



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

August 13, 2024

MINUTES FROM JULY 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 Williams were present. Commissioner Maas was absent.

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

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

PUBLIC COMMENT ON AGENDA ITEMS – None.

ITEMS TO BE PULLED FOR DISCUSSION – None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Adopt Resolution No. 2024-05 from the Pension Board amending DROP Participation Period. *Commissioner Schleiffer made a motion to approve Administrative Agenda Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.*
2. Appoint the fifth trustee to the Estero Fire Rescue Retirement Plan and Trust Board. *Commissioner Williams made a motion to approve Administrative Agenda Item 2. Commissioner Schleiffer seconded, all were in favor, motion carried.*
3. Adopt a tentative millage rate for the August TRIM notice. *Commissioner Williams made a motion to set a tentative millage rate of 2.288 for the August TRIM notice. Commissioner Lienesch seconded, all were in favor, motion carried. Consensus to hold the First Public Hearing on September 10, 2024 at 5:01 p.m. followed by the regular monthly Board meeting and the Final Public Hearing on September 24, 2024 at 5:01 p.m.*

WALK-ON ITEMS – None.

FIRE CHIEF'S REPORT

- Ladder 42 in service
- Fitch & Associates – July 9-11 Strategic Planning Workshop
- SOG 704 Purchasing – changes made as requested at the June meeting
- Hurricane Ian reimbursement status

PUBLIC COMMENT – None.

COMMISSIONER ITEMS

Commissioner Williams made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:34 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gerald Schleiffer". The signature is written in black ink and is positioned above a horizontal line.

Gerald Schleiffer, Secretary-Treasurer