



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

June 13, 2017

MINUTES FROM MAY 9, 2017 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.

PUBLIC COMMENT ON AGENDA ITEMS

None.

EMS WEEK RESOLUTION

Commissioner Schweers read the resolution. Commissioner Williams made a motion to approve Resolution 2017-02. Commissioner Lienesch seconded, all were in favor, motion carried.

ITEMS TO BE PULLED FOR DISCUSSION

None.

CONSENT AGENDA

Commissioner Mendolera made a motion to approve Consent Agenda Items 1 through 4 as presented. Commissioner Maas seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. Accept the audited financial statements and the State of Florida Annual Local Government Financial Report for Fiscal Year 2015-2016. Authorize the Fire Chief to work with auditor to complete final audit. *After discussion, Commissioner Maas made a motion to approve Administrative Agenda Item 1 with the noted changes. Commissioner Lienesch seconded, all were in favor, motion carried.*

WALK-ON ITEM

1. Approve additional payment to Ashley, Brown & Company with total amount not to exceed \$4,840. *Commissioner Williams made a motion to approve Walk-On Item 1 as presented. Commissioner Maas seconded, all were in favor, motion carried.*

FIRE CHIEF'S REPORT

- Brush 44 update
- Budget preparation

- County Local Mitigation Strategy
- Firefighter Symposium May 16, 17, 18
- Annual physicals
- EMS lunches
- Annual PPE cleaning and repair
- Station 43
- National Prayer Day
- Building model homes out east
- Brush fires

PUBLIC COMMENT

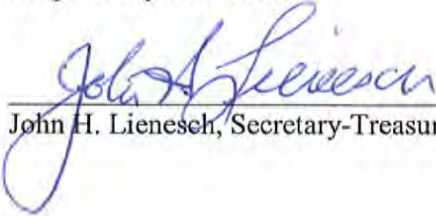
None.

COMMISSIONER ITEMS

None.

Commissioner Schweers adjourned the meeting at 5:36 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer