



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

December 11, 2012

MINUTES FROM NOVEMBER 13, 2012 REGULAR BOARD MEETING

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

Silent Prayer

Pledge of Allegiance

ROLL CALL

Commissioner Williams, Commissioner Mendolera, Commissioner Philp, Commissioner Schweers and Commissioner James were present.

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 Williams seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. **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.** *Commissioner Williams made a motion to approve Administrative Agenda item 1. Commissioner James seconded, all were in favor, motion carried.*

2. **CONDUCT AN ELECTION OF OFFICERS FOR THE BOARD; PROVIDING FOR AN EFFECTIVE DATE TO OCCUR IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE NOVEMBER 13, 2012 BOARD MEETING.** *Commissioner Philp made a motion to keep current officers as is for fiscal year 2012-2013. Commissioner Williams seconded, all were in favor, motion carried.*
 - Chairman, Commissioner Schweers
 - Vice Chairman, Commissioner James
 - Secretary-Treasurer, Commissioner Philp

3. **APPROVE REPLACEMENT PPE PURCHASE NOT TO EXCEED \$45,000. PHASE 1 OF 3.** Brief explanation by Assistant Chief Wahlig. *Commissioner Philp made a motion to*

approve Administrative Agenda item 2. Commissioner Mendolera seconded, all were in favor, motion carried.

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Division Chief Green addressed the Board asking them to waive a \$250 fee where the manager of the business was not properly notified of the violation. *Commissioner Philp made a motion to rescind the \$250 fee. Commissioner James seconded, all were in favor, motion carried.*
- Pension Board Trustee Application will be posted on the website through December 5
- Administrative Office closed Wednesday, November 21 and Thursday, November 22 for the Thanksgiving holiday. Finance Director White noted checks will be ready for signature on Tuesday morning, November 20th.
- Received the \$200,000 for the truck with pick up on Thursday
- Social Media class was successful
- LCFCA meeting at Admin tomorrow
- Quarterly Breakfast Meeting with employees was well received

COMMISSIONER ITEMS

None

Commissioner James made a motion to adjourn the meeting.

Meeting adjourned at 5:15 p.m.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer