



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

September 10, 2024

**MINUTES FROM AUGUST 13, 2024 REGULAR BOARD MEETING**

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

Pledge of Allegiance

Silent Prayer

**ROLL CALL**

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

**APPROVAL OF AGENDA, ADDITIONS AND DELETIONS**

*Commissioner Williams made a motion to approve the agenda. Commissioner Schleiffer seconded, all were in favor, motion carried.*

**EMPLOYEE RECOGNITION**

20 years of service – Susan Lindenmuth, Director of Public Relations

**PUBLIC COMMENT ON AGENDA ITEMS** – None.

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

**CONSENT AGENDA**

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

**ADMINISTRATIVE AGENDA**

1. Conduct the annual performance review of the Fire Chief. *Commissioner Maas made a motion to accept the performance evaluations for the Fire Chief. Commissioner Lienesch seconded, all were in favor, motion carried.*

**WALK-ON ITEMS** – None.

**FIRE CHIEF'S REPORT**

- Wildcat Run Golf – September 25
- USAR TF-6 deployment for Hurricane Debby
- FRI (Fire Rescue International)
- Station 41 roof repairs
- Admin property update
- Station 43 update

**PUBLIC COMMENT** – None.

**COMMISSIONER ITEMS**

- Commission Williams noted himself and Commissioner Schleiffer re-elected for another term.
- Commissioner Mendolera noted Blue Mass on Saturday, September 14 at 11:00 a.m.

*Commissioner Williams made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:26 p.m.*

Respectfully submitted,



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Gerald Schleiffer, Secretary-Treasurer