



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

July 8, 2025

MINUTES FROM JUNE 10, 2025 REGULAR BOARD MEETING

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

Pledge of Allegiance

Silent Prayer

ROLL CALL

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

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

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

EMPLOYEE RECOGNITION

20 Years of Service – Admin. Asst. to the Fire Chief Kim Poli

Engineer Cody Palmquist

Lieutenant Christian Woolley

PUBLIC COMMENT – None.

ITEMS TO BE PULLED FOR DISCUSSION – None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Approve updated fee schedule. *Commissioner Lienesch made a motion to approve Administrative Agenda Item No. 1. Commissioner Williams seconded, all were in favor, motion carried.*
2. Approve the budget amendment to reconcile FY 2025 beginning fund balance based on FY 2024 audited results. *Commissioner Williams made a motion to approve Administrative Agenda Item No. 2. Commissioner Schleiffer seconded, all were in favor, motion carried.*
3. Authorize the Fire Chief to purchase a replacement aerial apparatus not to exceed \$1,850,000. *Commissioner Lienesch made a motion to approve Administrative Agenda Item No. 3. Commissioner Schleiffer seconded, all were in favor, motion carried.*

WALK-ON ITEMS – None.

FIRE CHIEF'S REPORT

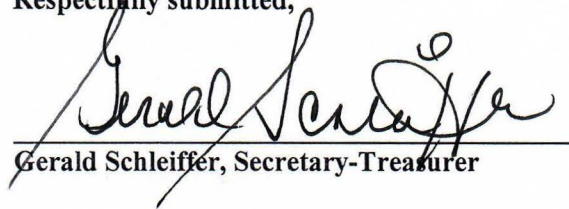
- FY 2026 Budget preparation
- Kingston Project
- Changes/development within the District
- Website redesign
- Out of Office 6/25 through 7/14

PUBLIC COMMENT – None.

COMMISSIONER ITEMS – None.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gerald Schleiffer", is written over a horizontal line. The signature is fluid and cursive.

Gerald Schleiffer, Secretary-Treasurer