



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**January 14, 2014**

**MINUTES FROM DECEMBER 10, 2013 REGULAR BOARD MEETING**

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

Silent Prayer

Pledge of Allegiance

**ROLL CALL**

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

**RESOLUTION COMMEMORATING THE 50<sup>TH</sup> ANNIVERSARY OF ESTERO FIRE RESCUE**

Commissioner Schweers read Resolution No. 2014-02. *Commissioner Williams made a motion to adopt Resolution No. 2014-02. Commissioner James seconded, all were in favor, motion carried.*

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**ITEMS TO BE PULLED FOR DISCUSSION**

No items to be pulled for discussion.

**CONSENT AGENDA**

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

Division Chief Coulter reviewed an incident from March and introduced Mr. Crowley and the crews who responded to the call. Mr. Crowley thanked all for their extraordinary efforts and without them he would not be here today.

**ADMINISTRATIVE AGENDA**

- 1. APPROVE THE CONTRACT BETWEEN EFR AND THE SW FLORIDA PROFESSIONAL FIREFIGHTERS AND PARAMEDICS, LOCAL 1826, I.A.F.F., INC. ESTABLISHING THE CONDITIONS OF EMPLOYMENT OF THE BARGAINING UNIT; AUTHORIZE CHAIRMAN AND FIRE CHIEF TO EXECUTE THE AGREEMENT. *Commissioner James made a motion to approve Administrative Agenda item 1. Commissioner Mendolera seconded, all were in favor, motion carried.***
- 2. UPDATE PAY GRADE RANGES FOR EFR GENERAL EMPLOYEES AND EFR BARGAINING UNIT EMPLOYEES IN ACCORDANCE WITH THE STEP INCREASES AS PER THE PARTNERSHIP AGREEMENT BETWEEN EFR AND THE SW FLORIDA PROFESSIONAL FIREFIGHTERS AND PARAMEDICS, LOCAL 1826, I.A.F.F. DATED OCTOBER 2013 THROUGH SEPTEMBER 2016. *Commissioner Williams made a motion***

*to approve Administrative Agenda item 2. Commissioner Philp seconded, all were in favor, motion carried.*

3. **SELECT AND AUTHORIZE ONE OF THE PAYMENT OPTIONS PRESENTED AND AUTHORIZE THE BUDGET RESOLUTION FOR THE PURCHASE OF CREDITED YEARS OF SERVICE FOR 3 CHIEF OFFICERS; AND AUTHORIZE THE FIRE CHIEF AND/OR HIS DESIGNEE TO EXECUTE ALL RELATED TRANSACTIONS AND FUND THE LIABILITY UPON APPROVAL.** *Commissioner Philp made a motion to approve option 3. Commissioner Mendolera seconded. After brief discussion, Commissioner Philp amended his motion to approve option 3 and make payments now. Commissioner Mendolera seconded, all were in favor, motion carried.*

**WALK ON ITEMS**

None.

**FIRE CHIEF'S REPORT**


- Social Media
- Class – Nozzle Forward
- Hunger Walk – January 18 at Miromar Outlets
- ISO inspection last week
- Board will need to appoint someone to negotiate contract with Chief due to pension changes
- Resolutions from City of Bonita Springs regarding inspection fees and impact fees will be coming to the Board in January

**COMMISSIONER ITEMS**

None.

*Commissioner Philp made a motion to adjourn the meeting. The meeting was adjourned at 5:33 p.m.*

Respectfully submitted,



---

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