



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

June 11, 2024

MINUTES FROM MAY 14, 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.

EMPLOYEE RECOGNITION

20 Years of Service - Engineer Anthony Horton and Division Chief of Prevention Phillip Green

RESOLUTION NO. 2024-04 EMS WEEK

Commissioner Williams made a motion to adopt Resolution No. 2024-04. Commissioner Lienesch seconded, all were in favor, motion carried.

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

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

ADMINISTRATIVE AGENDA

1. Accept the audited financial statements and the State of Florida Annual Local Government Report for Fiscal Year 2022-2023. *Commissioner Maas made a motion to approve Administrative Agenda Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.*
2. Revision May 2024: Authorize the Fire Chief to execute routine vendor payments that exceed \$10,000 spending authority. *Commissioner Williams made a motion to approve Administrative Agenda Item 2. Commissioner Schleiffer seconded, all were in favor, motion carried.*
3. Approve replacement of an emergency response brush vehicle not to exceed \$100,000 and allow EFR staff to execute all related documents. **Assistant Chief Wahlig noted a revision changing the not to exceed amount to \$109,500.** *Commissioner Lienesch made a motion to approve Administrative Agenda Item 3 with the not to exceed amount of \$109,500. Commissioner Williams seconded, all were in favor, motion carried.*

4. Approve repairing/repaving/resealing of admin and Station 43 parking areas at a cost not to exceed \$25,000 and authorize EFR staff to execute all related documents. *Commissioner Williams made a motion to approve Administrative Agenda Item 4. Commissioner Lienesch seconded, all were in favor, motion carried.*

WALK-ON ITEMS – None.

FIRE CHIEF'S REPORT

- EMS Lunches June 3, 4, and 5
- Chamber Awards Dinner
- Brush Fire
- Out of Office June 1-16

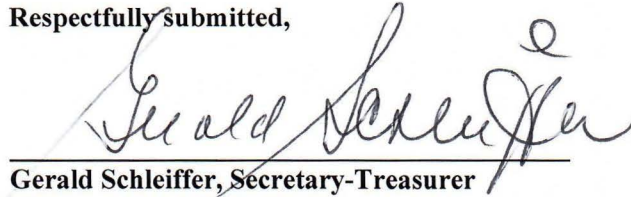
PUBLIC COMMENT – None.

COMMISSIONER ITEMS

- Commissioner Lienesch will not be at the June meeting.

Commissioner Schleiffer made a motion to adjourn. Commissioner Williams seconded, all were in favor, motion carried. The meeting was adjourned at 5:32 p.m.

Respectfully submitted,



Gerald Schleiffer, Secretary-Treasurer