



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

May 9, 2023

MINUTES FROM APRIL 11, 2023 REGULAR BOARD MEETING

Commissioner Williams opened the meeting at 5:00 p.m.

Pledge of Allegiance

Silent Prayer

ROLL CALL

Commissioner Lienesch, Commissioner Schleiffer, Commissioner Williams, Commissioner Mendolera, and Commissioner Maas were present.

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

Commissioner Mendolera made a motion to approve the agenda. Commissioner Lienesch seconded, all were in favor, motion carried.

PUBLIC COMMENT – None.

ITEMS TO BE PULLED FOR DISCUSSION – None.

CONSENT AGENDA

Commissioner Schleiffer made a motion to approve the Consent Agenda. Commissioner Maas seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. Accept the physical inventory as of September 30, 2022. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.*
2. Approve the purchase of four (4) emergency staff vehicles not to exceed \$275,000. *Commissioner Maas made a motion to approve Administrative Agenda Item 2. Commissioner Schleiffer seconded, all were in favor, motion carried.*
3. Authorize the purchase of a confined space supplied air rescue system not to exceed \$30,000. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 3. Commissioner Maas seconded, all were in favor, motion carried.*
4. Approve the purchase of a telescopic forklift not to exceed \$100,000. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 4. Commissioner Schleiffer seconded, all were in favor, motion carried.*

WALK-ON ITEMS – None.

FIRE CHIEF'S REPORT

- EFR Family Picnic
- EMS lunches May 30, May 31, and June 1
- Station 45 Open House October 7, 2023

PUBLIC COMMENT – None.

COMMISSIONER ITEMS – None.

Commissioner Schleiffer made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:15 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer