



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

July 9, 2019

MINUTES FROM JUNE 11, 2019 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.

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

ADMINISTRATIVE AGENDA

1. Authorize the purchase of apparatus tools & equipment not to exceed \$52,000. *After discussion, Commissioner Williams made a motion to accept Administrative Item 1. Commissioner Mendolera seconded, all were in favor, motion carried.*
2. Authorize the purchase of hydraulic extrication equipment with mounting bracket not to exceed \$35,000. *After discussion, Commissioner Lienesch made a motion to approve Administrative Item 2. Commissioner Maas seconded, all were in favor, motion carried.*
3. Approve the budget amendment to reconcile FY 2019 beginning fund balance based on FY 2018 audited results. *Commissioner Williams made a motion to approve Administrative Item 3. Commissioner Maas seconded, all were in favor, motion carried.*

WALK ON ITEMS – None

FIRE CHIEF'S REPORT

- Chamber luncheon June 12
- Form 1, Statement of Financial Interest due by July 1
- Press Conference July 17 – CFO Patronis
- Cancer bill effective date July 1, 2019
- Preliminary Property Appraiser numbers

PUBLIC COMMENT – None

COMMISSIONER ITEMS

- Commissioner Lienesch noted retirement party for Don Eslick from ECCL will be November 16, 2019 at Shadow Wood.

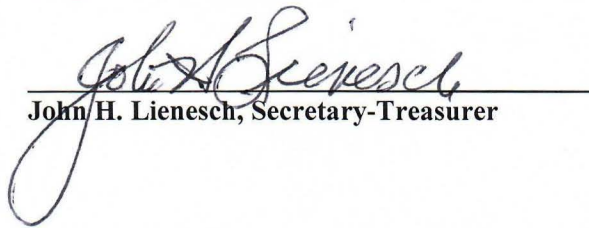
Commissioner Lienesch made a motion to go into executive session to discuss contract negotiations. Commissioner Maas seconded, all were in favor. Executive session began at 5:31 p.m.

Commissioner Williams, Commissioner Mendolera, Commissioner Schweers, Commissioner Maas, Commissioner Lienesch, and Chief Vanderbrook were present for the executive session. All others vacated the room and the door was closed.

The doors were opened and Commissioner Schweers reconvened the regular meeting at 6:05 p.m.

Commissioner Maas made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 6:10 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer