



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**March 9, 2021**

**MINUTES FROM FEBRUARY 9, 2021 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 Mendolera 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 Lienesch made a motion to approve the Consent Agenda. Commissioner Maas seconded, all were in favor, motion carried.*

**ADMINISTRATIVE AGENDA** – None.

**WALK-ON ITEMS** – None.

**FIRE CHIEF'S REPORT**

- Station 45 Update
- Upcoming Engineer Exam
- Received COVID test machine

**PUBLIC COMMENT** – None.

**COMMISSIONER ITEMS**

- Update on 5,000 home project across from Burgundy Farms

*Commissioner Schleiffer made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:12 p.m.*

Respectfully submitted,

  
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John H. Lienesch, Secretary-Treasurer