



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

April 11, 2023

MINUTES FROM MARCH 14, 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 Maas made a motion to approve the agenda. Commissioner Lienesch 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 Lienesch seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. Authorize the purchase of the replacement Station 41 monument not to exceed \$12,000.
Commissioner Mendolera made a motion to approve Administrative Agenda Item 1. Commissioner Schleiffer seconded, all were in favor, motion carried.

WALK-ON ITEMS – None.

FIRE CHIEF'S REPORT

- EFR Family Picnic
- Station 45 Update
- Audit underway

PUBLIC COMMENT – None.

COMMISSIONER ITEMS – None.

Commissioner Schleiffer made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:13 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer