

Minutes of January 15, 2026 Commissioners Regular Meeting

1. **Call to order:** 6:05 pm
2. **Establishment of a quorum:** Commissioner Booth, Commissioner Rankins, Commissioner Mayberry and Commissioner Berumen present.
3. **Pledge of Allegiance:** The Pledge was recited.
4. **Public Comment:** None
5. **Discussion on inventorying and remodeling needs of Station #1:** Chief spoke about the list of items that the House Captain has put together for the remodel. He spoke about the possible number of people who would be housed at St #1. Commissioner Rankins asked about training room remodel. The board spoke about furniture and paint colors and ideas for the different rooms. The board members and staff toured the facility with the discussion from the Captain of ideas for each space and what furniture would be surplus. The Board is requesting Staff make list of items to be surplus and to find potential contractors to give quotes for the work identified.
6. **For the Good of the District:** None
7. **Adjourn** – Motion made by Commissioner Rankins. Meeting adjourned at 8:36 pm.

Submitted by: Katherine Ames, Administrator

Reviewed by: Diana Hernandez, Administrative Assistant II