



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

January 14, 2025

MINUTES FROM DECEMBER 10, 2024 REGULAR BOARD MEETING

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

Pledge of Allegiance

Silent Prayer

ROLL CALL

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

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

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

ADMINISTRATIVE AGENDA – None.

WALK-ON ITEMS – None.

FIRE CHIEF'S REPORT

- January 4, 2025 Awards Banquet
- Firefighter Interviews
- New DVP Ara Hagopian
- Admin Property and Station 43 Update

PUBLIC COMMENT

Deanna Wheatley, with Koreshan State Park, addressed the Board and Chief Vanderbrook regarding a Spaghetti Dinner Fundraiser on February 20, 2025

COMMISSIONER ITEMS – None.

Commissioner Lienesch made a motion to adjourn. Commissioner Schleiffer seconded, all were in favor, motion carried. The meeting was adjourned at 5:13 p.m.

Respectfully submitted,

Gerald Schleiffer, Secretary-Treasurer