



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

January 12, 2021

MINUTES FROM DECEMBER 8, 2020 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, and Commissioner Mendolera were present. Commissioner Maas was absent.

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

Commissioner Lienesch made a motion to add a Walk-On Item to the agenda. 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 Lienesch seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. Review the Construction Management ranking of the top three selections and approve the rankings so the negotiating team may begin contract negotiations with the top ranked vendor.
Commissioner Mendolera made a motion to approve Administrative Item 1. Commissioner Schleiffer seconded, all were in favor, motion carried.
2. Authorize the Fire Chief to enter into an agreement for the purchase of a new fire engine at a cost not exceed \$650,000. *Commissioner Lienesch made a motion to approve Administrative Item 2. Commissioner Mendolera seconded, all were in favor, motion carried.*
3. Authorize the purchase of personal protective equipment not to exceed \$24,000. *Commissioner Lienesch made a motion to approve Administrative Item 3. Commissioner Schleiffer seconded, all were in favor, motion carried.*
4. Approve purchase of nine sets of bunker gear for a total cost not to exceed \$26,000.
Commissioner Mendolera made a motion to approve Administrative Item 4. Commissioner Schleiffer seconded, all were in favor, motion carried.

5. Approve purchase of 20 fire helmets for a cost not to exceed \$18,000. *Commissioner Lienesch made a motion to approve Administrative Item 5. Commissioner Mendolera seconded, all were in favor, motion carried.*
6. Authorize the Division Chief of Health and Safety to enter into an agreement with Florida Department of Health Lee County for the COVID-19 vaccine administration. *After discussion, Commissioner Mendolera made a motion authorizing the Fire Chief to work with Florida Department of Health (Lee County) to enter into agreement for COVID-19 vaccine administration should an agreement be needed. Commissioner Schleiffer seconded, all were in favor, motion carried.*

WALK-ON ITEMS

1. Authorize the Fire Chief to enter into an agreement with Lee County for the COVID-19 Cares Act Funding. *Commissioner Schleiffer made a motion to approve Walk-on Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.*

FIRE CHIEF'S REPORT

- COVID update
- BC Reisen Retirement Luncheon - cancelled

PUBLIC COMMENT

None.

COMMISSIONER ITEMS

- None.

Commissioner Lienesch made a motion to adjourn. Commissioner Schleiffer seconded, all were in favor, motion carried. The meeting was adjourned at 5:46 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer