



BOARD OF COMMISSIONERS
REGULAR BOARD MEETING

March 12, 2019

MINUTES FROM FEBRUARY 12, 2019 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.

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. Commissioner Lienesch seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. Authorize the District to advertise attached RFP for Investment Consultant and Benefits Administrator. *Commissioner Maas made a motion to approve Administrative Agenda Item 1 with corrections and updates. Commissioner Williams seconded, all were in favor, motion carried.*
2. Authorize the payment to Bennett Fire Products for 15 sets of bunker gear at a cost of \$37,980.00. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 2. Commissioner Lienesch seconded, all were in favor, motion carried.*

WALK ON ITEMS – None

FIRE CHIEF'S REPORT – None

PUBLIC COMMENT – None

COMMISSIONER ITEMS

Comments regarding banquet and video.

Commissioner Lienesch made a motion to adjourn and seconded by Commissioner Williams. The meeting was adjourned at 5:17 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer