



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

June 13, 2023

MINUTES FROM MAY 9, 2023 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 Schleiffer made a motion to approve the agenda. Commissioner Lienesch seconded, all were in favor, motion carried.

RESOLUTION NO. 2023-02 EMS WEEK

Commissioner Maas made a motion to adopt the resolution. Commissioner Lienesch seconded, all were in favor, motion carried.

EMPLOYEE RECOGNITION

- 20 Years of Service - Division Chief of Operations Grant Schwalbe
- 25 Years of Service - Human Resources Director Linda Conway

PUBLIC COMMENT – None.

ITEMS TO BE PULLED FOR DISCUSSION – None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Accept the audited financial statements and the State of Florida annual local government financial report for fiscal year 2021-2022. Authorize Fire Chief to work with auditor to complete final audit. *Commissioner Maas made a motion to approve Administrative Agenda Item 1. Commissioner Mendolera seconded, all were in favor, motion carried.*
2. Approve updated fee schedule. *Commissioner Schleiffer made a motion to approve Administrative Agenda Item 2. Commissioner Lienesch seconded, all were in favor, motion carried.*
3. Authorize the emergency repair of the transfer case for Brush 44 (FL#00-204) not to exceed \$11,000. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 3. Commissioner Mendolera seconded, all were in favor, motion carried.*

4. Authorize the emergency repair of the brake system for Brush 45 (FL#18-001) not to exceed \$13,000. *Commissioner Schleiffer made a motion to approve Administrative Agenda Item 4. Commissioner Mendolera seconded, all were in favor, motion carried.*
5. Authorize the purchase of SCBA air bottles not to exceed \$44,000. *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

- EMS lunches May 30, May 31, and June 1
- Estero Chamber Annual Awards Dinner
- Station 45 electrical draw issue
- Debt free organization after 24 years. Chief Vanderbrook addressed the Board regarding adding Finance Director Rhodes as a signer on all the 5/3 Bank Accounts. *Consensus of the Board to add Valarie Rhodes as a signer to the 5/3 accounts.*
- Engineer testing completed
- Herc agreement
- Zemble Mediation Result – in favor of EFR
- Coconut Road cleared for Ritz Carlton
- Linda Conway named the president of FPELRA
- Vanderbrook out of office June 11-24

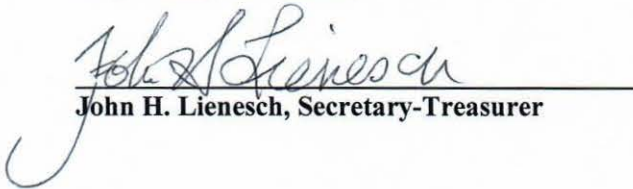
PUBLIC COMMENT – None.

COMMISSIONER ITEMS

- Commissioner Maas noted a deacon from Our Lady of Light will be reaching out to Chaplain Goodman

Commissioner Schleiffer made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:47 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer