



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

December 13, 2022

MINUTES FROM NOVEMBER 8, 2022 REGULAR BOARD MEETING

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

Pledge of Allegiance

Silent Prayer

ROLL CALL

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

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

Commissioner Mendolera made a motion to approve the agenda. Commissioner Schleiffer 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. Authorize the transfer of \$167,656 from the impact fees account to the operating account.
Commissioner Schleiffer made a motion to approve Administrative Agenda Item 1. Commissioner Maas seconded, all were in favor, motion carried.
2. Approve the budget resolution to reconcile the budget for the 2022 financial statements.
Commissioner Maas made a motion to approve Administrative Agenda Item 2. Commissioner Mendolera seconded, all were in favor, motion carried.
3. Approve the Environmental Risk Management, Inc. Agreement. *Commissioner Schleiffer made a motion to approve Administrative Agenda Item 3. Commissioner Maas seconded, all were in favor, motion carried.*
4. Authorize the Fire Chief to bypass the current purchase policy for the new staff vehicles.
Commissioner Maas made a motion to approve Administrative Agenda Item 4 amending it to read for the current fiscal year and up to four (4) vehicles. Commissioner Mendolera seconded, all were in favor, motion carried.
5. Conduct an election of officers for the Board; providing for an effective date to occur immediately. *Commissioner Schleiffer made a motion to keep current officers. Commissioner Maas seconded, all were in favor, motion carried.*

WALK-ON ITEMS – None.

FIRE CHIEF'S REPORT

- Tropical Storm/Hurricane Nicole
- Veteran's Day Holiday
- Station 45 update
- Engine 43 blown engine

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 5:25 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer