



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

March 14, 2023

MINUTES FROM FEBRUARY 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 Lienesch made a motion to approve the agenda. Commissioner Mendolera seconded, all were in favor, motion carried.

RECOGNITIONS

20 Years of Service – Todd Coulter and John McDougall

Community Service Commendation – Cyndi Thomas and Jim Dillenberg

PUBLIC COMMENT – None.

ITEMS TO BE PULLED FOR DISCUSSION – None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Authorize the Fire Chief to sign all documents for Federally Funded Subaward and Grant Agreement for DR – 4573 – Hurricane Ian. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 1. Commissioner Schleiffer seconded, all were in favor, motion carried.*
2. Authorize the purchase to electronics lock systems for station facilities not to exceed \$40,000. *Commissioner Maas made a motion to approve Administrative Agenda Item 2. Commissioner Lienesch seconded, all were in favor, motion carried.*
3. Authorize the increase of the GPM for Station 45 to include an additional \$500,000 to complete the station and training facility. *Commissioner Maas abstained. Commissioner Schleiffer made a motion to approve Administrative Item 3. Commissioner Mendolera seconded, all were in favor, motion carried.*

4. Authorize the transfer of \$37,523.59 from the impact fees account to the operating account.
Commissioner Lienesch made a motion to approve Administrative Item 4. Commissioner Maas seconded, all were in favor, motion carried.

WALK-ON ITEMS – None.

FIRE CHIEF'S REPORT

- EFR Picnic April 15, 2023
- Station 45 Update

PUBLIC COMMENT – None.

COMMISSIONER ITEMS

- Commissioner Williams noted February 14, 2012 was when he and Commissioner Mendolera were appointed to the Board of Fire Commissioners.

Commissioner Lienesch made a motion to adjourn. Commissioner Schleiffer seconded, all were in favor, motion carried. The meeting was adjourned at 5:35 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer