



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

September 13, 2022

**MINUTES FROM AUGUST 9, 2022 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 Lienesch made a motion to approve the agenda as presented. Commissioner Schleiffer seconded, all were in favor, motion carried.*

**PUBLIC COMMENT** – None.

**ITEMS TO BE PULLED FOR DISCUSSION** – None.

**CONSENT AGENDA**

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

**ADMINISTRATIVE AGENDA**

1. Authorize the purchase/replacement of and the removal of fuel storage tanks not to exceed \$65,000.  
*Commissioner Lienesch made a motion to approve Administrative Item 1. Commissioner Mendolera seconded, all were in favor, motion carried.*
2. Authorize the transfer of \$203,724.55 from the impact fees account to the operating account.  
*Commissioner Schleiffer made a motion to approve Administrative Item 2. Commissioner Lienesch seconded, all were in favor, motion carried.*
3. Conduct the annual performance review of the Fire Chief. *Defer discussion on compensation until budget finalized, health insurance, and negotiations.*

**WALK-ON ITEMS** – None.

**FIRE CHIEF'S REPORT**

- Wildcat Run Gives Back to the Community (September 21, 2022)
- District Performance Evaluation, Standards of Coverage, and 5 Year Strategic Plan
- Station 45 Update
- SRO Training with LCSO

**PUBLIC COMMENT** – None.

**COMMISSIONER ITEMS**

- Commissioner Williams inquired about Crowd Management – Explanation by Lt. Danielson


*Commissioner Lienesch made a motion to enter into executive session to discuss contract negotiations. Commissioner Mendolera seconded, all were in favor, motion carried. Executive session began at 5:25 p.m.*

Commissioner Williams, Commissioner Mendolera, Commissioner Schleiffer, Commissioner Maas, Commissioner Lienesch, Chief Vanderbrook, Assistant Chief Wahlig, and Finance Director Rhodes were present for the executive session. All others vacated the room, and the door was closed.

*The doors were opened, and Commissioner Williams reconvened the regular meeting at 6:07 p.m.*

*Commissioner Schleiffer made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 6:08 p.m.*

**Respectfully submitted,**

  
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**John H. Lienesch, Secretary-Treasurer**