

Minutes of the July 30, 2024 Special Commissioners Meeting

1. **Call to order:** 5:30 pm
2. **Establishment of a quorum:** Commissioner Mayberry, Commissioner Berumen, Commissioner Anaya, Commissioner Rankins, Commissioner Booth.
3. **Pledge of Allegiance:** Recited
4. **Public Comment:** None
5. **Review and discuss the FY 25' Budget:** Chief Menendez and Administrator Ames began reviewing the Fire Marshal's budget with the assistance of Fire Marshal Guillen. They went through each subcategory and reviewed the budgeted expenses for each. The board and staff made suggestions for some changes, which were noted in the corresponding categories. Next the Staff and Commissioners reviewed the ESD administration, operations and construction budget. The board recommended changes based on the discussion of the items. The Chief reviewed in detail the proposed changes to the Employee salaries and benefits. After some discussion, the board is requesting additional information on comparable salaries in the area and what percentage of the benefits are of the salary. The staff will find the information requested by the board and present at the next BOC meeting for a second part of the budget retreat. No action taken, discussion only.
6. **Adjourn:** Motion to adjourn made by Commissioner Anaya. Meeting adjourned at 8:52pm.

Submitted by: Katherine Ames, Administrator

Reviewed by: Diana Hernandez, Administrative Assistant