



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

July 12, 2022

MINUTES FROM JUNE 14, 2022 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 Lienesch made a motion to approve the amended agenda adding the Walk-On Item. Commissioner Maas 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 Mendolera seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA – None.

WALK-ON ITEMS

1. Revision: Authorize the Fire Chief to execute routine vendor payments that exceed \$10,000 spending authority. *Commissioner Maas made a motion to approve Walk-On Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.*

FIRE CHIEF'S REPORT

- 175 Resolution Update
- New Hires – 5th Week of orientation
- Budget Prep
- Promotions – 3 lieutenants and 2 engineers
- Call Volume has increased
- Station 45 update

PUBLIC COMMENT – None.

COMMISSIONER ITEMS – None.

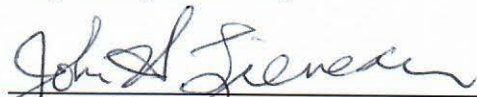
Commissioner Maas made a motion to enter into executive session to discuss contract negotiations. Commissioner Lienesch seconded, all were in favor, motion carried. Executive session began at 5:19 p.m.

Commissioner Williams, Commissioner Mendolera, Commissioner Schleiffer, Commissioner Maas, Commissioner Lienesch, Chief Vanderbrook, and Assistant Chief Wahlig were present for the executive session. All others vacated the room, and the door was closed.

The doors were opened, and Commissioner Williams reconvened the regular meeting at 6:15 p.m.

Commissioner Schleiffer made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 6:17 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer