



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

September 12, 2023

MINUTES FROM AUGUST 8, 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 Lienesch made a motion to approve the agenda. Commissioner Mendolera seconded, all were in favor, motion carried.

PUBLIC COMMENT – None.

ITEMS TO BE PULLED FOR DISCUSSION – None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Authorize the transfer of \$140,000.00 from the impact fees account to the operating account. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.*
2. Authorize the purchase of a new facility generator for Station 42 not to exceed \$100,000. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 2. Commissioner Mendolera seconded, all were in favor, motion carried.*
3. Authorize the purchase/replacement of and the removal of fuel storage tanks at Station 42 not to exceed \$65,000. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 3. Commissioner Mendolera seconded, all were in favor, motion carried.*
4. Approve payment not to exceed \$35,000 for cleaning and repairs to primary bunker gear. *Commissioner Schleiffer made a motion to approve Administrative Agenda Item 4. Commissioner Maas seconded, all were in favor, motion carried.*
5. Conduct the annual performance review of the Fire Chief. *After much discussion, this matter will be discussed at the regular September Board Meeting. Chief Vanderbrook noted the terms in the contract regarding a decision by the Board and Employee be made by October 1, 2023 as to whether or not to renegotiate his contract or renew his contract. The Board and Chief Vanderbrook will review the contract and discuss it at the September meeting.*

WALK-ON ITEMS – None.

FIRE CHIEF'S REPORT

- District Performance Evaluation
- Station 45 – Training Facility
- Engine 43 becomes Squad 43 as of October 1, 2023
- Hiring 3 Firefighters
- Engineer McDougall nominated for 2023 Elaine McLaughlin Outstanding Hospitality Service Award
- Shadow Wood First Responder Appreciation Day – September 28

PUBLIC COMMENT – None.

COMMISSIONER ITEMS

- Commissioner Mendolera – Blue Mass on Saturday, September 16 at 11 a.m.

Commissioner Schleiffer made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:47 p.m.

Respectfully submitted,

John H. Lienesch, Secretary-Treasurer