



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

September 9, 2013

MINUTES FROM AUGUST 13, 2013 REGULAR BOARD MEETING

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

Silent Prayer

Pledge of Allegiance

ROLL CALL

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

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 1-5 as presented. Commissioner Williams seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

- 1. ADOPT RESOLUTION 2013-02 AMENDING THE ESTERO FIRE RESCUE FIREFIGHTERS RETIREMENT PLAN TO COMPLY WITH CHANGES TO THE INTERNAL REVENUE (IRC) RELATING TO TAX QUALIFIED PENSION PLANS.** *Commissioner James made a motion to approve and adopt Resolution 2013-02. Commissioner Philp seconded, all were in favor, motion carried.*
- 2. ADD LANGUAGE TO BOARD POLICY 228A MANAGER BENEFITS.** Brief explanation by Chief Vanderbrook and General Counsel, Charles Schoech. *Commissioner Williams make a motion to approve the revisions to the Board Policy 228A Manager Benefits. Commissioner James seconded, all were in favor, motion carried.*
- 3. APPROVE THE FRAUD POLICY (SOG ____).** Brief explanation by General Counsel. *Commissioner Philp made a motion to adopt the Fraud Policy. Commissioner James seconded, all were in favor, motion carried.*
- 4. ADOPT RESOLUTION 2013-03 ESTABLISHING A FORMAL PROCEDURE PROVIDING THE PUBLIC A REASONABLE OPPORTUNITY TO BE HEARD ON A PROPOSITION BEFORE THE BOARD OF COMMISSIONERS; AND PROVIDING FOR AN EFFECTIVE DATE.** Brief explanation by Chief Vanderbrook and General Counsel.

Commissioner Williams made a motion to adopt Resolution 2013-03. Commissioner Philp seconded, all were in favor, motion carried.

WALK-ON ITEMS

None.

FIRE CHIEF'S REPORT

- First Public Hearing and Regular Board Meeting on September 9, 2013 at 5:01 p.m.
- Final Public Hearing on September 23, 2013 at 5:01 p.m.
- Administrative Offices closed Labor Day, September 2 and Patriots Day, September 11
- 50th Anniversary Planning Meeting, September 3 at 10:30 a.m.

PUBLIC COMMENT

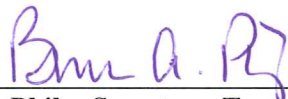
None.

COMMISSIONER ITEMS

None.

Meeting was adjourned at 5:26 p.m.

Respectfully submitted,



Bruce A. Philp, Secretary-Treasurer