



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**April 9, 2024**

**MINUTES FROM MARCH 12, 2024 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, Commissioner Williams, and Commissioner Maas were present.

**APPROVAL OF AGENDA, ADDITIONS AND DELETIONS**

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

**PUBLIC COMMENT ON AGENDA ITEMS** – None.

**PUBLIC COMMENT** – None.

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

**CONSENT AGENDA**

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

**ADMINISTRATIVE AGENDA**

1. Approve purchase of bunker gear for a total cost not to exceed \$65,000. *Commissioner Maas made a motion to approve Administrative Agenda Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.*
2. Approve payment not to exceed \$40,000 for cleaning and repairs to all bunker gear. *Commissioner Schleiffer made a motion to approve Administrative Agenda Item 2. Commissioner Williams seconded, all were in favor, motion carried.*
3. A resolution of the Board of Commissioners of the Estero Fire Rescue District, Lee County, Florida, approving and authorizing the Lease-Purchase Agreement and Escrow Agreement for the financing of the purchase of a Sutphen Ladder Truck; Authorizing the Fire Chief to execute all appropriate documents for the Lease-Purchase Financing; providing for an effective date; and for other purposes. *Commissioner Maas made a motion to approve Administrative Agenda Item 3. Commissioner Lienesch seconded, all were in favor, motion carried.*

**WALK-ON ITEMS** – None.

**FIRE CHIEF'S REPORT**

- Station 45 utility bill
- 4hr Commission on Ethics – Village of Estero option
- EFR Family Picnic – Saturday, April 13
- New BC vehicle in service
- Ladder Truck
- ISO inspection

**PUBLIC COMMENT** – None.

**COMMISSIONER ITEMS**

- Estero Fest this Saturday, March 16

*Commissioner Williams made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:19 p.m.*

Respectfully submitted,



Gerald Schleifer, Secretary-Treasurer