



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**July 11, 2017**

**MINUTES FROM JUNE 13, 2017 REGULAR BOARD MEETING**

Commissioner Mendolera opened the meeting at 5:00 p.m.

Silent Prayer

Pledge of Allegiance

**ROLL CALL**

Commissioner Williams, Commissioner Mendolera, Commissioner Maas and Commissioner Lienesch were present. Commissioner Schweers was absent.

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**EMPLOYEE RECOGNITION**

15 Years of Service

Present: Lieutenant Brann

Not Present: Firefighter Krohnfeldt, Lieutenant Medina, Engineer Richards.

**ITEMS TO BE PULLED FOR DISCUSSION**

None.

**CONSENT AGENDA**

*Commissioner Maas made a motion to approve Consent Agenda Items 1 through 4 as presented. Commissioner Lienesch seconded, all were in favor, motion carried.*

**ADMINISTRATIVE AGENDA**

1. Authorize EFR to accept three quotes for the repair of Brush 44 at a cost not to exceed \$75,000. Authorize the Fire Chief to pick the quote that best suits the needs of EFR to fix the vehicle.  
*Commissioner Williams made a motion to approve Administrative Agenda Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.*

**WALK-ON ITEM**

None.

**FIRE CHIEF'S REPORT**

- 19<sup>th</sup> Annual Chamber Luncheon, 11:30 am on June 16 at the Hyatt Coconut Point
- First Public Hearing on September 12, 2017
- Final Public Hearing get with Finance Manager Luciani regarding available dates
- Budget Workshop at 10:00 am on August 1, 2017

**PUBLIC COMMENT**

None.

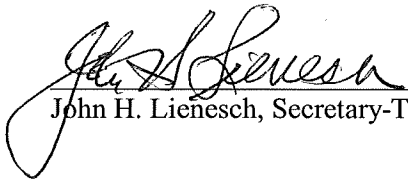
**COMMISSIONER ITEMS**

Commissioner Williams noted possible appointment to Village Council on June 21, 2017.

Commissioner Maas commended prevention on inspections and permitting

*Commissioner Williams made a motion to adjourn the meeting. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:20 p.m.*

Respectfully submitted,

  
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John H. Lienesch, Secretary-Treasurer