

BOARD OF COMMISSIONERS REGULAR BOARD MEETING

August 12, 2025

MINUTES FROM JULY 8, 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 Williams and Commissioner Maas were present.

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

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

ADMINISTRATIVE AGENDA

1. Adopt a tentative millage rate for the August TRIM notice. Commissioner Maas made a motion to approve Administrative Agenda Item No. 1. Commissioner Williams seconded, all were in favor, motion carried.

WALK-ON ITEMS - None.

FIRE CHIEF'S REPORT

Contract negotiations

PUBLIC COMMENT - None.

COMMISSIONER ITEMS

Chief's evaluation in August

Commissioner Williams made a motion to adjourn. Commissioner Schleiffer seconded, all were in favor, motion carried. The meeting was adjourned at 5:21 p.m.

Respectfully submitted.

Gerald Schleiffer, Secretary-Treasurer