



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**December 9, 2025**

**MINUTES FROM NOVEMBER 18, 2025 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 Lienesch made a motion to approve the agenda. Commissioner Williams seconded, all were in favor, motion carried.*

**EMPLOYEE RECOGNITION**

25 years – Lieutenant Thomas Poole and Lieutenant Thad Stevens

20 years – Lieutenant Schyler Smith

**PUBLIC COMMENT** – None.

**ITEMS TO BE PULLED FOR DISCUSSION** – None.

**CONSENT AGENDA**

*Commissioner Schleiffer made a motion to approve the Consent Agenda. Commissioner Williams seconded, all were in favor, motion carried.*

**ADMINISTRATIVE AGENDA**

1. Approve contract for Florida Firefighter Cancer Benefit Policy with Provident. *Commissioner Maas made a motion to approve Administrative Agenda Item 1. Commissioner Schleiffer seconded, all were in favor, motion carried.*
2. Approve the budget resolution to reconcile the budget for the 2025 financial statements. *Commissioner Maas made a motion to approve Administrative Agenda Item 2. Commissioner Lienesch seconded, all were in favor, motion carried.*
3. Conduct an election of officers for the Board; providing for an effective date to occur immediately. *Commissioner Lienesch made a motion to keep the officers the same. Commissioner Williams seconded, all were in favor, motion carried.*

**WALK-ON ITEMS** – None.

**FIRE CHIEF'S REPORT**

- Chamber Leadership Class
- Rezoning Admin property
- Kingston subdivision
- London Bay boat lift
- Thank you to Commissioner Mendolera for attending service for Dick Schweers

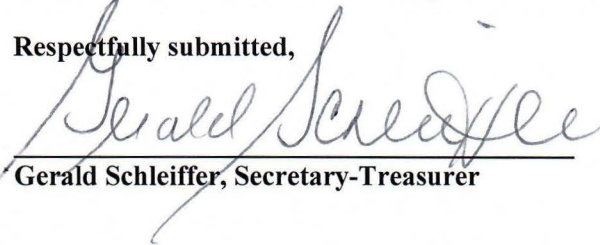
**PUBLIC COMMENT** – None.

**COMMISSIONER ITEMS**

- Commissioner Williams noted he and Commissioner Lienesch attended groundbreaking for High 5

*Commissioner Williams made a motion to adjourn. Commissioner Schleiffer seconded, all were in favor, motion carried. The meeting was adjourned at 5:21 p.m.*

Respectfully submitted,

A handwritten signature in cursive script, reading "Gerald Schleiffer", written over a horizontal line.

Gerald Schleiffer, Secretary-Treasurer