



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**April 9, 2019**

**MINUTES FROM MARCH 12, 2019 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 Schweers, Commissioner Maas, and Commissioner Lienesch were present.

**EMPLOYEE RECOGNITION**

Hurricane Irma – Vanderbrook, Wahlig, Dwyer, Brownlee, Lindenmuth

Hurricane Michael – Wahlig, Sibert, S., Rhodes, LaBree, Sc.

**SWEARING IN OF NEW HIRES** – Firefighter Anderson and Firefighter Sibert, M.

**PUBLIC COMMENT ON AGENDA ITEMS** – None

**ITEMS TO BE PULLED FOR DISCUSSION** – None

**CONSENT AGENDA**

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

**ADMINISTRATIVE AGENDA**

1. Discuss the options for using Water Walker Investments in the future. *After a presentation by Water Walker Investments and discussion, Commissioner Maas made a motion to authorize the Fire Chief to use investment alternative and the authority to execute all documents. Commissioner Lienesch seconded, all were in favor, motion carried.*
2. Authorize the purchase for upgrading of portable and mobile radios and accessories as budgeted not to exceed \$76,500. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 2. Commissioner Williams seconded, all were in favor, motion carried.*
3. Approve updated Fee Schedule. *Commissioner Williams made a motion to approve Administrative Agenda Item 3. Commissioner Maas seconded, all were in favor, motion carried.*

**WALK ON ITEMS** – None

**FIRE CHIEF'S REPORT**

- EFR Picnic
- Update on Station 45 property
- Update on Admin property

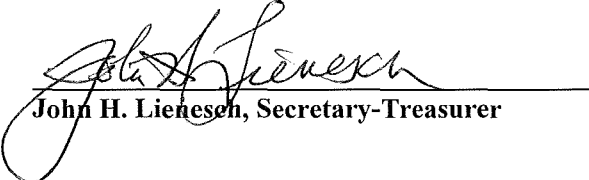
- Legislative update
- 175 Appointees by the Board – terms are up in May
- St. Patrick's Day Shirts
- COPCN

**PUBLIC COMMENT** – None

**COMMISSIONER ITEMS** – None

*Commissioner Williams made a motion to adjourn and seconded by Commissioner Lienesch. The meeting was adjourned at 6:02 p.m.*

**Respectfully submitted,**



John H. Lienesch, Secretary-Treasurer