



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

July 9, 2024

MINUTES FROM JUNE 11, 2024 REGULAR BOARD MEETING

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

Pledge of Allegiance

Silent Prayer

ROLL CALL

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

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

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

PUBLIC COMMENT ON AGENDA ITEMS – None.

ITEMS TO BE PULLED FOR DISCUSSION – None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Approve the purchase of kitchen remodel at Station 42 at a cost not to exceed \$30,000; authorize EFR personnel to execute all related documents. *Commissioner Maas made a motion to approve Administrative Agenda Item 1. Commissioner Williams seconded, all were in favor, motion carried.*
2. Approve revised SOG 704 Purchasing Policy. *Commissioner Maas made a motion to approve Administrative Agenda Item 2 with suggested changes. Commissioner Williams seconded, all were in favor, motion carried.*

WALK-ON ITEMS – None.

FIRE CHIEF'S REPORT

- Fitch & Associates – Standards of Coverage DRAFT
- Fitch & Associates – July 9-11 Strategic Planning Workshop
- Property Appraiser – June numbers
- Admin property and Station 43 remodel
- ISO inspection
- Ladder 42
- Wellness Program

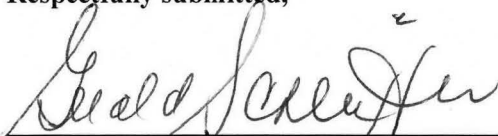
PUBLIC COMMENT – None.

COMMISSIONER ITEMS

- Commissioner Schleiffer inquired as to punch list items at Station 45

Commissioner Williams made a motion to adjourn. Commissioner Schleiffer seconded, all were in favor, motion carried. The meeting was adjourned at 5:25 p.m.

Respectfully submitted,



Gerald Schleiffer, Secretary-Treasurer