



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

December 14, 2010

MINUTES FROM NOVEMBER 9, 2010 REGULAR BOARD MEETING

Commissioner Schweers opened the meeting at 5:00 p.m.

Silent Prayer

Pledge of Allegiance

ROLL CALL

Commissioner Messina, Commissioner Partin, Commissioner Schweers, Commissioner Philp and Commissioner James were present.

EMPLOYEE RECOGNITION

5 years of service – Engineer Smith

10 years of service – Lieutenant Poole, Lieutenant Rodriguez and Engineer Stevens

Employee of the Quarter – Inspector Danielson

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

No items to be pulled for discussion. Commissioner James requested clarification on Consent Agenda Item 3.

CONSENT AGENDA

Commissioner Philp made a motion to approve Consent Agenda items 1-6 as presented. Commissioner Partin seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. **APPROVAL OF RESOLUTION.** Division Chief Green provided a brief explanation. *After discussion, Commissioner Messina made a motion to write-off fees outside the statutory limit. After further discussion, Commissioner Messina withdrew his motion. Consensus to bring a revised resolution and the dollar amount of the write-offs to the December Board meeting.*
2. **APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE AMERICAN RED CROSS, LEE COUNTY (FL) CHAPTER & ESTERO FIRE RESCUE.** Chief Vanderbrook provided a brief explanation. *Commissioner Partin made a motion to approve Administrative Agenda item 2. Commissioner Messina seconded, all were in favor, motion carried.*
3. **CONDUCT AN ELECTION OF OFFICERS FOR THE BOARD; PROVIDING FOR AN EFFECTIVE DATE TO OCCUR IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE NOVEMBER 9, 2010 BOARD MEETING.** *Commissioner*

Messana made a motion that Commissioner Schweers retain the position of Chairman. Commissioner Philp seconded, all were in favor, motion carried. Commissioner Partin made a motion that Commissioner James retain the position of Vice-Chairman. Commissioner Messana seconded, all were in favor. Commissioner Partin made a motion that Commissioner Philp retain the position of Secretary/Treasurer. Commissioner Messana seconded, all were in favor, motion carried.

4. **APPROVE EMPLOYMENT AGREEMENT BETWEEN ESTERO FIRE RESCUE AND SCOTT A. VANDERBROOK FOR SERVICES AS THE FIRE CHIEF.** Chief Vanderbrook noted changes to be made after discussions with individual commissioners. *After much discussion, Commissioner Messana made a motion to approve the contract with the discussed changes to Section IV and Section XII (E) and (F). Commissioner Partin seconded, all were in favor, motion carried.*

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Assistant Chief Wahlig presentation on the EFR employee intranet
- Stop/start – consensus from the Board for Chief Vanderbrook to move forward with this issue
- Consolidation – consensus from the Board for Chief Vanderbrook to proceed with arranging a joint meeting between EFR, San Carlos Park and Bonita Springs
- Budget update

COMMISSIONER ITEMS

No Commissioner items.

Commissioner Messana made a motion to adjourn.

Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer