

Minutes of the March 26, 2024 Special Commissioners Meeting

1. **Call to order:** 6:30pm
2. **Establishment of a quorum:** Commissioner Anaya, Commissioner Booth, Commissioner Mayberry, Commissioner Rankins and Commissioner Berumen were present in person.
3. **Pledge of Allegiance:** The Pledge was recited.
4. **Public Comment:** None
5. **Discussion and take action on the Strategic/Capital Improvement Plan:** Administrator Ames and Chief Menendez discussed the current plan, the ranking system of items of importance as well as the district goals that had been established previously. A review of the current plan and what items had been completed were discussed. Chief Menendez then went through the plan and made suggestions to move some items to different years depending on the current and future needs of the district. Commissioners gave their viewpoints on some of the items as well. Commissioner Berumen stated that he would like to see a more complete project plan for the training facility and not complete the project in parts. It is recommended that the training facility be built at the 14171 Nunda because it is in a commercial area which will reduce the effect of the burn building on the residence in the neighborhoods. The extended delivery of vehicles was discussed and how this influences our plan and our future budget. The Chief also asked for input from Town of Horizon Mayor, Andy Renteria as to what are some future projects and developments. All members present from ESD and HFD had the opportunity to give their input on the cost of projects and additional projects to be added to the plan. Commissioner Berumen suggests that Business plans be created for all large projects to provide a comprehensive plan. Motion to approve the updated plan made by Commissioner Anaya and seconded by Commissioner Booth. Motion carried.

EXECUTIVE SESSION – None

6. **For the Good of the District:** Reminder that our Regular Board of Commissioners meeting will be on Thursday. Mayor Renteria stated that the Darrington reconstruction project and the Horizon and Darrington intersection projects have begun.
7. **Adjourn:** Motion to adjourn made by Commissioner Booth. The meeting adjourned at 9:10 pm.

Reviewed by: Diana Hernandez, Administrative Assistant