



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

August 11, 2009

MINUTES FROM JUNE 9, 2009 REGULAR BOARD MEETING

Commissioner Levy opened the meeting at 5:01 p.m.

Silent Prayer

Pledge of Allegiance

ROLL CALL

Commissioner Akins, Commissioner Levy, Commissioner Sassano, Commissioner Messina and Commissioner Schweers via telephone. Commissioner Levy acted as chairperson.

SPECIAL PRESENTATION

Chief Vanderbrook presented an award to former commissioner Bob Morris thanking him for his many years of service to Estero Fire Rescue.

PUBLIC COMMENT ON AGENDA ITEMS

No public comments were made.

ITEMS TO BE PULLED FOR DISCUSSION

No items to be pulled for discussion, however, a question by Commissioner Messina as to the procedure for disposing of equipment, Consent Agenda item 5.

CONSENT AGENDA

Commissioner Sassano made a motion to approve Consent Agenda items 1-5 as presented. Commissioner Akins seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

- 1. ACCEPT THE AUDIT FOR FISCAL YEAR 2007/2008.** Finance Director April White provided information and introduced Marty Redovan from LarsonAllen LLP. Mr. Redovan provided detailed information and noted no management comments were made; this is a clean report. *Commissioner Akins made a motion to accept the audit for fiscal year 2007/2008. Commissioner Sassano seconded, all were in favor, motion carried.*
- 2. AUTHORIZE LARSONALLEN LLP TO PERFORM THE ANNUAL FINANCIAL AUDIT FOR FISCAL YEAR ENDING 9/30/2009 FOR EFR AT AN AMOUNT NOT TO EXCEED \$26,100 WHICH IS INCLUSIVE OF \$3,600 FOR THE AUDIT OF THE FIRE FIGHTERS PENSION PLAN; AUTHORIZING FIRE CHIEF TO SIGN ALL NECESSARY DOCUMENTATION TO CONSUMMATE SAID TRANSACTION.** Chief Vanderbrook asked this item be pulled from the agenda. *The Commissioners agreed to pull Administrative Agenda item 2 from the agenda.*
- 3. THE ESTERO FIRE RESCUE BOARD OF COMMISSIONERS ADOPT THE NEW RESOLUTION FOR THE CHAPTER 175 RETIREMENT FUND.** Chief Vanderbrook provided a brief explanation and noted no additional cost to the District. *Commissioner Sassano*

made a motion to adopt the new resolution for the Chapter 175 Retirement Fund. Commissioner Messana seconded, all were in favor, motion carried.

4. **REAPPOINT TRUSTEES JOHN KINGSTON AND ROBERT BRICE FOR THE FIRE FIGHTERS RETIREMENT BOARD OF TRUSTEES FOR A FOUR YEAR TERM ENDING JUNE, 2013.** Chief Vanderbrook provided a brief explanation. *Commissioner Akins made a motion to reappoint trustees Kingston and Brice for four year terms ending June, 2013 to the Fire Fighters Retirement Plan and Trust Board. Commissioner Schweers seconded, all were in favor, motion carried.*
5. **APPOINT THE FIFTH TRUSTEE TO THE ESTERO FIRE RESCUE RETIREMENT PLAN AND TRUST BOARD.** Chief Vanderbrook provided a brief explanation. *Commissioner Messana made a motion to appoint the Steve Broughton as the at large trustee to the Estero Fire Rescue Retirement Plan and Trust Board. Commissioner Sassano seconded, all were in favor, motion carried.*
6. **APPROVE THE SCHINDLER ELEVATOR CORPORATION MAINTENANCE AGREEMENT FOR \$1,560.00.** Division Chief of Special Operations Ed Dwyer provided a brief explanation and history. *After much discussion, Commissioner Akins made a motion for Administrative Agenda item 6, with 3 year and 5 year terms, be brought back to the Board at the August Board Meeting for review and approval. Commissioner Messana seconded, all were in favor, motion carried.*

Commissioner Levy recessed the meeting at 5:50 p.m.

Commissioner Levy reconvened the meeting at 5:55 p.m.

7. **APPROVE THE PURCHASE OF REPLACEMENT SELF CONTAINED BREATHING APPARATUS (SCBA) FROM TEN-8 FIRE EQUIPMENT AT A COST OF \$183,077.99.** Assistant Chief Mark Wahlig provided information and comparisons between our existing equipment and the replacement equipment. *After discussion, Commissioner Sassano made a motion to approve Administrative Agenda item 7 as presented. Commissioner Schweers seconded, all were in favor, motion carried.*

WALK ON ITEMS

No walk on items.

FIRE CHIEF'S REPORT

- September Board Meeting needs to be changed from September 8; recommended changing to September 9 immediately following the first public hearing. Also, recommended September 14 as a tentative date for the final public hearing.
- Budget Workshop on June 24 at 9:00 a.m. It will be determined at the end of the workshop whether or not a second workshop is necessary, if so, it will be held on June 25 at 9:00 a.m.
- BCC – meetings with Bruce Phillips and no committee will be formed to monitor EFR.
- No July Board Meeting

PUBLIC COMMENTS

No public comment.

COMMISSIONER ITEMS

- Commissioner Messana inquired about the use of all terrain vehicles or smaller vehicles for events when large vehicles cannot move around; look into cost and bring to workshop.
- Commissioner Sassano noted that the 2010 election will have several seats opening at the executive and legislative level.
- Commissioner Levy noted he had resigned as vice chair of ECCL
- Commissioner Levy expressed his gratitude to his EFR family for their support and professionalism

Commissioner Sassano made a motion to adjourn, all were in favor, motion carried. The meeting was adjourned at 6:41 p.m.

Respectfully submitted,

Gayle M. Sassano, Secretary