



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**January 10, 2023**

**MINUTES FROM DECEMBER 13, 2022 REGULAR BOARD MEETING**

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

Pledge of Allegiance

Silent Prayer

**ROLL CALL**

Commissioner Schleiffer, Commissioner Williams, and Commissioner Lienesch were present. Commissioner Mendolera and Commissioner Maas were absent. A quorum was present.

**APPROVAL OF AGENDA, ADDITIONS AND DELETIONS**

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

**ADMINISTRATIVE AGENDA**

1. Authorize the transfer of \$23,724.55 from the impact fees account to the operating account.  
*Commissioner Schleiffer made a motion to approve Administrative Agenda Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.*

**WALK-ON ITEMS** – None.

**FIRE CHIEF'S REPORT**

- Station 45 update
- Engine 43 status

**PUBLIC COMMENT** – None.

**COMMISSIONER ITEMS** – None

**EMPLOYEE RECOGNITION**

**5 Years of Service**

- Ara Hagopian
- Alejandro Llantén
- Ryan Mollica

10 Years of Service

- Cory Heller
- Christopher Intartaglio
- Simon Weatherhead
- Sean Fuller

15 Years of Service

- Clint Skelton
- James Brown
- Anthony Fite
- Patrick McCafferty
- Timi Custer
- Shaun Hagan
- Eliel Blanco

20 Years of Service

- Matthew LaBree
- Jason Richards
- Jeremiah Krohnfeldt

Engineer Promotions

- Mark Diaz
- Sean Fuller
- David Lundbohm

Lieutenant Promotions

- Frederick Gonzalez
- Jeremiah Krohnfeldt
- Thad Stevens

*Commissioner Williams performed the swearing in of the recently promoted lieutenants.  
Commissioner Williams performed the swearing in of the recently promoted engineers.*

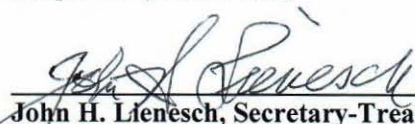
New Hires

- Alex Fuller
- Teaghan McArdle
- Richard Garcia
- Daniel Boyd
- Matthew Graham
- Michael Hentz

*Commissioner Williams performed the swearing in of the new hires.*

*Commissioner Lienesch 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,

  
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John H. Lienesch, Secretary-Treasurer