



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

March 13, 2018

MINUTES FROM FEBRUARY 13, 2018 REGULAR BOARD MEETING

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

Silent Prayer

Pledge of Allegiance

ROLL CALL

Commissioner Williams, Commissioner Mendolera, Commissioner Schweers, Commissioner Maas and Commissioner Lienesch were present.

Commissioner Williams made a motion to approve the agenda, additions and deletions. Commissioner Lienesch seconded, all were in favor, motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Approve updated Fee Schedule. *Commissioner Maas made a motion to approve Administrative Agenda Item 1. Commissioner Williams seconded, all were in favor, motion carried.*
2. Approve replacement of one Public Relations Manager vehicle not to exceed \$40,000 and to dispose of 11-002. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 2. Commissioner Lienesch seconded, all were in favor, motion carried.*
3. Approve purchase of 21 sets of bunker gear for a total cost of \$53,172. *Commissioner Williams made a motion to approve Administrative Agenda Item 3. Commissioner Lienesch seconded, all were in favor, motion carried.*
4. Amended: Approve the purchase to outfit a brush truck / high water rescue vehicle not to exceed \$50,000. *Commissioner Maas made a motion to approve Administrative Agenda Item 4. Commissioner Mendolera seconded, all were in favor, motion carried.*

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Chili Cook-off
- MDA Boot Drive
- Live sprinkler burn at admin parking lot in May

PUBLIC COMMENT

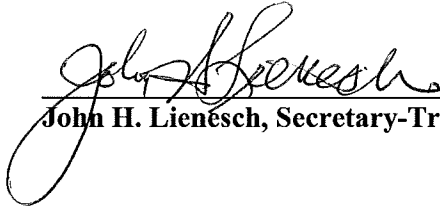
None.

COMMISSIONER ITEMS

- Commissioner Schweers noted Heart Walk this weekend
- Commissioner Lienesch asked who the BC was working at Germain Arena
- Commissioner Maas inquired as to the impact fee study

Commissioner Williams made a motion to adjourn. Commissioner Mendolera seconded, all were in favor, motion carried. The meeting was adjourned at 5:15 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer