



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

December 8, 2020

MINUTES FROM NOVEMBER 10, 2020 REGULAR BOARD MEETING

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

Pledge of Allegiance

Silent Prayer

ROLL CALL

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

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

Commissioner Schleiffer made a motion to approve the agenda. Commissioner Lienesch seconded, all were in favor, motion carried.

PUBLIC COMMENT

None.

ITEMS TO BE PULLED FOR DISCUSSION

None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Authorizing the Fire Chief to purchase a generator for Station 41 at a cost not to exceed \$50,000.00. *Commissioner Maas made a motion to approve Administrative Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.*
2. Update pay grade ranges effective October 1, 2020. *Commissioner Maas made a motion to approve Administrative Item 2. Commissioner Schleiffer seconded, all were in favor, motion carried.*
3. Approve the budget resolution in the aggregate amount of \$349,566.44 to reconcile the budget for the 2020 financial statements. *Commissioner Mendolera made a motion to approve Administrative Item 3. Commissioner Lienesch seconded, all were in favor, motion carried.*
4. Conduct an election of officers for the Board; providing for an effective date to occur immediately. *Commissioner Maas made a motion to keep the officers the same (Chair William Williams, Vice-Chair Jim Mendolera and Secretary/Treasurer Jack Lienesch). Commissioner Mendolera seconded, all were in favor, motion carried.*

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- BC Reisen Retirement Lunch
- Station 45 Update
- COVID update
- Flu shot clinics

PUBLIC COMMENT

None.

COMMISSIONER ITEMS

- None.

Commissioner Williams performed the swearing in of newly promoted employees: Battalion Chief Lindgren, Lieutenant G. Maradona and Lieutenant York.

Commissioner Lienesch 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,



John H. Lienesch, Secretary-Treasurer