



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

June 9, 2026

MINUTES FROM MAY 12, 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 Williams, Commissioner Mendolera, and Commissioner Maas were present.

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

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

Resolution No. 2026-01 EMS Week. *Commissioner Williams made a motion to adopt Resolution No. 2026-01 EMS Week. Commissioner Lienesch seconded, all were in favor, motion carried.*

PUBLIC COMMENT – None.

ITEMS TO BE PULLED FOR DISCUSSION – None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Accept the audited financial statements and the State of Florida Annual Local Government Financial Report for Fiscal Year 2024-2025. Authorize the Fire Chief and Finance Director to work with auditor to complete final audit. *Commissioner Maas made a motion to approve Administrative Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.*
2. Reappoint Jesse Arman as Trustee for the EFR Firefighters' Retirement Plan. *Commissioner Williams made a motion to approve Administrative Item 2. Commissioner Lienesch seconded, all were in favor, motion carried.*

WALK-ON ITEMS – None.

FIRE CHIEF'S REPORT

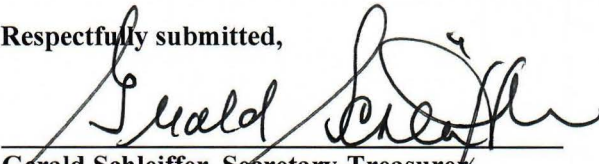
- October 1, 2026 Chubb Insurance
- Lee County EMS Contracts – renewing process
- Admin Property Update
- Request to meet with a commissioner regarding employment agreement – Commissioner Maas will meet with Chief Vanderbrook

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 5:30 p.m.

Respectfully submitted,



Gerald Schleiffer, Secretary-Treasurer