



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

October 8, 2024

MINUTES FROM SEPTEMBER 10, 2024 REGULAR BOARD MEETING

Commissioner Mendolera convened the regular board meeting at 5:14 p.m.

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

Commissioner Lienesch made a motion to approve the agenda. Commissioner Maas seconded, all were in favor, motion carried.

Commissioner Williams made a motion to approve Fire Prevention Week Resolution No. 2024-08. Commissioner Maas seconded, all were in favor, motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Approve renewal with Blue Cross Blue Shield for medical insurance, Sun Life Financial for Dental, Standard for life insurance and long-term disability and Humana for vision insurance. *Commissioner Williams made a motion to approve Administrative Item 1. Commissioner Schleiffer seconded, all were in favor, motion carried.*
2. Approve contract for Florida Firefighter Cancer Benefit Policy with Provident. *Commissioner Lienesch made a motion to approve Administrative Item 2. Commissioner Maas seconded, all were in favor, motion carried.*
3. Approve renewal with VFIS for liability and property insurance coverage. *Commissioner Williams made a motion to approve Administrative Item 3. Commissioner Schleiffer seconded, all were in favor, motion carried.*
4. Authorize the transfer of \$425,000.00 from the impact fees account to the operating account. *Commissioner Maas made a motion to approve Administrative Item 4. Commissioner Williams seconded, all were in favor, motion carried.*
5. Approve the budget amendment to reconcile FY2024 beginning fund balance based on FY2023 audited results. *Commissioner Schleiffer made a motion to approve Administrative Item 5. Commissioner Lienesch seconded, all were in favor, motion carried.*
6. Update pay grade ranges effective October 1, 2024. *Commissioner Williams made a motion to approve Administrative Item 6. Commissioner Schleiffer seconded, all were in favor, motion carried.*

7. Establish Board Meeting time for October 1, 2024 through September 30, 2025. *Commissioner Maas made a motion to hold the meetings on the second Tuesday of every month at 5:00 p.m. Commissioner Lienesch seconded, all were in favor, motion carried.*

WALK-ON ITEMS – None

FIRE CHIEF'S REPORT

- Blue Mass postponed – Commissioner Mendolera noted it has been changed to a prayer service on November 19, 2024 at 6:00 p.m.

PUBLIC COMMENT

None.

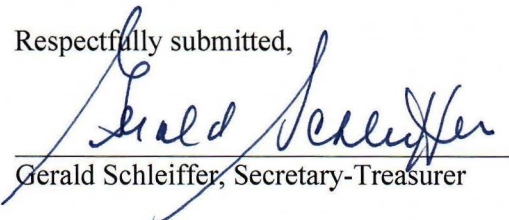
COMMISSIONER ITEMS

- Commissioner Lienesch noted Wildcat Run Golf
- Commissioner Mendolera noted Honor Flight at RSW on September 28

Commissioner Lienesch made a motion to adjourn the meeting. Commissioner Schleiffer seconded, all were in favor, motion carried.

The meeting was adjourned at 5:41 p.m.

Respectfully submitted,



Gerald Schleiffer, Secretary-Treasurer