



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

February 9, 2021

MINUTES FROM JANUARY 12, 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 Lienesch made a motion to approve the agenda. Commissioner Maas 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 Schleiffer seconded, all were in favor, motion carried.

FIRE CHIEF REPORT #1

Funding discussion for future capital projects.

ADMINISTRATIVE AGENDA

1. Authorize the Fire Chief to execute the agreement with Envirostruct LLC for Construction Management Services. *Commissioner Maas recused himself from discussion and voting of Administrative Item 1. Commissioner Lienesch made a motion to approve Administrative Item 1. Commissioner Mendolera seconded, all were in favor, motion carried.*
2. Authorize the transfer of \$103,602.36 from the impact fees account to the operating account. *Commissioner Schleiffer made a motion to approve Administrative Item 2. Commissioner Maas seconded, all were in favor, motion carried.*
3. Accept the physical inventory as of September 30, 2020. *Commissioner Lienesch made a motion to approve Administrative Item 3. Commissioner Mendolera seconded, all were in favor, motion carried.*
4. Review memo from Trustee Van Brunt to Commissioner Williams. *Board acknowledged receipt of the memo from Trustee Van Brunt. No further action to be taken.*

WALK-ON ITEMS

- None.

FIRE CHIEF'S REPORT #2

- Inspector Manning retiring; Inspector Jennifer Meredith to begin January 18, 2021.
- CARES Act accepted
- Station 45 update
- Surplused Marine 40 update
- COVID update

PUBLIC COMMENT

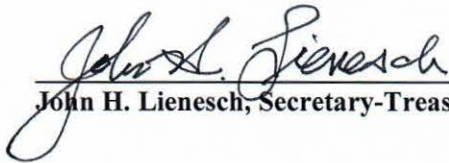
None.

COMMISSIONER ITEMS

- None.

Commissioner Maas made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:49 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer