



BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING

February 13, 2024

**MINUTES FROM JANUARY 9, 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, and Commissioner Maas were present. Commissioner Williams was absent.

**APPROVAL OF AGENDA, ADDITIONS AND DELETIONS**

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

**ADMINISTRATIVE AGENDA**

1. Approve contract between Estero Fire Rescue and ESI Employee Assistance Group.  
*Commissioner Maas made a motion to approve Administrative Agenda Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.*
2. Authorize the expenses to improve the median, parking, and curbs at Station 42 not to exceed \$42,000. *Commissioner Schleiffer made a motion to approve Administrative Agenda Item 2. Commissioner Maas seconded, all were in favor, motion carried.*
3. Authorize the roof repairs/mitigation for Stations 41 and 42 at a cost not to exceed \$290,000.  
*Commissioner Maas made a motion to approve Administrative Agenda Item 3. Commissioner Lienesch seconded, all were in favor, motion carried.*
4. Authorize Finance Director and/or Fire Chief to enter into investments with PMA Network.  
*Commissioner Schleiffer made a motion to approve Administrative Agenda Item 4. Commissioner Maas seconded, all were in favor, motion carried.*
5. Authorize Finance Director and/or Fire Chief to move funds between operating checking account and Florida Fixed Income Trust. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 5. Commissioner Schleiffer seconded, all were in favor, motion carried.*

**WALK-ON ITEMS** – None.

**FIRE CHIEF'S REPORT**

- Ladder truck – lease/purchase options
- Homestead Exemption legal opinion letter
- Admin Complex and Station 43 – surveying property
- Florida Fire Chief Conference
- Cummins of SWFL closed

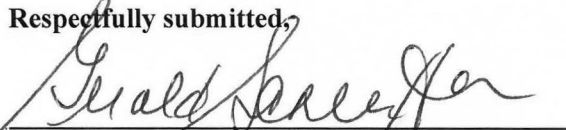
**PUBLIC COMMENT** – None.

**COMMISSIONER ITEMS**

- Commissioner Lienesch expressed his gratitude for the Awards Banquet

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

Respectfully submitted,



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Gerald Schleiffer, Secretary-Treasurer