



BOARD OF COMMISSIONERS
REGULAR BOARD MEETING

January 9, 2024

MINUTES FROM DECEMBER 12, 2023 REGULAR BOARD MEETING

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

Pledge of Allegiance

Silent Prayer

ROLL CALL

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

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

Commissioner Schleiffer made a motion to approve the agenda. Commissioner Williams seconded, all were in favor, motion carried.

PUBLIC COMMENT – None.

ITEMS TO BE PULLED FOR DISCUSSION – None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Approve Estero Fire Rescue District to enter into a Statewide Mutual Aid Agreement.
Commissioner Williams made a motion to approve Administrative Agenda Item 1. Commissioner Schleiffer seconded, all were in favor, motion carried.

WALK-ON ITEMS – None.

FIRE CHIEF'S REPORT

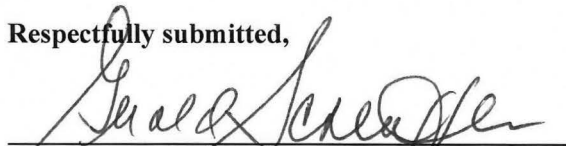
- Awards Banquet
- Miromar Pizza
- Holiday Administration Closed Dates

PUBLIC COMMENT – None.

COMMISSIONER ITEMS – None.

Commissioner Schleiffer made a motion to adjourn. Commissioner Williams seconded, all were in favor, motion carried. The meeting was adjourned at 5:10 p.m.

Respectfully submitted,



Gerald Schleiffer, Secretary-Treasurer