



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

May 14, 2013

MINUTES FROM APRIL 9, 2013 REGULAR BOARD MEETING

(Audio not available)

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

Silent Prayer

Pledge of Allegiance

ROLL CALL

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

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

None.

FIRE CHIEF'S REPORT

- April 13 – Public Safety Softball Tournament
- April 27 – Fight for Air Climb
- Florida Firefighter Games (Fort Myers hosting)
- April 23-26 – FDIC in Indianapolis
- Engineer Assessment – ongoing process
- Cardiac arrest at Riverwoods Plantation; patient has been released from hospital
- 8% increase in call volume
- May Board Meeting promotional swearing in
- April 25 – Executive Session
- April 18 – Pension Workshop to discuss administrative processes
- Two new engines should be arriving in May
- Annual Report draft – review and provide comments, changes to Ms. Poli
- Division Chief Green noted ordinance for sprinklers in new home construction in Cape Coral did not pass

PUBLIC COMMENT

None.

COMMISSIONER ITEMS

- Commissioner Mendolera inquired about email for records regarding Station 41
- Chili Cook-off won by Commissioners
- Discussion on Bonita Springs' efforts to transport
- Commissioner Schweers noted he and Commissioner James will not be at the May Board Meeting. A quorum must be present; Commissioner Philp will run the meeting.

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

Meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer