



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

March 8, 2022

MINUTES FROM FEBRUARY 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 (arrived at 5:07 p.m. due to traffic) were present.

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

Chief Vanderbrook noted the pulling of Administrative Item 2 and adding two Walk-on Items. *Commissioner Schleiffer made a motion to approve the agenda. Commissioner Lienesch seconded, all were in favor, motion carried.*

EMPLOYEE RECOGNITION – PROMOTIONS/PINNING

- Division Chief of Operations Grant Schwalbe
- Lieutenant Christopher Intartaglio
- Engineer Christian Woolley
- Engineer James Brown

PUBLIC COMMENT – None.

ITEMS TO BE PULLED FOR DISCUSSION – None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Interview applicants and appoint someone to fill vacant trustee positions for the remainder of the terms ending June 2023 due to the resignation of Trustees Bob Lienesch and Roy Van Brunt.
 - Michael Dillon
 - Jesse Arman
 - Jerome Szott
 - William Strange

Commissioner Mendolera made a motion to continue the interview process to allow commissioners to interview applicants separately; coming back to the March Board meeting to appoint the replacement trustees. Commissioners must not discuss interviews with each other until the March meeting. Commissioner Maas seconded, all were in favor, motion carried.

2. Authorize the Fire Chief to pay South Florida Emergency Vehicles for apparatus repairs in the amount of \$19,999.46. **PULLED**
2. Authorize the Fire Chief to pay Southeast Power Systems for apparatus repairs in the amount of \$21,584.99. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 2. Commissioner Maas seconded, all were in favor, motion carried.*
3. Review the resolution from the Pension Board. *After much discussion, Commissioner Maas made a motion to stand by recommendation of labor counsel, Nikhil Joshi, and do not adopt resolution amending Section 1, Definitions, to amend the definition of salary. Commissioner Lienesch seconded, all were in favor, motion carried.*

WALK-ON ITEMS –

1. Authorize the purchase of replacement fire hose not to exceed \$18,000. *Commissioner Mendolera made a motion to approve Walk-on Item 1. Commissioner Schleiffer seconded, all were in favor, motion carried.*
2. Authorize the Fire Chief to execute routine vendor payments that exceed \$10,000 spending authority. *Commissioner Lienesch made a motion to approve Walk-on Item 2. Commissioner Maas seconded, all were in favor, motion carried.*

FIRE CHIEF'S REPORT

- Chamber Event April 2nd
- 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 5:56 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer