



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

September 14, 2026

MINUTES FROM AUGUST 11, 2026 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 Williams, and Commissioner Maas were present.

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

Commissioner Williams 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

1. Approve the NPPFA 115 Trust Resolution and authorize the Assistant Fire Chief to sign any additional related documents. *Commissioner Schleiffer made a motion to approve Administrative Item 1. Commissioner Williams seconded, all were in favor, motion carried.*
2. Conduct the annual performance review of the Fire Chief. *Commissioners in agreement Chief Vanderbrook meets or exceeds expectations. No action taken at this time regarding merit increase which is TBD until budget approval in September.*

WALK-ON ITEMS – None.

FIRE CHIEF'S REPORT

- Squad 43 in Service
- Property Tax Amendment

PUBLIC COMMENT

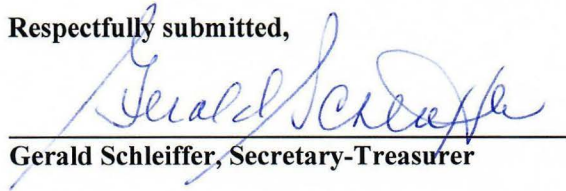
Jim with Hero Benefits Alliance

COMMISSIONER ITEMS

- Monday, September 14 – First Public Hearing at 5:01 p.m.
- Monday, September 14 – Regular Meeting immediately following First Public Hearing *(moved from September 8th to September 14th)*
- Thursday, September 24th – Final Public Hearing

Commissioner Williams made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:26 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Gerald Schleiffer", is written over a horizontal line.

Gerald Schleiffer, Secretary-Treasurer