



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

June 14, 2022

MINUTES FROM MAY 10, 2022 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 Mendolera seconded, all were in favor, motion carried.

EMS Week Resolution

Commissioner Schleiffer made a motion to adopt Resolution No. 2022-02. Commissioner Maas seconded, all were in favor, motion carried.

PUBLIC COMMENT – 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

1. Accept the audited financial statements and the State of Florida Annual Local Government Financial Report for fiscal year 2020-2021. *Commissioner Maas made a motion to approve Administrative Agenda Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.*
2. Approve the Environmental Risk Management Inc. Agreement. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 2. Commissioner Schleiffer seconded, all were in favor, motion carried.*
3. Authorize the Fire Chief to purchase replacement apparatus not to exceed \$2,500,000. *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 update
- New Firefighters – May 16

- Company Officer Assessment
- RFQ State Audit
- Upcoming contract negotiations
- VFIS meeting
- Chamber Annual Luncheon

PUBLIC COMMENT – None.

COMMISSIONER ITEMS – None.

Commissioner Schleiffer made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:55 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer