



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

January 8, 2013

MINUTES FROM DECEMBER 11, 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 1-5 as presented. Commissioner James seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. **APPOINT A MEMBER TO SERVE AS THE EMPLOYERS REPRESENTATIVE ON THE ESTERO FIRE RESCUE FIREFIGHTERS PENSION TRUST BOARD.** Applicant Mark Novitski spoke briefly before the Board. The other applicant, David Gartzke, had a conflict and was unable to attend the meeting. Discussion to table and address at the January meeting providing an opportunity to Mr. Gartzke to address the Board. *Commissioner James made a motion to defer the decision of appointment to the January meeting. Commissioner Philp seconded, all were in favor, motion carried.*

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Annual Report – significantly reducing the size and provide your paragraph to Ms. Poli as soon as possible
- Monthly Board Packets – will send electronically on a trial basis; hard copy binders will be placed in Commissioners' Office
- Christmas Holiday – Administrative Office will be closed December 24 and 25; Open on December 26 and 27 with limited staff
- Explorer Car Wash on January 12 from 9:30 a.m. – 2:00 p.m.
- Chief Vanderbrook reported he has received confirmation that he has earned his degree

COMMISSIONER ITEMS

Commissioner Williams noted he is willing to attend County meetings wherein they will be discussing to move to reduce, suspend temporarily or eliminate impact fees. Williams will work with Chief Vanderbrook on this issue.

INTRODUCTION OF NEW EMPLOYEES

Battalion Chief Reisen introduced the new employees, Firefighter Sean Fuller, Firefighter Simon Weatherhead and Firefighter Christopher Intartaglio. Commissioner Schweers performed the swearing in and welcomed the new employees.

Commissioner Philp made a motion to adjourn the meeting.

Meeting adjourned at 5:30 p.m.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer