



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

June 10, 2025

MINUTES FROM MAY 13, 2025 REGULAR BOARD MEETING

Commissioner Lienesch opened the meeting at 5:00 p.m.

Pledge of Allegiance

Silent Prayer

ROLL CALL

Commissioner Lienesch, Commissioner Schleiffer, Commissioner Williams, and Commissioner Maas were present. Commissioner Mendolera was absent.

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

Commissioner Williams made a motion to approve the agenda as amended to pull Administrative Agenda Items 2 and 3. Commissioner Schleiffer seconded, all were in favor, motion carried.

EMPLOYEE RECOGNITION

15 Years of Service – Lt./Plans Examiner Scott Danielson

20 Years of Service – Admin. Asst. Maria Ramos

20 Years of Service – BC of EMS Laura Whelan

20 Years of Service – Firefighter Matthew Larlham

20 Years of Service – Firefighter Jarred Whelan

RESOLUTION NO. 2025-01 EMS WEEK

PUBLIC COMMENT – None.

ITEMS TO BE PULLED FOR DISCUSSION – None.

CONSENT AGENDA

Commissioner Williams made a motion to approve the Consent Agenda. 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 2023-2024. Authorize the Fire Chief and Finance Director to work with auditor to complete final audit. *Commissioner Maas made a motion to approve Administrative Agenda Item No. 1. Commissioner Schleiffer seconded, all were in favor, motion carried.*
2. **PULLED** - Authorize the Fire Chief to execute the agreement with Schenkel/Shultz Architects at an amount not to exceed \$455,840 for Station 43 remodel and new warehouse.
3. **PULLED** - Authorize the Fire Chief to execute the agreement with Respec and JR Evan at an amount not to exceed \$123,000 for civil engineering and FEMA map revisions for Station 43 and Administrative property.

WALK-ON ITEMS – None.

FIRE CHIEF'S REPORT

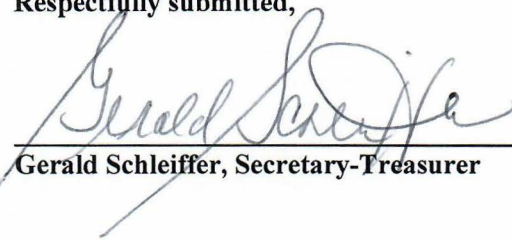
- Annual Chamber Awards
- Driver/Engineer position

PUBLIC COMMENT – None.

COMMISSIONER ITEMS – None.

Commissioner Maas made a motion to adjourn. Commissioner Schleiffer seconded, all were in favor, motion carried. The meeting was adjourned at 5:27 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Gerald Schleiffer", is written over a horizontal line.

Gerald Schleiffer, Secretary-Treasurer