MINUTES OF Regular MEETING

April 15th, Dell City, at 3:00 PM

IN ATTENDANCE

Commissioners Present:	Also Present:	Also Present: ZOOM	Also Present:
Luis De La Hoz	Anthony Velasquez	Mathew Brougher	Adrian Santana
Charles Holder	Mikala Rascoe	Mari Rivera	Stacie ordonez
Jesse Larson	Ed stec		
MJ Alvord			

1. Call to Order, Pledge of Allegiance, and Prayer.

   Board President Luis De La Hoz called the meeting to order at 3:00pm. The Pledge of Allegiance and MJ Led in prayer.

2. Establishment of a quorum and certification of posting of agenda.

   President Luis declared a quorum, with 4 of 4 commissioners present. President De La Hoz certified the agenda was posted

MJ motions to approve Reports.
Charles Second the motion.
Motion approved by the board.

7. Consider, discuss and/or take action on Using Facilities for purposes other than emergency services i.e., fundraising, community meeting ect.

none

8. Review and approval of monthly bills and payments including provider invoices, if any.

Reviewed receipts, invoices and signed checks.

charles motions to approve bills and payments.

Jessi seconds the motion.
Motion approved by the board.

9. Consider, discuss, and/or take action on Board officer elected seat arrangements

Jesse Larson – Secretary
Mark Alvord- treasurer.
Charles Holder-Vice president
Luis De La hoz – president

Motion approved by board.

10. Consider, discuss, and/or take action on having interviews for open board seat.

Luis says we need to run another ad for two weeks -discontinue on paper and put on our media page.

Jessi makes motion
Charles seconds motion.

16. Adjourned.

Meeting adjourned. Time was 4:27pm

PASSED AND APPROVED

✓ AS PRESENTED

_________ WITH CORRECTIONS

THIS 17th DAY OF 2026

Signed/Date by president Luis De LA Hoz

Minutes done by Mikala Rascoe