



BOARD OF COMMISSIONERS
REGULAR BOARD MEETING

November 10, 2020

MINUTES FROM OCTOBER 13, 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 Lienesch made a motion to approve the agenda. Commissioner Mendolera seconded, all were in favor, motion carried.

PUBLIC COMMENT

Jim Neal addressed the Board and thanked the department for their service.

ITEMS TO BE PULLED FOR DISCUSSION

None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Authorize the Fire Chief to proceed with Request for Qualifications for Construction Management Services for Station 45 Complex. *Commissioner Maas recused himself from this item. Commissioner Lienesch made a motion to approve Administrative Item 1. Commissioner Mendolera seconded, all were in favor, motion carried.*
2. Authorize the Fire Chief to execute routine vendor payments that exceed \$10,000 spending authority. *Commissioner Maas made a motion to approve Administrative Item 2. Commissioner Schleiffer seconded, all were in favor, motion carried.*
3. Approve the contract with Foster & Foster to perform GASB 74 and GASB 75 valuations for fiscal years ending 9/30/20 and 9/30/21. *Commissioner Lienesch made a motion to approve Administrative Item 3. Commissioner Mendolera seconded, all were in favor, motion carried.*
4. Authorize the purchase for upgrading of portable and mobile radios and accessories as budgeted not to exceed \$165,000.00. *Commissioner Schleiffer made a motion to approve Administrative Item 4. Commissioner Maas seconded, all were in favor, motion carried.*
5. Authorize the purchase of vehicles not to exceed \$230,000.00. *Commissioner Lienesch made a motion to approve Administrative Item 5. Commissioner Mendolera seconded, all were in favor, motion carried.*

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Station 45 Update
- Upcoming promotions

PUBLIC COMMENT

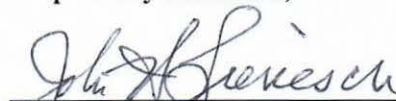
None.

COMMISSIONER ITEMS

- Blue Mass November 10 at 6:30 p.m. at Our Lady of Light

Commissioner Schleiffer made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:51 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer