



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**May 11, 2010**

**MINUTES FROM APRIL 13, 2010 REGULAR BOARD MEETING**

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

Silent Prayer

Pledge of Allegiance

**ROLL CALL**

Commissioner Messana, Commissioner Partin, Commissioner Schweers, Commissioner Philp and Commissioner James were present.

**EMPLOYEE RECOGNITIONS**

None.

**PRESENTATION BY COPPER OAKS**

A representative from Copper Oaks acknowledged the assistance provided by Estero Fire Rescue and Fire Marshal Green.

**CERT RECOGNITION**

Public Relations Manager Lindenmuth recognized the Estero Fire Rescue CERT members for their volunteer hours at the H1N1 Vaccination Clinics.

**EXPLORER PRESENTATION**

Presentation by Division Chief Coulter explaining the Explorer program and the accomplishments of the program.

**PUBLIC COMMENT ON AGENDA ITEMS**

No public comment.

**ITEMS TO BE PULLED FOR DISCUSSION**

*Consensus among the Board to pull Consent Agenda Item #5 which will be addressed later in the meeting.*

**CONSENT AGENDA**

*Commissioner Messana made a motion to approve Consent Agenda items 1-4 as presented. Commissioner Partin seconded, all were in favor, motion carried.*

**ADMINISTRATIVE AGENDA**

1. **APPROVE USE OF LOAN PROCEEDS AS LOCAL MATCH PORTION IN THE AMOUNT OF \$11,951 FOR MARINE VESSEL.** Chief Vanderbrook provided a brief explanation. *Commissioner Messana made a motion to approve Administrative Agenda Item 1. Commissioner Philp seconded, all were in favor, motion carried.*

2. **APPROVE THE PURCHASE OF TWO LifePak 15 CARDIAC MONITOR/DEFIBRILLATORS AT A COST OF \$51,996.00.** Presentation by Division Chief Coulter explaining the LifePak 15 and the options, also noting the change in the quote from \$51,996.00 to \$52,001.40. *After discussion, Commissioner Partin made a motion to approve Administrative Agenda Item 2 with the adjusted price of \$52,001.40. Commissioner James seconded, all were in favor, motion carried.*

#### **CONSENT AGENDA ITEM 5**

*Commissioner Messana made a motion declaring 2 cardiac monitors as surplus and authorizing EFR to dispose of assets. Commissioner Philp seconded, all were in favor, motion carried.*

#### **WALK ON ITEMS**

1. **APPROVE PAYMENT TO WRIGHT CONSTRUCTION IN THE AMOUNT OF \$16,624 FOR FACILITIES REPAIR & MAINTENANCE.** Chief Vanderbrook provided a brief explanation. *Commissioner Messana made a motion to approve Walk On Item #1. Commissioner Philp seconded, all were in favor, motion carried.*

#### **FIRE CHIEF'S REPORT**

- Marine 40 responses
- 2010 1<sup>st</sup> Quarter Report
- Completion of FASD Certified District Manager course by Chief Vanderbrook, Finance Director White and HR Director Conway
- Matching grant for a fire pump for Marine 40; cost to EFR would be between \$4,000-\$5,000
- Bonita Springs Commissioner meeting voted to approve ALS Transport
- Chief Vanderbrook asked the Board to provide direction authorizing him to explore the use of excess state funds in the 175 plan to put together a report. *Commissioner Philp made a motion authorizing Chief Vanderbrook to proceed. Commissioner James seconded, all were in favor, motion carried.*

#### **COMMISSIONER ITEMS**

- Commissioner Partin thanked all for their thoughts, prayers and flowers after the loss of his brother.
- Commissioner James inquired as to buy-out discussions at San Carlos Park. Chief Vanderbrook noted the Board of San Carlos Park authorized early retirement for 14 eligible employees. Commissioner James suggested sending a letter to the Board of San Carlos Park regarding cooperative efforts between the two districts on a year by year basis. Commissioner Schweers suggested waiting until the "players" have been determined.
- Commissioner Philp addressed the letter from the ECCL to the Board and suggested a joint response be sent to the ECCL. Commissioner Philp will draft the letter and note the date of the budget workshop and encourage ECCL members to attend.

Public Relations Manager Lindenmuth noted she submitted the 2009 Budget Video to the Southwest Florida Public Relations Association and the Award Banquet on April 14 in which she, Chief Vanderbrook and Chief Wahlig will attend.

*Commissioner Philp made a motion to adjourn.*

Meeting adjourned at 6:07 p.m.

**Respectfully submitted,**

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**Bruce A. Philp, Secretary-Treasurer**