



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

March 10, 2020

MINUTES FROM FEBRUARY 11, 2020 REGULAR BOARD MEETING

Commissioner Williams opened the meeting at 5:01 p.m.
Pledge of Allegiance
Silent Prayer

ROLL CALL

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

SWEARING IN

Commissioner Schleiffer was sworn in to fill Seat 4 vacancy.

EMPLOYEE RECOGNITION

5 years of service – Finance Director Valarie Rhodes
15 years of service – Lieutenant Greg Escarra, Lieutenant Thomas Lentz and Lieutenant Terrence Lindgren

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

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

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 Mendolera seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. Authorize the Fire Chief to proceed with Request for Statement of Qualifications for Architect-Engineering Services for Station 45 Complex. *After Station 45 Update by Chief Vanderbrook and much discussion, Commissioner Lienesch made a motion to approve Administrative Item 1. Commissioner Schleiffer seconded, all were in favor, motion carried.*
2. Accept the physical inventory as of September 30, 2019. *Commissioner Mendolera made a motion to approve Administrative Item 2. Commissioner Maas seconded, all were in favor, motion carried.*

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Community Risk Analysis – Final Report Received
- Lieutenant Brann retirement

PUBLIC COMMENT

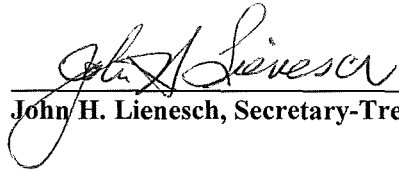
None.

COMMISSIONER ITEMS

- Commissioner Schleiffer to be added to check signing
- T-Mobile and Sprint merge

Commissioner Maas made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:35 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer