



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**January 8, 2019**

**MINUTES FROM DECEMBER 11, 2018 REGULAR BOARD MEETING**

Commissioner Schweers opened the meeting at 5:00 p.m.

Silent Prayer

Pledge of Allegiance

**ROLL CALL**

Commissioner Williams, Commissioner Mendolera, Commissioner Schweers, Commissioner Maas, and Commissioner Lienesch were present.

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**ITEMS TO BE PULLED FOR DISCUSSION**

None.

**CONSENT AGENDA**

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

**ADMINISTRATIVE AGENDA**

None.

**WALK ON ITEMS**

None.

**FIRE CHIEF'S REPORT**

- Review of financial reports by Finance Director Rhodes
- Station 45 update
- Adjacent property to Admin update
- Lee County Public Safety
- Annual Awards Banquet February 9, 2019
- Holiday Administrative Office Hours
- National Fire Academy PIO Curriculum
- Firefighter Symposium in January 2019

**PUBLIC COMMENT**

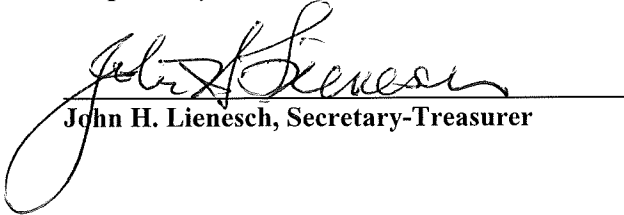
None.

**COMMISSIONER ITEMS**

- Heart Walk March 2, 2019
- Estero Chamber of Commerce

*Commissioner Williams made a motion to adjourn and seconded by Commissioner Maas. The meeting was adjourned at 5:37 p.m.*

**Respectfully submitted,**



John H. Lienesch, Secretary-Treasurer