

Minutes of July 30, 2025 Commissioners Special Meeting

1. **Call to order:** 5:30 pm
2. **Establishment of a quorum:** Commissioner Booth, Commissioner Mayberry, Commissioner Anaya and Commissioner Rankins were present. Commissioner Berumen and was excused due to work.
3. **Pledge of Allegiance:** The Pledge was recited.
4. **Public Comment:** None
5. **Discussion and take action on the purchase of a replacement Ice Maker for Station #1:** Administrator Ames presented a quote to purchase a replacement ice maker for station #1 in the amount of \$5,252.00 from account 9001.01. Motion to approve made by Commissioner Anaya and seconded by Commissioner Rankins. Motion carried.
6. **Review and discuss the FY 26' Budget:** Administrator Ames and Chief Menendez went through all budget line items with discussion and questions by Commissioners. There was questions about the pay increases and staffing table. Item was for discussion only, no action taken.

Executive Session: No executive session.

7. **Adjourn** – Motion made by Commissioner Booth. Meeting adjourned at 9:42pm.

Submitted by: Katherine Ames, Administrator

Reviewed by: Diana Hernandez, Administrative Assistant II