



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

October 13, 2026

MINUTES FROM SEPTEMBER 14, 2026 REGULAR BOARD MEETING

Commissioner Mendolera convened the regular board meeting at 5:11 p.m.

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

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

Motion made by Commissioner Williams to approve Fire Prevention Week Resolution No. 2026-06. Commissioner Schleiffer seconded, all were in favor, motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Authorize the transfer of \$725,000.00 from the impact fees account to the operating account. *Commissioner Williams made a motion to approve administrative agenda item no. 1. Commissioner Lienesch seconded, all were in favor, motion carried.*
2. Establish Board Meeting time for October 1, 2026 through September 30, 2027. *Commissioner Schleiffer made a motion to hold the meetings on the second Tuesday of every month at 5:00 p.m. Commissioner Maas seconded, all were in favor, motion carried.*

WALK-ON ITEMS – None

FIRE CHIEF'S REPORT

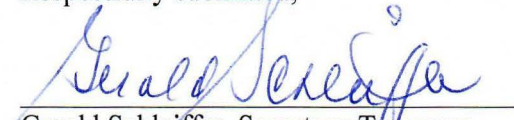
- Property Tax Amendment
- Wildcat Run Gives Back to the Community
- Whole Blood Program
- National Training Class at Station 45 on September 29

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 5:26 p.m.

Respectfully submitted,


Gerald Schleiffer, Secretary-Treasurer