



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

May 10, 2022

MINUTES FROM APRIL 12, 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

Commissioner Lienesch made a motion to approve the agenda. Commissioner Maas 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. Approve the purchase of a Lucas 3 Chest Compression System for Marine 40, not to exceed \$16,000.00. *Commissioner Maas made a motion to approve Administrative Agenda Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.*
2. Approve purchase of 20 sets of bunker gear for a total cost not to exceed \$70,000. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 2. Commissioner Mendolera seconded, all were in favor, motion carried.*
3. Authorize the transfer of \$79,100.52 from impact fees account to the operating account. *Commissioner Schleiffer made a motion to approve Administrative Agenda Item 3. Commissioner Maas seconded, all were in favor, motion carried.*

WALK-ON ITEMS – None.

FIRE CHIEF'S REPORT

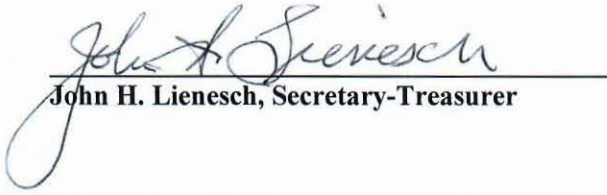
- Station 45 update
- New Firefighters – May 16
- Company Officer Assessment
- Upcoming contract negotiations
- New apparatus – Commissioner Maas requested an updated 5-year CIP for apparatus at the May meeting

PUBLIC COMMENT – None.

COMMISSIONER ITEMS – None.

Commissioner Lienesch made a motion to adjourn. Commissioner Maas seconded, all were in favor, motion carried. The meeting was adjourned at 5:32 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer