



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**January 14, 2019**

**MINUTES FROM DECEMBER 10, 2019 REGULAR BOARD MEETING**

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

Silent Prayer

Pledge of Allegiance

**ROLL CALL**

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

**APPROVAL OF AGENDA, ADDITIONS AND DELETIONS**

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

**EMPLOYEE RECOGNITION – 30 Years of Service**

- Battalion Chief Glen Brownlee

**PUBLIC COMMENT ON AGENDA ITEMS AND GENERAL INPUT**

David Spears and Leon Quesnette check presentation from Knights of Columbus for the benefit of Engineer Greg Escarra's family.

**ITEMS TO BE PULLED FOR DISCUSSION**

None.

**CONSENT AGENDA**

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

**ADMINISTRATIVE AGENDA**

1. Approve and authorize the Fire Chief to execute the agreement with Florida Department of Agriculture and Consumer Services Florida Forest Service. *Commissioner Lienesch made a motion to approve Administrative Item 1. Commissioner Mendolera seconded, all were in favor, motion carried.*
2. Appoint someone to fill Commission Seat 4 beginning January 1, 2020. Applicant Timothy Higgins addressed the Board and was interviewed by the Board. *Due to the second applicant not able to attend the meeting, Commissioner Mendolera made a motion to move this Administrative Item to the January 2020 Board Meeting with an effective date to be determined once the appointment is made. Commissioner Lienesch seconded, all were in favor, motion carried.*

## WALK ON ITEMS

1. Authorize the purchase of the personal protective equipment (bunker gear) for the new personnel not to exceed \$17,000.00. *Commissioner Maas made a motion to approve Walk-On Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.*

## FIRE CHIEF'S REPORT

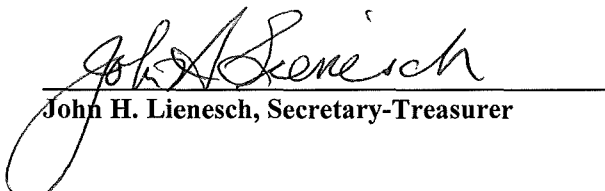
- Annual Hose Testing this week
- Golisano Children's Hospital light up the night event last Friday
- 2020 SW Florida Firefighter Symposium – January 14-16
- Received Administrative Amendment for Station 45
- Annual Banquet January 3, 2020
- Improvements to Station 42 drainage
- Layout drawings for Station 45 complex
- RFQ in January or February for architect/engineer for Station 45
- Community Paramedicine Program
- Admin. Office closed December 25-29

## COMMISSIONER ITEMS

- Harry Chapin Hunger Walk on January 18

*Commissioner Maas made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:49 p.m.*

Respectfully submitted,

  
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John H. Lienesch, Secretary-Treasurer