



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

September 14, 2021

MINUTES FROM AUGUST 10, 2021 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 Maas were present. Commissioner Mendolera was absent.

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

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

PUBLIC COMMENT – None.

ITEMS TO BE PULLED FOR DISCUSSION – None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Approve the transfer of \$103,602.36 from the impact fees account to the operating account. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 1. Commissioner Schleiffer seconded, all were in favor, motion carried.*
2. Approve purchase of five ultrasound devices for a cost not to exceed \$34,000.00. *Commissioner Maas made a motion to approve Administrative Agenda Item 2. Commissioner Lienesch seconded, all were in favor, motion carried.*
3. Approve the purchase of six (6) Zoll X Series cardiac monitor / defibrillators not to exceed \$225,000.00. *Commissioner Schleiffer made a motion to approve Administrative Agenda Item 3. Commissioner Lienesch seconded, all were in favor, motion carried.*
4. Conduct the annual performance review of the Fire Chief. *Commissioner Maas made a motion to table the annual performance review of the Fire Chief to the September regular meeting. Commissioner Lienesch seconded, all were in favor, motion carried.*

WALK-ON ITEMS – None.

FIRE CHIEF'S REPORT

- COVID update – precautions changed
- Station 45 plans
- Wildcat Run Golf
- Pandemic disbursement checks
- Finance Specialist LaBree last day
- First Public Hearing on September 14 followed by Regular monthly meeting
- Final Public Hearing on September 28

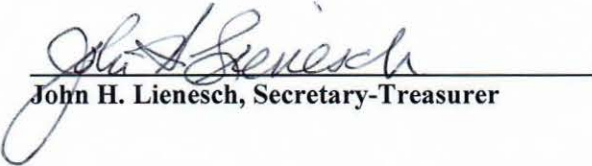
PUBLIC COMMENT – None.

COMMISSIONER ITEMS

- Commissioner Lienesch inquired about Surfside response by USAR – Assistant Chief Wahlig provided overview

Commissioner Lienesch made a motion to adjourn. Commissioner Maas seconded, all were in favor, motion carried. The meeting was adjourned at 5:29 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer