



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

October 9, 2012

MINUTES FROM SEPTEMBER 10, 2012 REGULAR BOARD MEETING

Commissioners Schweers convened the regular board meeting at 5:12 p.m.

Commissioner Schweers noted Resolution No. 2012-09 proclaiming October 7-13, 2012 as Fire Prevention Week in Estero.

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

No items to be pulled for discussion.

CONSENT AGENDA

Commissioner Williams made a motion to approve Consent Agenda items 1-8 as presented. Commissioner Philp seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

- 1. ESTABLISH BOARD MEETING TIME FOR OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013.** *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 Mendolera seconded, all were in favor, motion carried.*
- 2. ADOPT RESOLUTION NO. 2012-10 TO COMMIT A PORTION OF ESTERO FIRE RESCUE'S FUND BALANCE FOR THE CAPITAL IMPROVEMENT PROGRAM (CIP).** *Commissioner Williams made a motion to adopt Resolution No. 2012-10. Commissioner Philp seconded, all were in favor, motion carried.*
- 3. APPROVAL OF RESOLUTION FOR DELINQUENT ACCOUNT LIEN.** Finance Director White noted Invoice #8951 was paid subsequent to the preparation of the resolution; therefore, Exhibit "A" will be amended to remove Invoice #8951 from the list prior to filing with the Clerk of Court. *Commissioner Mendolera made a motion to approve Resolution No. 2012-11. Commissioner Philp seconded, all were in favor, motion carried.*
- 4. 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 Williams made a motion to approve Administrative Agenda item 4 as presented. Commissioner Mendolera seconded, all were in favor, motion carried.*

5. **APPROVE RENEWAL WITH PGIT, INC. FOR WORKERS COMPENSATION INSURANCE.** *Commissioner Williams made a motion to approve Administrative Agenda item 5 as presented. Commissioner Philp seconded, all were in favor, motion carried.*
6. **APPROVE RENEWAL WITH VFIS FOR LIABILITY AND PROPERTY AND INSURANCE COVERAGE.** *Commissioner James made a motion to approve Administrative Agenda item 6 as presented. Commissioner Philp seconded, all were in favor, motion carried.*
7. **AUTHORIZE LIFESCAN TO PERFORM ANNUAL PHYSICALS FOR 2012/2013.** *Commissioner Williams made a motion to approve Administrative Agenda item 7 as presented. Commissioner James seconded, all were in favor, motion carried.*

WALK-ON ITEMS

None.

FIRE CHIEF'S REPORT

- September 11 Holiday, Administrative Office Closed
- Wildcat Run Gives Back to the Community on September 27
- EFR Annual Awards Banquet on October 27 at Pelican Sound
- Ladder Truck Training, September 18-20
- Ladder Truck wash down
- Breakfast Club for employees (training, educational)

PUBLIC COMMENT

None.

COMMISSIONER ITEMS

No Commissioner items.

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

Meeting adjourned at 5:30 p.m.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer