



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**December 11, 2018**

**MINUTES FROM November 13, 2018 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.

Chief Vanderbrook noted there was a change to item number 1.

**EMPLOYEE RECOGNITION**

10 years of service Rambo and Diaz

15 years of service Goodlad and Gonzalez

20 years of service Vanderbrook

**PUBLIC COMMENT ON AGENDA ITEMS**

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. Approve the budget resolution in the aggregate amount \$628,720.28 to reconcile the budget for 2018 financial statements. *Commissioner Maas made a motion to approve Administrative Agenda Item 1. Commissioner Williams seconded, all were in favor, motion carried.*
2. Authorize the Fire Chief to purchase 4.6 acres of land for EFR adjacent to the administrative building and authorize the Fire Chief to sign all documents related to the purchase at a cost not to exceed \$425,000. *Commissioner Maas made a motion to approve Administrative Agenda Item 2. Commissioner Lienesch seconded, all were in favor, motion carried.*

**WALK ON ITEMS**

None.

**FIRE CHIEF'S REPORT**

- Two new firefighters started yesterday, orientation for the next four weeks
- Working with Stoneybrook CDD and Lee County School Board on additional property around Station 44

- Database Financial Services will be here November 27, 28 and 29<sup>th</sup> for all members to discuss retirement and financial planning
- President Trump's visit went as planned
- Salute to Veterans, Saturday at Estero Community Park
- Light up Estero, Deliver Santa to Estero Community Park, December 1, 6:00 PM
- I will be attending the Chamber Lunch tomorrow
- Station 45 site plan work, dealing with multiple Wellfield protection zones.

**PUBLIC COMMENT**

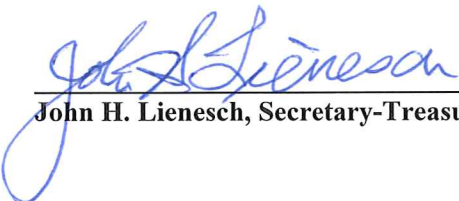
None.

**COMMISSIONER ITEMS**

None.

*Commissioner Williams made a motion to adjourn and seconded by Commissioner Mendolera. The meeting was adjourned at 5:23 p.m.*

Respectfully submitted,



---

**John H. Lienesch, Secretary-Treasurer**