



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

November 8, 2022

MINUTES FROM OCTOBER 11, 2022 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, and Commissioner Mendolera were present. Commissioner Maas was absent.

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

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

ADMINISTRATIVE AGENDA

1. Approve renewal with VFIS for accident and sickness insurance coverage and special risk coverage. *Commissioner Schleiffer made a motion to approve Administrative Agenda Item 1. Commissioner Mendolera seconded, all were in favor, motion carried.*
2. Approve renewal with VFIS for statutory death benefits insurance coverage. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 2. Commissioner Schleiffer seconded, all were in favor, motion carried.*
3. Authorize payment of \$10,464.50 for cleaning and repairs to primary bunker gear. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 3. Commissioner Schleiffer seconded, all were in favor, motion carried.*
4. Authorize the Fire Chief to execute routine vendor payments that exceed \$10,000 spending authority. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 4. Commissioner Mendolera seconded, all were in favor, motion carried.*
5. Adopt Resolution No. 2023-01 from the Pension Board. *Commissioner Schleiffer made a motion to approve Administrative Agenda Item 5. Commissioner Lienesch seconded, all were in favor, motion carried.*

WALK-ON ITEMS – None.

FIRE CHIEF'S REPORT

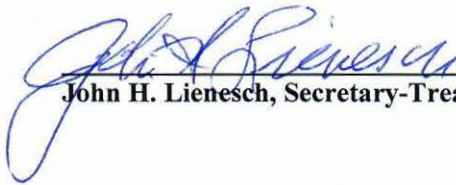
- Waiving prevention inspection fees due to Hurricane Ian

PUBLIC COMMENT – None.

COMMISSIONER ITEMS – None.

Commissioner Lienesch made a motion to adjourn. Commissioner Schleiffer seconded, all were in favor, motion carried. The meeting was adjourned at 5:28 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer