



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

January 11, 2022

MINUTES FROM DECEMBER 14, 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 Mendolera. Commissioner Maas was absent.

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

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

ADMINISTRATIVE AGENDA

1. Authorize the purchase of equipment to outfit the new apparatus not to exceed \$300,000.
Commissioner Lienesch made a motion to approve Administrative Agenda Item 1. Commissioner Mendolera seconded, all were in favor, motion carried.
2. Authorize the purchase of replacement rope rescue equipment not to exceed \$17,000.
Commissioner Schleiffer made a motion to approve Administrative Agenda Item 2. Commissioner Lienesch seconded, all were in favor, motion carried.
3. Authorize the purchase of self-contained breathing apparatus (SCBA) testing and calibration system not to exceed \$15,000. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 3. Commissioner Schleiffer seconded, all were in favor, motion carried.*
4. Approve the Florida Statewide Mutual Aid Agreement. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 4. Commissioner Mendolera seconded, all were in favor, motion carried.*

WALK-ON ITEMS – None.

FIRE CHIEF'S REPORT

- Station 45 Update

PUBLIC COMMENT – None.

COMMISSIONER ITEMS – None.

Commissioner Schleiffer made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:18 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer