



BOARD OF COMMISSIONERS
REGULAR BOARD MEETING

July 10, 2018

MINUTES FROM JUNE 12, 2018 REGULAR BOARD MEETING

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

Silent Prayer

Pledge of Allegiance

ROLL CALL

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

Commissioner Lienesch made a motion to approve the agenda, additions and deletions. Commissioner Maas 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 as presented. Commissioner Lienesch seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. Authorize the purchase of a new fire/rescue marine unit at a cost not to exceed \$160,000.
Commissioner Mendolera made a motion to approve Administrative Agenda Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Budget Workshop at 9:30 a.m. on July 24th
- Estero Parkway modifications
- June 1st estimates
- USAR class here June 18-21
- Lee County Fleet – fleet maintenance
- Republican Men's Club
- Village emergency alert system
- COPCN renewal

- Impact fees increase
- Cape Coral firefighter and Lehigh Acres firefighter

PUBLIC COMMENT

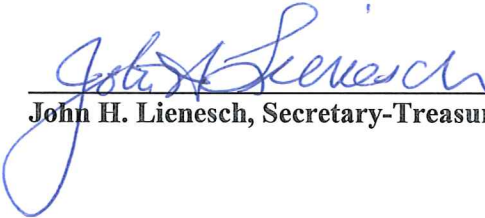
None.

COMMISSIONER ITEMS

None.

Commissioner Williams made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:43 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer