



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

March 12, 2024

MINUTES FROM FEBRUARY 13, 2024 REGULAR BOARD MEETING

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

Pledge of Allegiance

Silent Prayer

ROLL CALL

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

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

Commissioner Lienesch made a motion to approve the agenda. Commissioner Schleiffer seconded, all were in favor, motion carried.

PUBLIC COMMENT ON AGENDA ITEMS – None.

PUBLIC COMMENT

Chief Vanderbrook asked to move the Public Comment on general items at the end of the meeting to here to allow Estero resident Timothy Willison to address the Board and the Fire Chief regarding land purchased by the District behind the Administrative Complex.

ITEMS TO BE PULLED FOR DISCUSSION – None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Accept the physical inventory as of September 30, 2023. *Commissioner Williams made a motion to approve Administrative Agenda Item 1. Commissioner Schleiffer seconded, all were in favor, motion carried.*
2. Authorize the purchase of replacement overhead garage doors not to exceed \$32,000. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 2. Commissioner Williams seconded, all were in favor, motion carried.*
3. Authorize the Fire Chief to execute the engagement letter for the medians and parking lot addition work not to exceed \$25,000. *Commissioner Maas made a motion to approve Administrative Agenda Item 3. Commissioner Schleiffer seconded, all were in favor, motion carried.*
4. Approve Resolution No. 2024-02 and authorize the Fire Chief to enter into a Lease Purchase Agreement with Leasing 2, Inc. to Finance the purchase of a new SL100 Aerial Ladder (VIN#1S9AJNE3P2003194) in the amount of \$1,360,980.36 purchased from Sutphen Corporation. *Commissioner Williams made a motion to approve Administrative Agenda Item 4. Commissioner Lienesch seconded, all were in favor, motion carried.*

WALK-ON ITEMS – None.

FIRE CHIEF'S REPORT

- Station 45 electric bill and water bill

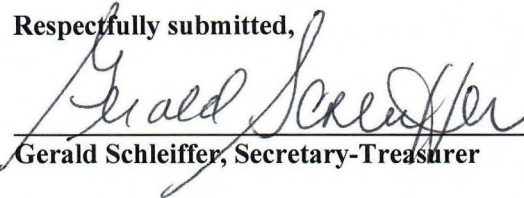
PUBLIC COMMENT – None.

COMMISSIONER ITEMS

- Commissioner Lienesch inquired as to whether or not the Board is required to complete a 4-hour Special District Ethics Course; awaiting a response from Attorney Schoech.

Commissioner Williams made a motion to adjourn. Commissioner Schleiffer seconded, all were in favor, motion carried. The meeting was adjourned at 5:29 p.m.

Respectfully submitted,



Gerald Schleiffer, Secretary-Treasurer