



BOARD OF COMMISSIONERS
REGULAR BOARD MEETING

November 14, 2023

MINUTES FROM OCTOBER 10, 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 Lienesch made a motion to approve the agenda. Commissioner Schleiffer seconded, all were in favor, motion carried.

PUBLIC COMMENT – None.

ITEMS TO BE PULLED FOR DISCUSSION – None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Interview applicants and appoint someone to fill the vacant trustee position for the remainder of the term ending June 2027 due to the resignation of Trustee Jerome Szott. *After a brief discussion the Board voted by ballot and by a majority vote (3-2) Keith Hopkins was selected. Commissioner Maas made a motion to appoint Keith Hopkins to fill the vacant trustee position. Commissioner Lienesch seconded, all were in favor, motion carried.*
2. Authorize the purchase of replacement overhead garage doors not to exceed \$37,000. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 2. Commissioner Maas seconded, all were in favor, motion carried.*
3. Authorize the purchase for upgrading of portable radios and accessories as budgeted not to exceed \$97,500. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 3. Commissioner Schleiffer seconded, all were in favor, motion carried.*
4. Authorize the Fire Chief to execute routine vendor payments that exceed \$10,000 spending authority. *Commissioner Maas made a motion to approve Administrative Agenda Item 4. Commissioner Mendolera seconded, all were in favor, motion carried.*

5. Authorize the purchase for the upgrade of the self-contained breathing apparatus (SCBA) not to exceed \$45,000. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 5. Commissioner Mendolera seconded, all were in favor, motion carried.*

WALK-ON ITEMS – None.

FIRE CHIEF'S REPORT

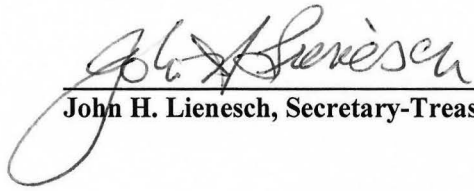
- Fort Myers Beach & Bonita Springs Fire
- Property Appraiser update
- Station 45 update
- New Firefighters started October 9, 2023
- Open House October 28 from 11am to 2pm

PUBLIC COMMENT – None.

COMMISSIONER ITEMS – None.

Commissioner Maas made a motion to adjourn. Commissioner Schleiffer seconded, all were in favor, motion carried. The meeting was adjourned at 5:46 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer