



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

July 11, 2023

MINUTES FROM JUNE 13, 2023 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 Schleiffer made a motion to approve the agenda. Commissioner Mendolera seconded, all were in favor, motion carried.

PUBLIC COMMENT – None.

ITEMS TO BE PULLED FOR DISCUSSION – None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Revision June 2023: Authorize the Fire Chief to execute routine vendor payments that exceed \$10,000 spending authority. *Commissioner Maas made a motion to approve Administrative Agenda Item 1. Commissioner Mendolera seconded, all were in favor, motion carried.*
2. Approve updated fee schedule. *The first paragraph of resolution was read. Commissioner Lienesch made a motion to adopt the resolution. Commissioner Maas seconded, all were in favor, motion carried. Commissioner Maas made a motion to approve Administrative Agenda Item 2. Commissioner Lienesch seconded, all were in favor, motion carried.*
3. Authorize the purchase of a replacement fire engine not to exceed \$1,100,000. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 3. Commissioner Schleiffer seconded, all were in favor, motion carried.*
4. Approve the budget amendment to reconcile FY 2023 beginning fund balance based on FY 2022 audited results. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 4. Commissioner Maas seconded, all were in favor, motion carried.*

WALK-ON ITEMS – None.

FIRE CHIEF'S REPORT

- None

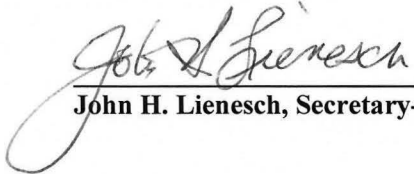
PUBLIC COMMENT – None.

COMMISSIONER ITEMS

- Former Commissioner Dick Schweers

Commissioner Schleiffer made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:26 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer