



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

December 10, 2024

MINUTES FROM NOVEMBER 12, 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 Schleiffer seconded, all were in favor, motion carried.

PUBLIC COMMENT – 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 renewal with PGIT, Inc. for workers compensation insurance. *Commissioner Maas made a motion to approve Administrative Agenda Item 1. Commissioner Williams seconded, all were in favor, motion carried.*
2. Approve renewal with VFIS for accident and sickness insurance coverage and special risk coverage. *Commissioner Williams made a motion to approve Administrative Agenda Item 2. Commissioner Lienesch seconded, all were in favor, motion carried.*
3. Authorize the roof repairs/mitigation for Station 44 at a cost not to exceed \$180,000. *Commissioner Schleiffer made a motion to approve Administrative Agenda item 3. Commissioner Maas seconded, all were in favor, motion carried.*
4. Approve the budget resolution to reconcile the budget for the 2024 financial statements. *Commissioner Maas made a motion to approve Administrative Agenda Item 4. Commissioner Lienesch 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 Lienesch made a motion to appoint Commissioner Mendolera as Chair. Commissioner Williams seconded, all were in favor, motion carried.*
- *Commissioner Willimas made a motion to appoint Commissioner Lienesch as Vice-Chair. Commissioner Maas seconded, all were in favor, motion carried.*
- *Commissioner Williams made a motion to appoint Commissioner Schleiffer as Secretary/Treasurer. Commissioner Maas seconded, all were in favor, motion carried.*

WALK-ON ITEMS – None.

FIRE CHIEF’S REPORT

- Standards of Coverage DRAFT
- ISO Report
- EFR Leadership Class
- Station 41 – temporary relocation to Admin. Bldg.
- Station 45 – cell tower
- Finance Specialist position filled
- EFR Banquet – January 4, 2025

PUBLIC COMMENT – None.

COMMISSIONER ITEMS

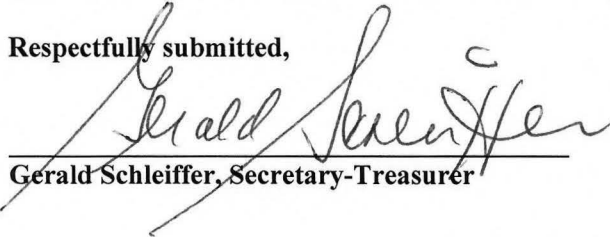
- Prayer Service 11/19/2024

EMPLOYEE RECOGNITION

Firefighter Martin, Firefighter Tellin, and Firefighter Lorenzo

Commissioner Williams made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:20 p.m.

Respectfully submitted,



Gerald Schleiffer, Secretary-Treasurer