



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

January 13, 2026

MINUTES FROM DECEMBER 9, 2025 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, Commissioner Williams, and Commissioner Maas were present.

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

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

EMPLOYEE RECOGNITION – 25 Years of Service – Division Chief Ed Dwyer

PUBLIC COMMENT – None.

ITEMS TO BE PULLED FOR DISCUSSION – None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Authorize the buildout of a new Brush 41 not to exceed \$220,000. *Commissioner Williams made a motion to approve Administrative Agenda Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.*
2. Authorize the purchase of a new facility generator for Station 43 not to exceed \$115,000. *Commissioner Maas made a motion to approve Administrative Agenda Item 2. Commissioner Schleiffer seconded, all were in favor, motion carried.*

WALK-ON ITEMS – None.

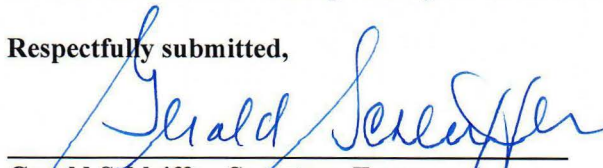
FIRE CHIEF'S REPORT – None.

PUBLIC COMMENT – None.

COMMISSIONER ITEMS – None.

Commissioner Williams made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:22 p.m.

Respectfully submitted,



Gerald Schleiffer, Secretary-Treasurer