



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

July 14, 2020

MINUTES FROM JUNE 9, 2020 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, Commissioner Mendolera, and Commissioner Maas were present.

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

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

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

Commissioner Lienesch requested to pull Consent Agenda Item 5.

CONSENT AGENDA

Commissioner Maas made a motion to approve Consent Agenda Items 1-4. Commissioner Schleiffer seconded, all were in favor, motion carried.

Commissioner Lienesch noted typos on the bluesheet of Consent Agenda Item 5, Declaring fixed assets as surplus and authorize EFR to dispose. Commissioner Lienesch asked for clarification on some items as well. *After discussion, Commissioner Lienesch made a motion to approve Consent Agenda Item 5. Commissioner Mendolera seconded, all were in favor, motion carried.*

ADMINISTRATIVE AGENDA

1. Approve payment to Lee County Public Safety in the amount of \$29,146.92 for radio user fees from October 1, 2019 through September 30, 2020. *Commissioner Maas made a motion to approve Administrative Item 1. Commissioner Schleiffer seconded, all were in favor, motion carried.*
2. Board approval of maintenance agreement for new Kohler generator. *Commissioner Lienesch made a motion to approve Administrative Item 2. Commissioner Mendolera seconded, all were in favor, motion carried.*

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Property Appraiser preliminary numbers
- July Board Meeting
- Budget preparation
- Station 45 Update
- COVID-19 update
- Admin. Generator
- Collier County fires

PUBLIC COMMENT

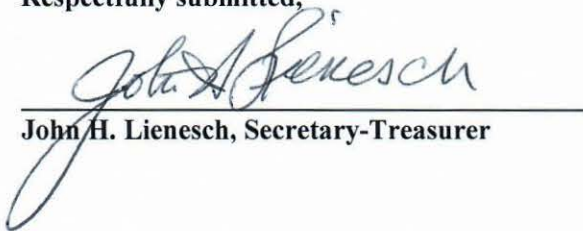
None.

COMMISSIONER ITEMS

None.

Commissioner Maas made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:38 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer