



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**December 14, 2021**

**MINUTES FROM NOVEMBER 9, 2021 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 Mendolera made a motion to approve the agenda. Commissioner Maas seconded, all were in favor, motion carried.*

**EMPLOYEE INTRODUCTION**

- Fire Inspector Jennifer Meredith
- Finance Specialist Krystal Dickout

**PUBLIC COMMENT** – None.

**ITEMS TO BE PULLED FOR DISCUSSION** – None.

**CONSENT AGENDA**

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

**ADMINISTRATIVE AGENDA**

1. Approve the budget resolution in the amount of \$893,252.66 to reconcile the budget for the 2021 financial statements. *Commissioner Maas made a motion to approve Administrative Agenda Item 1. Commissioner Mendolera seconded, all were in favor, motion carried.*
2. Conduct an election of officers for the Board; providing for an effective date to occur immediately. *Commissioner Mendolera made a motion to appoint Commissioner Williams as Chairman. Commissioner Lienesch seconded, all were in favor, motion carried. Commissioner Lienesch made a motion to appoint Commissioner Mendolera as Vice Chairman. Commissioner Maas seconded, all were in favor, motion carried. Commissioner Maas made a motion to appoint Commissioner Lienesch as Secretary/Treasurer. Commissioner Williams seconded, all were in favor, motion carried.*

3. Accept the GMP for Station 45 and Training Facility. Authorize the Fire Chief to execute all documents and payments for the construction of the facilities to include any direct purchases. .  
*Commissioner Maas abstained from voting. Commissioner Lienesch made a motion to approve Administrative Agenda Item 3. Commissioner Mendolera seconded, all were in favor, motion carried.*

**WALK-ON ITEMS** – None.

**FIRE CHIEF'S REPORT**

- Station 45 – Groundbreaking Date December 8, 2021 at 10AM
- Cardiac monitor training
- Toy Drive underway
- Woolley Promotion
- Key to the Village of Estero – Surfside recognition
- Fitness App
- Smoke Detector Program
- Veterans Day Holiday – Administrative Office Closed

**PUBLIC COMMENT** – None.

**COMMISSIONER ITEMS** – None.

*Commissioner Lienesch made a motion to adjourn. Commissioner Schleiffer seconded, all were in favor, motion carried. The meeting was adjourned at 5:38 p.m.*

Respectfully submitted,



\_\_\_\_\_  
John H. Lienesch, Secretary-Treasurer