



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

February 12, 2013

MINUTES FROM JANUARY 8, 2013 REGULAR BOARD MEETING

Commissioner Schweers opened the meeting at 5:01 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 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 David Gartzke spoke before the Board and it was determined Mr. Gartzke would only be able to attend 2 of the 4 meetings. *Commissioner Williams made a motion to appoint Mark Novitsky. Commissioner Mendolera seconded, all were in favor, motion carried.*
- 2. APPROVE THE CONTRACT WITH TYLER TECHNOLOGIES INC. IN THE AMOUNT OF \$94,021; APPROVE THE ADDITIONAL CONTINGENT COSTS ASSOCIATED WITH THE CONTRACT IN THE AMOUNT OF \$14,485; AUTHORIZE THE FIRE CHIEF TO EXECUTE THE CONTRACT; APPROVE THE RELATED BUDGET RESOLUTION IN THE AMOUNT OF \$33,506.** Presentation and explanation by Finance Director White. *Commissioner Philp made a motion to approve Administrative Agenda Item 2 as presented. Commissioner James seconded, all were in favor, motion carried.*

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- February 4th 8:30 AM Breakfast Meeting

- February 6th 7:30 AM Coffee Club at Station 43
- February 11-13 Lasky/Salka Leadership Class
- Commissioner Badges
- EFR Information Flyer

2013 Projects

- New Financial Software
 - Contract Negotiations
 - Receive two new engines
 - Sell one engine
 - Prepare for 50th Anniversary in 2014
 - iPad and sign board implementation
 - Budget
 - Update Retirement Plans
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- Discussed growth in District

COMMISSIONER ITEMS

None

Commissioner Williams made a motion to adjourn the meeting. Commissioner James seconded, all were in favor.

Meeting adjourned at 5:50 p.m.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer