

BOARD OF COMMISSIONERS REGULAR BOARD MEETING

March 11, 2025

MINUTES FROM FEBRUARY 11, 2025 REGULAR BOARD MEETING

Commissioner Mendolera opened the meeting at 5:00 p.m. Pledge of Allegiance Silent Prayer

ROLL CALL

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

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

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

EMPLOYEE RECOGNITION

- Introduction of Finance Specialist Ashley Kasprzyk
- 10 Years of Service Finance Director Valarie Rhodes
- 20 Years of Service
 - o Battalion Chief Terrence Lindgren
 - o Lieutenant Gregory Escarra
 - Lieutenant Thomas Lentz
- 40 Years of Service Battalion Chief Brent Althouse

PUBLIC COMMENT - None.

ITEMS TO BE PULLED FOR DISCUSSION – None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA – None.

1. Accept the physical inventory as of September 30, 2024. Commissioner Williams made a motion to accept administrative agenda item 1. Commissioner Lienesch seconded, all were in favor, motion carried.

WALK-ON ITEMS - None.

FIRE CHIEF'S REPORT

Jennifer Krohnfeldt

PUBLIC COMMENT – None.

COMMISSIONER ITEMS – None.

Commissioner Schleiffer made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:08 p.m.

Respectfully submitted,

Gerald Schleiffer, Secretary-Treasurer