



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

August 11, 2026

MINUTES FROM JULY 14, 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.

EMPLOYEE RECOGNITION – Battalion Chief Brones Harris, 25 Years of Service

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

1. Adopt Resolution 2026-02 Normal Retirement Age / Years of Credited Service. *Commissioner Lienesch made a motion to approve Administrative Item 1. Commissioner Schleiffer seconded, all were in favor, motion carried.*
2. Adopt a tentative millage rate for the August TRIM notice. *Commissioner Schleiffer made a motion to set the tentative millage rate for the DR-420 at 2.288. Commissioner Maas seconded, all were in favor, motion carried.*

WALK-ON ITEMS – None.

FIRE CHIEF'S REPORT

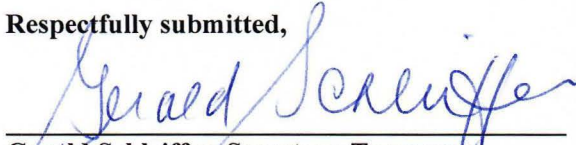
- Monday, September 14 – First Public Hearing at 5:01 p.m.
- Monday, September 14 – Regular Meeting immediately following First Public Hearing (*moved from September 8th to September 14th*)
- Thursday, September 24th – Final Public Hearing

PUBLIC COMMENT – None.

COMMISSIONER ITEMS – None.

Commissioner Williams made a motion to adjourn. Commissioner Schleiffer seconded, all were in favor, motion carried. The meeting was adjourned at 5:22 p.m.

Respectfully submitted,



Gerald Schleiffer, Secretary-Treasurer