



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

August 8, 2017

MINUTES FROM AUGUST 8, 2017 REGULAR BOARD MEETING

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

Silent Prayer

Pledge of Allegiance

ROLL CALL

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

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

Commissioner Lienesch made a motion to accept the agenda adding Walk-On Item 1. Commissioner Williams seconded, all were in favor, motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

Commissioner Maas requested to pull Consent Agenda Item 4.

CONSENT AGENDA

Commissioner Williams made a motion to approve Consent Agenda Items 1, 2, 3 and 5 as presented. Commissioner Mendolera seconded, all were in favor, motion carried.

Commissioner Maas inquired about banking matters such as service fees and CD's. Finance Manager Luciani will look into suggested matters. *Commissioner Maas made a motion to approve Consent Agenda Item 4 as presented. Commissioner Williams seconded, all were in favor, motion carried.*

ADMINISTRATIVE AGENDA

1. Approve the repair to Ladder 41 at a cost of \$16,260.75. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 1. Commissioner Maas seconded, all were in favor, motion carried.*

WALK-ON ITEM

1. **ACTION REQUESTED:** Approve the agreement with Channing Bete Company, Inc. for purchasing AHA publications and CPR/AED training products July 13, 2017 to July 12, 2018. **WHY ACTION IS NECESSARY:** Board approval is required to enter into contractual agreements.

WHAT THE ACTION ACCOMPLISHES: Provides agreement for AHA publications and CPR/AED training products. *Commissioner Williams made a motion to approve Walk-On Item 1 as presented. Commissioner Lienesch seconded, all were in favor, motion carried.*

FIRE CHIEF'S REPORT

- August 29 20 Years of Service Luncheon
- Interlocal with Village of Estero for fire services
- Floating boat dock update
- Update on speed bumps in Fountain Lakes
- Pepperland Ranch
- Wildcat Run Gives Back to the Community
- Back to School
- 9/11 Events will be posted on EFIX

PUBLIC COMMENT

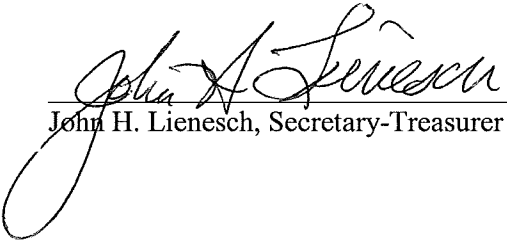
None.

COMMISSIONER ITEMS

None.

Commissioner Williams made a motion to adjourn the meeting. Commissioner Lienesch adjourned the meeting at 5:23 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer