



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

August 8, 2023

MINUTES FROM JULY 11, 2023 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 Mendolera made a motion to approve the agenda. Commissioner Lienesch 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 Lienesch seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. Approve a one-time fee waiver for Hertz Arena in the amount of \$1,241.00. *Commissioner Schleiffer made a motion to approve Administrative Agenda Item 1. Commissioner Maas seconded, all were in favor, motion carried.*
2. Authorize exterior painting of the EFR Administrative Building not to exceed \$25,000; Authorize District to sign/accept the scope of work proposal. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 2. Commissioner Mendolera seconded, all were in favor, motion carried.*
3. Authorize the purchase of equipment to outfit the new apparatus not to exceed \$300,000. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 3. Commissioner Schleiffer seconded, all were in favor, motion carried.*
4. Authorize the invoice payment of \$97,591.89 for the repairs to Engine 43 (FL #13-001). *Commissioner Lienesch made a motion to approve Administrative Agenda Item 4. Commissioner Maas seconded, all were in favor, motion carried.*
5. Adopt a tentative millage rate for the August TRIM Notice. *After much discussion, Commissioner Schleiffer made a motion to set the millage rate at 2.16 on Form DR-420. Commissioner Maas seconded. Commissioner Lienesch, Commissioner Schleiffer, Commissioner Williams, and Commissioner Maas were in favor. Commissioner Mendolera opposed. Motion carried by a 4-1 vote.*

WALK-ON ITEMS – None.

FIRE CHIEF'S REPORT

- Station 45 Open House moved to October 28 from October 7
- State Audit completed

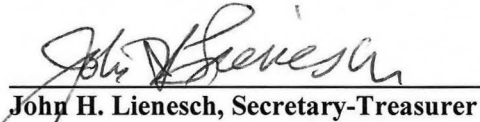
PUBLIC COMMENT – None.

COMMISSIONER ITEMS

- None.

Commissioner Schleiffer made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 6:05 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer