



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

March 10, 2015

MINUTES FROM FEBRUARY 10, 2015 REGULAR BOARD MEETING

Commissioner Schweers opened the meeting at 5:00 p.m.

Silent Prayer

Pledge of Allegiance

ROLL CALL

Commissioner Mendolera, Commissioner Schweers, Commissioner Philp and Commissioner Lienesch were present. Commissioner Williams was absent.

EMPLOYEE RECOGNITION

Lieutenant Escarra, Lieutenant Lentz and Lieutenant Lindgren received 10 years of service pin.

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

No items to be pulled for discussion.

CONSENT AGENDA

Commissioner Philp made a motion to approve Consent Agenda items 1-5 as presented. Commissioner Lienesch seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

None.

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Sprinklers – new construction: Commissioner Philp requested commissioners see mailing prior to mailing
- Auditors
- Village of Estero – *Commissioner Lienesch made a motion authorizing the Fire Chief to continue negotiating with the Village of Estero and present to Board. Commissioner Philp seconded, all were in favor, motion carried.*

PUBLIC COMMENT

None.

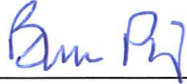
COMMISSIONER ITEMS

- Commissioner Lienesch noted document Estero Community Planning Initiative Final Report
- Commissioner Schweers noted Celebrate Estero on March 28

Commissioner Philp made a motion to adjourn the meeting.

The meeting was adjourned at 5:25 p.m.

Respectfully submitted,



Bruce A. Philp, Secretary-Treasurer