



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

March 12, 2013

MINUTES FROM FEBRUARY 12, 2013 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 Mendolera and Commissioner Williams 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 Mendolera seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

None.

WALK ON ITEMS

1. **AUTHORIZE THE FIRE CHIEF TO EXECUTE THE PURCHASE ORDER FOR 5 ALARM LEADERSHIP CLASS IN THE AMOUNT OF \$14,561.10.** Brief explanation by Chief Vanderbrook. *Commissioner Williams made a motion to approve Walk On Item #1. Commissioner James seconded, all were in favor, motion carried.*

FIRE CHIEF'S REPORT

- County Commission Meeting, 1 year renewal for Lehigh Acres transport
- FPELRA Conference attended by Chief Vanderbrook, Assistant Chief Wahlig, Human Resources Director Conway, Public Relations Manager Lindenmuth and DVP Brann.
- Impact Fees update by Commissioner Williams

COMMISSIONER ITEMS

- Commissioner James inquired about the new software and timekeeping issues. Chief Vanderbrook noted the issues are being addressed and will be set up properly as we move forward.

Commissioner Schweers adjourned the meeting at 5:20 p.m.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer