



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**May 14, 2024**

**MINUTES FROM APRIL 9, 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 Schleiffer made a motion to approve the Consent Agenda. Commissioner Maas seconded, all were in favor, motion carried.*

**ADMINISTRATIVE AGENDA**

1. Approve purchase of 3 Thermal Imaging Cameras total cost not to exceed \$18,000.  
*Commissioner Maas made a motion to approve Administrative Agenda Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.*

**WALK-ON ITEMS**

1. Authorize Finance Director and/or Fire Chief to enter into investments with FLCLASS and move funds between accounts as necessary. *Commissioner Williams made a motion to approve Walk-On Item 1. Commissioner Schleiffer seconded, all were in favor, motion carried.*

**FIRE CHIEF'S REPORT**

- EFR Family Picnic April 13
- New ladder truck update

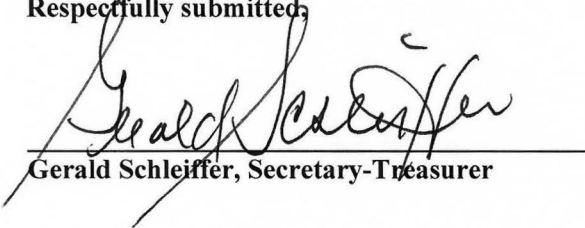
**PUBLIC COMMENT** – None.

**COMMISSIONER ITEMS**

- Commissioner Mendolera noted Estero Chamber golf outing on May 4

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

Respectfully submitted,



Gerald Schleiffer, Secretary-Treasurer