



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

November 9, 2021

MINUTES FROM OCTOBER 12, 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 Maas made a motion to approve the agenda. Commissioner Schleiffer seconded, all were in favor, motion carried.

RECOGNITION

Jeff Morse with the Brotherhood Ride thanked Estero Fire Rescue and the Board for their support.

EMPLOYEE RECOGNITION

Unit Citation for Surfside Condominium Collapse

- Assistant Chief Mark Wahlig
- Battalion Chief Program Manager TF-6 Shane Sibert
- Battalion Chief Glen Brownlee
- Lieutenant Scott LaBree
- Lieutenant Dean York
- Engineer Christopher Intartaglio
- Engineer John McDougall
- Firefighter Christian Woolley

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. Authorize the transfer of \$31,258.00 from the impact fees account to the operating account.
Commissioner Schleiffer made a motion to approve Administrative Agenda Item 1. Commissioner Mendolera seconded, all were in favor, motion carried.
2. Authorize the purchase of self-contained breathing apparatus (SCBA) not to exceed \$67,000.
Commissioner Maas made a motion to approve Administrative Agenda Item 2. Commissioner Lienesch seconded, all were in favor, motion carried.

3. Approve renewal with FMIT for Florida Firefighter Cancer Benefit Policy. *Commissioner Schleiffer made a motion to approve Administrative Agenda Item 3. Commissioner Mendolera seconded, all were in favor, motion carried.*
4. Authorize the Fire Chief to execute routine vendor payments that exceed \$10,000 spending authority. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 4. Commissioner Lienesch seconded, all were in favor, motion carried.*

WALK-ON ITEMS – None.

FIRE CHIEF'S REPORT

- Chamber Event October 28
- Station 45 update

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 5:30 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer