



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**February 11, 2025**

**MINUTES FROM JANUARY 14, 2025 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 Maas, and Commissioner Williams were present.

**APPROVAL OF AGENDA, ADDITIONS AND DELETIONS**

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

**EMPLOYEE RECOGNITION**

- 5 Years of Service
  - Firefighter Jacob Palmer
  - Firefighter Cody Palmquist
  - Firefighter Dawson Elliott
  - Firefighter Alexander Buck
- 35 Years of Service – Battalion Chief Glen Brownlee

**PUBLIC COMMENT** – None.

**ITEMS TO BE PULLED FOR DISCUSSION** – None.

**CONSENT AGENDA**

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

**ADMINISTRATIVE AGENDA** – None.

**WALK-ON ITEMS** – None.

**FIRE CHIEF'S REPORT**

- Engage Estero – Person of the Year Dinner
- New Hires – 8 new firefighters start 1/20/2025
- Station 43 Update
- BC of EMS Laura Whelan started 1/6/2025
- Auditors next week
- Koreshan spaghetti dinner cancelled

**PUBLIC COMMENT** – None.

**COMMISSIONER ITEMS** – None.

*Commissioner Williams made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:17 p.m.*

**Respectfully submitted,**

Signature on file

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**Gerald Schleiffer, Secretary-Treasurer**