



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

December 12, 2023

MINUTES FROM NOVEMBER 14, 2023 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.

EMPLOYEE RECOGNITION

5 Years of Service – Firefighter Anderson and Firefighter Sibert

20 Years of Service – Lieutenant Gonzalez and Firefighter Goodlad

25 Years of Service – Assistant Chief Wahlig and Chief Vanderbrook

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 – None.

ITEMS TO BE PULLED FOR DISCUSSION – None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Approve the budget resolution to reconcile the budget for the 2023 financial statements. *Commissioner Maas made a motion to approve Administrative Agenda Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.*
2. Approve purchase of new server for server room, not to exceed \$17,000. *Commissioner Schleiffer made a motion to approve Administrative Agenda Item 2. Commissioner Mendolera seconded, all were in favor, motion carried.*
3. Approve renewal with VFIS for liability and property insurance coverage. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 3. Commissioner Maas seconded, all were in favor, motion carried.*
4. Approve renewal with VFIS for accident and sickness insurance coverage and special risk coverage. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 4. Commissioner Maas seconded, all were in favor, motion carried.*

5. Adopt Resolution No. 2024-01 from the pension board. *Commissioner Schleiffer made a motion to approve Administrative Agenda Item 5. Commissioner Lienesch seconded, all were in favor, motion carried.*
6. Authorize the Fire Chief to hire Slosser Land Surveying LLC for the Three Oaks properties at a cost not to exceed \$14,300. *Commissioner Maas made a motion to approve Administrative Agenda Item 6. Commissioner Lienesch seconded, all were in favor, motion carried.*
7. Conduct an election of officers for the Board; providing for an effective date to occur immediately. *Commissioner Williams passed the gavel to Commissioner Schleiffer. Commissioner Williams made a motion to appoint Commissioner Mendolera as Chair, Commissioner Lienesch as Vice-Chair, and Commissioner Schleiffer as Secretary/Treasurer. Commissioner Maas seconded, all were in favor, motion carried.*

WALK-ON ITEMS – None.

FIRE CHIEF'S REPORT

- Station 45 Open House Recap
- Bill to dissolve all independent fire districts in Lee County

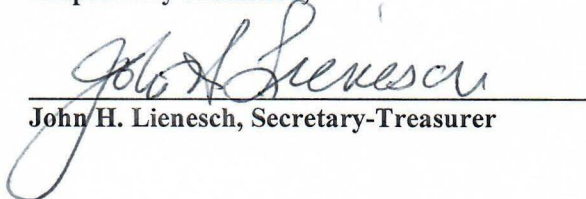
PUBLIC COMMENT – None.

COMMISSIONER ITEMS

- Commissioner Maas inquired as to assistance to EFR employees after the recent fatal accident
- Commissioner Mendolera inquired about retiree involvement within EFR
- Commissioner Mendolera inquired about investments

Commissioner Williams made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:36 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer