



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**December 13, 2011**

**MINUTES FROM NOVEMBER 8, 2011 REGULAR BOARD MEETING**

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

Silent Prayer

Pledge of Allegiance

**ROLL CALL**

Commissioner James, Commissioner Philp, Commissioner Schweers, Commissioner Partin and Commissioner Messana (via telephone).

**EMPLOYEE RECOGNITION**

Promotion of Lt. Greg Escarra

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**ITEMS TO BE PULLED FOR DISCUSSION**

No items to be pulled for discussion.

**CONSENT AGENDA**

*Commissioner Philp made a motion to approve Consent Agenda items 1-4 as presented. Commissioner Partin seconded, all were in favor, motion carried.*

**ADMINISTRATIVE AGENDA**

- 1. UPDATE PAY GRADE RANGES FOR EFR EMPLOYEES IN ACCORDANCE WITH THE STEP INCREASES AS PER THE PARTNERSHIP AGREEMENT BETWEEN EFR AND THE SW FLORIDA PROFESSIONAL FIREFIGHTERS AND PARAMEDICS, LOCAL 1826, I.A.F.F. DATED OCTOBER 2010 THROUGH SEPTEMBER 2012.** Commissioner Philp noted #20 Firefighter/Engineer Paramedic minimum and maximum numbers to be flip-flopped. *Commissioner Partin made a motion to approve Administrative Agenda item 1 with change. Commissioner James seconded. Commissioner James aye, Commissioner Philp aye, Commissioner Schweers aye, Commissioner Partin aye, Commissioner Messana aye. All were in favor, motion carried.*
- 2. AUTHORIZE THE PURCHASE OF A SUTPHEN SL-75 AERIAL LADDER AT A COST OF \$717,377.37 PLUS \$82,622.63 FOR EQUIPMENT.** Brief explanation by Chief Vanderbrook. *Commissioner Philp made a motion to approve Administrative Agenda item 2. Commissioner Partin seconded. Commissioner James aye, Commissioner Philp aye, Commissioner Partin aye, Commissioner Schweers aye, Commissioner Messana aye. All were in favor, motion carried.*

3. **APPROVE THE CONTRACT BETWEEN EFR AND THE SOUTHWEST FLORIDA PROFESSIONAL FIREFIGHTERS AND PARAMEDICS, LOCAL 1826, I.A.F.F., INC. ESTABLISHING THE CONDITIONS OF EMPLOYMENT OF THE BARGAINING UNIT; AUTHORIZE THE CHAIRMAN AND THE FIRE CHIEF TO EXECUTE THE AGREEMENT.** *After a brief discussion Commissioner James made a motion to approve Administrative Agenda item 3. Commissioner Partin seconded. Commissioner James aye, Commissioner Philp aye, Commissioner Partin aye, Commissioner Messana aye, Commissioner Schweers aye. All were in favor, motion carried.*
  
4. **CONDUCT AN ELECTION OF OFFICERS FOR THE BOARD; PROVIDING FOR AN EFFECTIVE DATE TO OCCUR IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE NOVEMBER 8, 2011 BOARD MEETING.** *Commissioner Partin made a motion to retain the current officers. Commissioner Philp seconded, all were in favor, motion carried.*

#### **WALK ON ITEMS**

None.

#### **FIRE CHIEF'S REPORT**

- Closed on Fridays, beginning December 1<sup>st</sup>
- Out of Office Chief Vanderbrook and Chief Wahlig
- Veterans Day Holiday, office closed
- PRM Lindenmuth passed CDM
- Firefighter Kinkel certified paramedic
- Staffing Alternatives – D and E schedule
- November 29<sup>th</sup> Cape Coral and Lee County Fire Marshals Association meeting at Cape Coral City Hall, 9:00 a.m. to 4:00 p.m.

#### **COMMISSIONER ITEMS**

- Commissioner Philp noted 2011 Annual Report information to Kim by November 23.

*Commissioner Partin made a motion to adjourn the meeting. Commissioner Philp seconded, all were in favor, motion carried.*

Meeting adjourned at 6:10 p.m.

**Respectfully submitted,**

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**Bruce A. Philp, Secretary-Treasurer**