into the development of the Mission and vision statement and district goals. The participants then assigned goal numbers to each of the items on the programs and purchases chart. There was a discussion about different charts and organization methods that would work best to put the information into. It was agreed on holding another meeting to finalize the plan, The Next meeting was scheduled for June 2, 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 5:42 P.M.

Submitted by: Katherine Ames, Fiscal Administrator

Reviewed by: Kristian Menendez, Fire Chief