



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

August 12, 2025

MINUTES FROM AUGUST 12, 2025 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.

EMPLOYEE RECOGNITION

20 Years of Service – Lieutenant Michael Maradona

Battalion Chief Brones Harris

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

Commissioner Williams 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. Authorize the Fire Chief to execute the agreement with Respec and JR Evan at an amount not to exceed \$123,000 for civil engineering and FEMA map revisions for Station 43 and administrative property. *Commissioner Williams made a motion to approve Administrative Agenda Item No. 1. Commissioner Maas seconded, all were in favor, motion carried.*
2. Authorize the transfer of \$625,000.00 from the impact fees account to the operating account. *Commissioner Maas made a motion to approve Administrative Agenda Item No. 2. Commissioner Lienesch seconded, all were in favor, motion carried.*
3. Conduct the annual performance review of the Fire Chief. *Commissioner Maas made a motion to accept the evaluations and defer discussion on merit increase to a future date. Commissioner Williams seconded, all were in favor, motion carried.*

WALK-ON ITEMS – None.

FIRE CHIEF'S REPORT

- Wildcat Run Gives Back to the Community
- September Budget Meetings dates – September 3 and September 23
- Florida Health & Safety Bill 24/72 hour work week

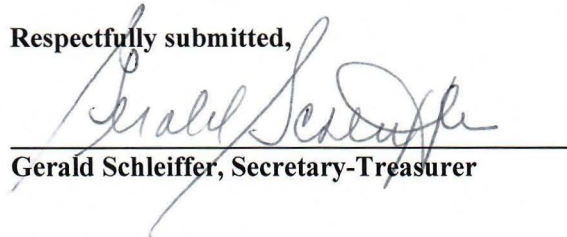
PUBLIC COMMENT – None.

COMMISSIONER ITEMS

- Property taxes
- FEMA

Commissioner Williams made a motion to adjourn. Commissioner Schleiffer seconded, all were in favor, motion carried. The meeting was adjourned at 5:33 p.m.

Respectfully submitted,



Gerald Schleiffer, Secretary-Treasurer