

Minutes of the June 29, 2020 Special Commissioners Meeting

1. **Call to order:** Meeting called to order at 6:30pm
2. **Establishment of a quorum:** Commissioners present in building: Commissioner Berumen, Commissioner Anaya and Commissioner Rankins. Commissioner Mayberry participated by virtual meeting.
3. **Pledge of Allegiance:** The Pledge was recited.
4. **Discussion and Take action on a Resolution of the Board of Commissioners of El Paso County Emergency Services District No. 1 regarding a loan:** This item was presented in Commissioners Court today by Chief Menendez and Fiscal Administrator Katherine Ames and Commissioners Court approved the loan. Chief Menendez reviewed the equipment and loan information with the Commissioners. The loan will include the purchase of 65 air packs, 205 bottles, and accessories to include RIT Packs, face pieces and Pak trackers. There is also an additional amount for accompanying equipment. The loan issuance cost is \$8,000.00 bring the total amount borrowed at \$733,000.00 at an interest rate of 1.7800005% with yearly payments of \$154,844.88 for 5 years. Motion to approve the \$733,000.00 loan made by Commissioner Anaya and seconded by Commissioner Rankins. All Commissioners voted in favor. Motion carries.
5. **Discussion and take action on the Strategic/Capital Improvement Plan:** Chief Menendez reviewed the Plan document that had been developed through the three strategic planning meetings previously held. The plan includes Mission and Vision Statements, Goals, objectives, ESD priorities and the Capital purchase plan. The projected purchases in the plan will be discussed yearly as to the feasibility of purchase. This plan will also be placed on the ESD page on the website. Motion to approve the Strategic/Capital Plan for 2020-2030 made by Commissioner Rankins and seconded by Commissioner Anaya. Motion carries.
6. **Adjourn:** Motion to adjourn made by Commissioner Rankins. Meeting was adjourned at 6:45 P.M.

Submitted by: Katherine Ames, Fiscal Administrator

Reviewed by: Cheri Bridges, Administrative Assistant