



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**October 8, 2013**

**MINUTES FROM SEPTEMBER 9, 2013 REGULAR BOARD MEETING**

Commissioners Schweers convened the regular board meeting at 5:27 p.m.

*Commissioner Schweers noted Resolution No. 2013-06 proclaiming October 6-12, 2013 as Fire Prevention Week in Estero. Commissioner Williams made a motion to adopt Resolution No. 2013-06. Commissioner Philp seconded, all were in favor, motion carried.*

**SPECIAL RECOGNITION**

*(Prior to the First Public Hearing) Mr. Hanley expressed his gratitude to Lieutenant Brann, Engineer Pagnutti, Engineer Fite and Firefighter Rambo.*

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**ITEMS TO BE PULLED FOR DISCUSSION**

No items to be pulled for discussion.

**CONSENT AGENDA**

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

**ADMINISTRATIVE AGENDA**

1. **APPROVE HEALTH INSURANCE PLAN WITH BLUE CROSS BLUE SHIELD FOR MEDICAL INSURANCE; ASSURANT FOR DENTAL, STANDARD FOR LIFE INSURANCE AND LONG TERM DISABILITY; AND HUMANA FOR VISION INSURANCE.** *Commissioner Philp made a motion to approve Administrative Agenda item 1 as presented. Commissioner James seconded, all were in favor, motion carried.*
2. **APPROVE RENEWAL WITH PGIT, INC. FOR WORKERS COMPENSATION INSURANCE.** *Commissioner Williams made a motion to approve Administrative Agenda item 2 as presented. Commissioner Mendolera seconded, all were in favor, motion carried.*
3. **APPROVE RENEWAL WITH VFIS FOR LIABILITY AND PROPERTY AND INSURANCE COVERAGE.** *Commissioner James made a motion to approve Administrative Agenda item 3 as presented. Commissioner Philp seconded, all were in favor, motion carried.*
4. **AUTHORIZE LIFESCAN TO PERFORM ANNUAL PHYSICALS FOR 2013/2014.** *Commissioner Williams made a motion to approve Administrative Agenda item 4 as presented. Commissioner Mendolera seconded, all were in favor, motion carried.*

5. **ACCEPT AND APPROVE AGREEMENT WITH AQUAGENIX.** *Commissioner Philp made a motion to approve Administrative Agenda item 5 as presented. Commissioner James seconded, all were in favor, motion carried.*
6. **AUTHORIZE AND APPROVE AN ENGAGEMENT WITH JACKSON LEWIS FOR ASSISTING IN MODIFYING THE WAGE STRUCTURE AND ADDITIONALLY AUTHORIZE THE FIRE CHIEF AND/OR HIS DESIGNEE TO EXECUTE ALL RELATED DOCUMENTS ACCORDINGLY.** *Commissioner Philp made a motion to approve Administrative Agenda item 6 as presented. Commissioner James seconded, all were in favor, motion carried.*
7. **APPROVE RESOLUTION NO. 2013-07 AUTHORIZING AND DIRECTING EXECUTION AND DELIVERY OF A JOINDER TO AGREEMENT AND DECLARATION OF TRUST CREATING AND ESTABLISHING THE FLORIDA LOCAL GOVERNMENT INVESTMENT TRUST; AND PROVIDING AN EFFECTIVE DATE, AND AUTHORIZE FIRE CHIEF AND/OR DESIGNEE TO ADMINISTER FUNDS.** *Commissioner Williams made a motion to adopt Resolution No. 2013-07. Commissioner Mendolera seconded, all were in favor, motion carried.*
8. **AUTHORIZE THE FIRE CHIEF TO REPLACE A 2008 CHEVY TAHOE AT A COST NOT TO EXCEED \$55,000 AND AUTHORIZE EXPENDITURE AND BUDGET RESOLUTION.** *Commissioner Philp made a motion to approve Administrative Agenda item 8 as presented. Commissioner James seconded, all were in favor, motion carried.*
9. **ESTABLISH BOARD MEETING TIME FOR OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014.** *Commissioner James made a motion to hold the regular monthly Board meetings on the second Tuesday of every month at 5:00 p.m. at the Estero Fire Rescue Administrative Complex, 21500 Three Oaks Parkway, Estero, Florida. Commissioner Philp seconded, all were in favor, motion carried.*

#### **WALK-ON ITEMS**

1. **ACCEPT AND APPROVE FIRE CONTROL AND PREVENTION INTERLOCAL AGREEMENT BETWEEN THE CITY OF BONITA SPRINGS AND ESTERO FIRE RESCUE.** *Commissioner Williams made a motion to approve Walk On Item 1 as presented. Commissioner Mendolera seconded, all were in favor, motion carried.*

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

- 50<sup>th</sup> Anniversary Meeting held on September 3
- 26 calls last Friday; closest unit response is working
- Assistant Chief Wahlig is working on a web based calendar
- Accreditation – beginning the process with the first phase being the preparation of the Standards of Coverage document
- Village with a Vision Feasibility Study

#### **PUBLIC COMMENT**

None.

**COMMISSIONER ITEMS**

- Commissioner Mendolera noted Eaglepaloosa being held at Germain Arena
- Commissioner Williams noted the Fire Chief's evaluation. Discussion as to whether or not it has to be done in public. Chief Vanderbrook will get clarification from General Counsel.

*Commissioner Philp made a motion to adjourn the meeting.*

Meeting adjourned at 6:16 p.m.

Respectfully submitted,



*Bruce A. Philp, Secretary-Treasurer*