



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**February 11, 2014**

**MINUTES FROM JANUARY 14, 2014 REGULAR BOARD MEETING**

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

Silent Prayer

Pledge of Allegiance

**ROLL CALL**

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

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**ITEMS TO BE PULLED FOR DISCUSSION**

No items to be pulled for discussion.

**CONSENT AGENDA**

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

**ADMINISTRATIVE AGENDA**

1. **ADOPT BY RESOLUTION A REQUIREMENT THAT FIRE PROTECTION SYSTEM INSPECTION REPORTS BE TRANSMITTED ELECTRONICALLY.** *Commissioner Philp made a motion to approve Administrative Agenda item 1. Commissioner James seconded, all were in favor, motion carried.*
2. **ACCEPT AND APPROVE INTERLOCAL AGREEMENT BETWEEN ESTERO FIRE RESCUE DISTRICT AND THE CITY OF BONITA SPRINGS RELATING TO THE COLLECTION AND DISBURSEMENT OF FIRE IMPACT FEES.** *Commissioner Mendolera made a motion to approve Administrative Agenda item 2. Commissioner James seconded, all were in favor, motion carried.*
3. **ACCEPT AND APPROVE INTERLOCAL AGREEMENT BETWEEN ESTERO FIRE RESCUE DISTRICT, BONITA SPRINGS FIRE CONTROL AND RESCUE DISTRICT AND THE CITY OF BONITA SPRINGS RELATING TO FIRE PLANNING AND INSPECTION FEES.** *Commissioner Philp made a motion to approve Administrative Agenda item 3. Commissioner Mendolera seconded, all were in favor, motion carried.*

**WALK ON ITEMS**

None.

### **FIRE CHIEF'S REPORT**

- Audit
- Reserve Engine
- Annual Report – Commissioners send thoughts to Commissioner Schweers to prepare the information from the Board
- Open House – February 1 from 10:00 a.m. to 2:00 p.m.
  - January 28 carpet and tile cleaning throughout administrative complex
- Hunger Walk – Saturday, January 18
- Hertz meeting update
- February Board Meeting – Chief attending FPELRA conference and will be available by phone if necessary

### **COMMISSIONER ITEMS**

None.

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

**Respectfully submitted,**



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