



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

April 12, 2022

MINUTES FROM MARCH 8, 2022 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

Chief Vanderbrook pulled Administrative Agenda Item 4. Commissioner Lienesch made a motion to approve the amended 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 Maas seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. Discuss and appoint two trustees to fill vacant positions for the remainder of the terms ending June 2023 due to the resignation of Trustees Bob Lienesch and Roy Van Brunt. *Commissioners completed a ballot sheet; tallied by Commissioner Lienesch. Jesse Arman received 5 votes, Jerome Szott received 3 votes, William Strange received 2 votes, and Michael Dillon received 0 votes. Commissioner Lienesch made a motion to appoint Jesse Arman as trustee to replace vacancy of Trustee Bob Lienesch. Commissioner Mendolera seconded, all were in favor, motion carried. Commissioner Lienesch made a motion to appoint Jerome Szott as trustee to replace vacancy of Trustee Roy Van Brunt. Commissioner Schleiffer seconded, all were in favor, motion carried.*
2. Authorize the Fire Chief to pay Safety Clean / Safe Harbors Co. for foam disposal not to exceed \$13,000.00. *Commissioner Maas made a motion to approve Administrative Agenda Item 2. Commissioner Mendolera seconded, all were in favor, motion carried.*
3. Approve the purchase of the Zoll Case Review Subscription for 5 years. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 2. Commissioner Maas seconded, all were in favor, motion carried.*
4. Approve contract for Florida Firefighter Cancer Benefit Policy with Provident. **PULLED**

4. Approve the correction to holiday hours in SOG 228 Management Benefits. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 5. Commissioner Schleiffer seconded, all were in favor, motion carried.*

WALK-ON ITEMS – None.

FIRE CHIEF'S REPORT

- Station 45 update
- New Apparatus – expected delays

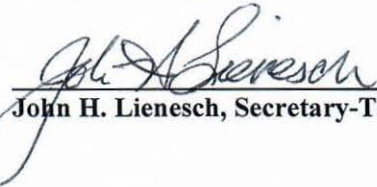
PUBLIC COMMENT – None.

COMMISSIONER ITEMS –

- Commissioner Lienesch inquired as to how EPA changes expected in 2027 will affect future apparatus.

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

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer