



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

December 10, 2019

MINUTES FROM NOVEMBER 12, 2019 REGULAR BOARD MEETING

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

Silent Prayer

Pledge of Allegiance

ROLL CALL

Commissioner Williams, Commissioner Mendolera, Commissioner Maas, and Commissioner Lienesch 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.

EMPLOYEE RECOGNITION – 5 Years of Service

- Firefighter Dean York (present)
- Firefighter David Lundbohm
- Firefighter Calan Lynch
- Firefighter Adam Younger (present)
- Firefighter Kristopher Zemble
- Firefighter Christian Woolley (present)

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 Maas seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. Approve the payment to Physio Control in the amount of \$10,054.80. *Commissioner Maas made a motion to approve Administrative Item 1. Commissioner Williams seconded, all were in favor, motion carried.*
2. Authorize the transfer of \$118,970.41 from the impact fees account to the operating account. *Commissioner Williams made a motion to approve Administrative Item 2. Commissioner Lienesch seconded, all were in favor, motion carried.*
3. Approve the budget resolution in the aggregate amount of \$509,500.08. *Commissioner Lienesch made a motion to approve Administrative Item 3. Commissioner Maas seconded, all were in favor, motion carried.*

4. Authorize the 2019 Special Assessment to USAR in the amount of \$10,000. *Commissioner Lienesch made a motion to approve Administrative Item 4. Commissioner Williams seconded, all were in favor, motion carried.*
5. Authorize the Fire Chief to purchase and install boatlift at a cost not to exceed \$20,000. *Commissioner Maas made a motion to approve Administrative Item 5. Commissioner Lienesch seconded, all were in favor, motion carried.*
6. Declare Seat 4 as vacant due to the retirement of Commissioner Dick Schweers. *Commissioner Williams made a motion to approve Administrative Item 6. Commissioner Maas seconded, all were in favor, motion carried.*
7. Conduct an election of officers for the Board; providing for an effective date to occur immediately. *Commissioner Lienesch nominated Commissioner Williams as Chairman. Commissioner Maas seconded. Commissioner Williams nominated Commissioner Mendolera as Vice-Chair. Commissioner Maas seconded. Commissioner Maas nominated Commissioner Lienesch as Secretary/Treasurer. Commissioner Williams seconded.*

Chairman – Commissioner Williams
Vice-Chair – Commissioner Mendolera
Secretary/Treasurer – Commissioner Lienesch

Commissioner Maas made a motion to accept officers for the Board. Commissioner Lienesch seconded, all were in favor, motion carried.

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- BOFC Information Packet (DRAFT)
- Clean water letter – consensus to authorize Chief to send
- Estero Chamber – consensus to increase from Gold Membership (\$2,000) to Silver Sponsor (\$2,500)
- Increase new hires to: (2) D Shift, (2) E Shift, and (1) 24-hour – consensus to increase from 3 to 5

PUBLIC COMMENT

None.

COMMISSIONER ITEMS

- *Commissioner Maas made a motion to grant Dick Schweers Commissioner Emeritus Status. Commissioner Lienesch seconded, all were in favor, motion carried.*
- Commissioner Williams thanked the Board for allowing him to serve as the new Chairman.

Commissioner Lienesch made a motion to adjourn. Commissioner Mendolera seconded, all were in favor, motion carried. The meeting was adjourned at 5:49 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer