



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

February 14, 2023

MINUTES FROM JANUARY 10, 2023 REGULAR BOARD MEETING

Commissioner Williams opened the meeting at 5:00 p.m.
Pledge of Allegiance
Silent Prayer

ROLL CALL

Commissioner Maas, Commissioner Mendolera, and Commissioner Williams were present. Commissioner Lienesch and Commissioner Schleiffer were absent. A quorum was present.

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

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

PUBLIC COMMENT – None.

ITEMS TO BE PULLED FOR DISCUSSION – None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Approve purchase of fifteen sets of bunker gear for a total cost not to exceed \$51,000. *Commissioner Maas made a motion to approve Administrative Agenda Item 1. Commissioner Mendolera seconded, all were in favor, motion carried.*
2. Approve contract between Estero Fire Rescue and ESI Employee Assistance Group. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 2. Commissioner Maas seconded, all were in favor, motion carried.*
3. Approve the preventative maintenance agreement with South Florida Lift Station. *Commissioner Maas made a motion to approve Administrative Item 3. Commissioner Mendolera seconded, all were in favor, motion carried.*

WALK-ON ITEMS – None.

FIRE CHIEF'S REPORT

- EFR Picnic April 15, 2023
- Station 45 Update
- Engine 43
- Brush 44

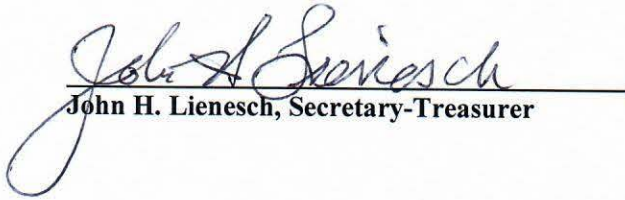
PUBLIC COMMENT – None.

COMMISSIONER ITEMS

- Commissioner Maas noted he will reach out to the contractor of record
- Commissioner Mendolera inquired as to the status of new apparatus/vehicles

Commissioner Maas made a motion to adjourn. Commissioner Mendolera seconded, all were in favor, motion carried. The meeting was adjourned at 5:18 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer