



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

June 12, 2012

MINUTES FROM MAY 8, 2012 REGULAR BOARD MEETING

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

Silent Prayer

Pledge of Allegiance

ROLL CALL

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

RESOLUTION – EMS WEEK “More Than A Job. A Calling.”

Brief explanation by Chief Vanderbrook, noting events during the week of May 20-26, 2012.

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 Williams seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

- 1. ADOPT RESOLUTION 2012-04 CALLING FOR AN ELECTION OF THE ESTERO FIRE RESCUE BOARD OF COMMISSIONERS. *Commissioner Williams made a motion to adopt Resolution 2012-04. Commissioner Philp seconded, all were in favor, motion carried.***
- 2. APPROVAL OF RESOLUTION OF THE ESTERO FIRE RESCUE DISTRICT, LEE COUNTY, FLORIDA, AMENDING THE UNIFORM FEE SCHEDULE FOR FEES AND COST CHARGED BY THE DISTRICT FOR VARIOUS DISTRICT SERVICES; PROVIDING FOR THE REPEAL OF ALL RESOLUTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE. *Commissioner Philp made a motion to adopt the Resolution. Commissioner Mendolera seconded, all were in favor, motion carried.***

WALK ON ITEMS

1. **APPROVAL OF TRAINING PROPOSAL WITH FIVE ALARM LEADERSHIP FOR FEBRUARY 11-13, 2013 AND AUTHORIZING FIRE CHIEF TO SIGN SAID PROPOSAL.** *Brief explanation by Chief Vanderbrook. Commissioner Philp made a motion to approve the agreement with Five Alarm Leadership. Commissioner Williams seconded, all were in favor, motion carried.*

FIRE CHIEF'S REPORT

- Company Officer Assessment - 1st Engineer Lindgren, 2nd Engineer Maradona
- Chief Eddie Buchanan training – May 15-17, 2012
- Hogs at administration building
- Outgoing voice message has been changed to current business hours/times
- Fight for Air Climb – 1st Place and Top Fundraising Award
- Charity Fishing Tournament for Lehigh Acres firefighter – Lt. Brownlee and Lt. Escarra
- FASD Annual Conference – email Ms. Poli if interested and additional information needed
- Budget Workshop – July 11 9:00 a.m. – noon (Commissioner Williams inquired as to an orientation on aspects of government budget process. Chief Vanderbrook will discuss with Finance Director White.)
- Chief Vanderbrook noted we have not received anything official regarding a possible lawsuit on a pension issue.
- Annual Report is complete and available electronically on our web site; maybe only 50 hard copies will be made available
- Installed in-house information system at Station 43; eventually it will be at all stations and admin
- iPads for Prevention software and will be moving toward with Operations

PUBLIC COMMENT

No public comment.

COMMISSIONER ITEMS

No Commissioner items.

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

Meeting adjourned at 5:35 p.m.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer