



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

April 14, 2020

MINUTES FROM MARCH 10, 2020 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 agenda. Commissioner Schleiffer seconded, all were in favor, motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

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

None.

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Revamping Smoke Detector Program
- MDA Boot Drive postponed
- Station 45 update
- Surplus engine donation to Bahamas
- Station 44 generator

PUBLIC COMMENT

None.

COMMISSIONER ITEMS

- Commissioner Schleiffer inquired as to procedures due to virus – Assistant Chief Wahlig and Division Chief Coulter provided a brief explanation

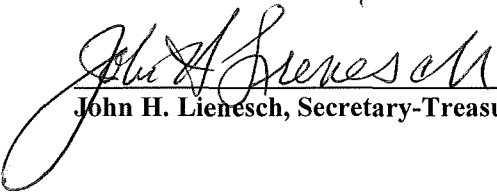
EMPLOYEE RECOGNITION – SWEARING IN

Commissioner Williams performed the swearing in of the new hires, Firefighter Palmer, Firefighter Palmquist, Firefighter Elliott, Firefighter Buck and Firefighter Johnson.

Commissioner Williams performed the swearing in of Engineer Intartaglio for his promotion to engineer.

Commissioner Mendolera made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:30 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer