



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

August 9, 2022

MINUTES FROM JULY 12, 2022 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 Maas made a motion to approve the agenda as presented. Commissioner Lienesch 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. Authorize the purchase of replacement overhead garage doors not to exceed \$31,000.
Commissioner Mendolera made a motion to approve Administrative Item 1. Commissioner Maas seconded, all were in favor, motion carried.
2. Accept and approve interlocal agreement between Estero Fire Rescue and Lee County to house county emergency vehicle and support personnel at Station 45, located at 18743 Corkscrew Road.
Commissioner Lienesch made a motion to approve Administrative Item 2. Commissioner Schleiffer seconded, all were in favor, motion carried.
3. Approve the budget amendment to reconcile FY 2022 Beginning Fund Balance based on FY 2021 audited results. *Commissioner Maas made a motion to approve Administrative Item 3. Commissioner Mendolera seconded, all were in favor, motion carried.*
4. Revision July 2022: Authorize the Fire Chief to execute routine vendor payments that exceed \$10,000 spending authority. *Commissioner Mendolera made a motion to approve Administrative Item 4. Commissioner Lienesch seconded, all were in favor, motion carried.*

5. Choose a proposed millage rate of 2.13 for the August TRIM Notice. *Commissioner Lienesch made a motion to approve Administrative Item 5. Commissioner Mendolera seconded, all were in favor, motion carried.*

WALK-ON ITEMS – None.

FIRE CHIEF'S REPORT

- Station 45 Update
- New Hires Update
- Engine 45 trip
- Chief's Evaluation due in August

PUBLIC COMMENT – None.

COMMISSIONER ITEMS

- Commissioner Maas inquired about the opening of Station 45. Chief Vanderbrook noted there will be a soft opening and then an open house for the community.

Commissioner Lienesch made a motion to adjourn. Commissioner Schleiffer seconded, all were in favor, motion carried. The meeting was adjourned at 5:40 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer