



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**February 8, 2022**

**MINUTES FROM JANUARY 11, 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 contract between Estero Fire Rescue and ESI Employee Assistance Group.  
*Commissioner Maas made a motion to approve Administrative Agenda Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.*
2. Authorize the Fire Chief to advertise for Pension Board Trustees due to resignation of Trustee Roy Van Brunt and Trustee Bob Lienesch. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 2. Commissioner Schleiffer seconded, all were in favor, motion carried.*
3. Authorize the Fire Chief to pay South Florida Emergency Vehicles in the amount of \$15,174.33.  
*Commissioner Lienesch made a motion to approve Administrative Agenda Item 3. Commissioner Mendolera seconded, all were in favor, motion carried.*
4. Authorize the transfer of \$78,796.89 from the impact fees account to the operating account.  
*Commissioner Mendolera made a motion to approve Administrative Agenda Item 4. Commissioner Schleiffer seconded, all were in favor, motion carried.*
5. Accept the physical inventory as of September 30, 2021. *Commissioner Maas made a motion to approve Administrative Agenda Item 5. Commissioner Lienesch seconded, all were in favor, motion carried.*

**WALK-ON ITEMS** – None.

**FIRE CHIEF'S REPORT**

- Station 45 Update
- Awards Banquet

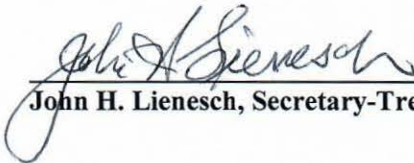
**PUBLIC COMMENT** – None.

**COMMISSIONER ITEMS**

- Commissioner Mendolera inquired as to possible exposure to hazardous materials at the Surfside collapse. Assistant Chief Wahlig provided information as to the process and follow up for testing

*Commissioner Schleiffer made a motion to adjourn. Commissioner Maas seconded, all were in favor, motion carried. The meeting was adjourned at 5:25 p.m.*

Respectfully submitted,

  
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John H. Lienesch, Secretary-Treasurer