



## BOARD OF COMMISSIONERS REGULAR BOARD MEETING

August 10, 2010

### MINUTES FROM JULY 13, 2010 REGULAR BOARD MEETING

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

Silent Prayer

Pledge of Allegiance

### ROLL CALL

Commissioner Messina, Commissioner Partin, Commissioner Philp and Commissioner James were present. Commissioner Schweers was absent.

### EMPLOYEE RECOGNITIONS

Executive Fire Officer certificate presented to Battalion Chief Horton.

5 Years of Service – Kim Poli, Administrative Assistant to Fire Chief

10 Years of Service – Judy West, Administrative Specialist to Operations Division

### PUBLIC COMMENT ON AGENDA ITEMS

No public comment.

### ITEMS TO BE PULLED FOR DISCUSSION

None.

### CONSENT AGENDA

*Commissioner Partin made a motion to approve Consent Agenda items 1-5 as presented.*

*Commissioner Messina seconded, all were in favor, motion carried.*

### ADMINISTRATIVE AGENDA

1. **CONDUCT THE ANNUAL PERFORMANCE REVIEW OF THE FIRE CHIEF.** Brief explanation by Chief Vanderbrook. *Commissioner Messina made a motion to approve Administrative Agenda item 1. Commissioner Philp seconded, all were in favor, motion carried.*

### WALK ON ITEMS

None.

### FIRE CHIEF'S REPORT

- Public Relations Manager Lindenmuth provided information regarding the 1<sup>st</sup> Annual Estero Fire Rescue Firefighter Calendar
  - Charities: Partners for Breast Cancer and Estero Safety Fund
  - Goal: \$3,000 for each charity
  - Roll out calendar in October

- 1,000 calendars at \$15 each
- Establishments requesting special appearances or calendar release events:
  - Olympia Restaurant in Stoneybrook
  - Coconut Point Mall on Black Friday, the Friday after Thanksgiving
  - B103 Radio
- Public Relations Manager Lindenmuth noted the Budget Video in which EFR received the Judges Award from the SW Florida Public Relations Association has been submitted at the state level. PRM Lindenmuth noted EFR has won a state award for the Budget Video and will receive the award in August.
- A surplused cardiac monitor may be exchanged for a 1995 ALS transport-capable rescue vehicle if surplused by East Naples; Chief Vanderbrook noted the vehicle will be used as a rehab vehicle in addition to the rehab trailer.
- Chief Vanderbrook noted the News Press article referencing the decision by Bonita Springs Fire to increase their millage rate from 1.79 to 1.99.
- Chief Vanderbrook noted the Budget timeline/schedule and noted the dates not available for 1<sup>st</sup> and 2<sup>nd</sup> public hearings (9/8, 9/14 and 9/23)
  - Must set dates for hearings at 7/21 Budget Workshop
  - Must set tentative millage rate at workshop
  - Roll-back rate is 2.355
  - Preliminary information shows other districts may be raising their millage this year
  - Commissioner Philp inquired as to whether or not the union contract will be completed prior to the next fiscal year; Chief Vanderbrook noted that this is the goal

### **COMMISSIONER ITEMS**

- Commissioner Partin inquired as to the status of the tabled item from the June meeting regarding waiving prevention fee accounts. Chief Vanderbrook noted that additional research needs to be completed prior to bringing back to the Board.

*Commissioner Partin made a motion to go into Executive Session. Commissioner Messana seconded, all were in favor, motion carried. The tape recorder was turned off at this time and those not participating in the Executive Session were dismissed.*

*Commissioner James reconvened and adjourned the meeting at 8:32 p.m.*

Meeting adjourned at 8:32 p.m.

**Respectfully submitted,**

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