



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**August 13, 2013**

**MINUTES FROM JULY 9, 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.

**SWEARING IN OF PROMOTED EMPLOYEE AND CHAPLAIN**

Engineer Anthony Fite

Chaplain Mark Goodman

**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 1-6 as presented. Commissioner Philp seconded, all were in favor, motion carried.*

**ADMINISTRATIVE AGENDA**

1. **CONDUCT THE ANNUAL PERFORMANCE REVIEW OF THE FIRE CHIEF.**  
Notification that it is time for the annual review of the Fire Chief; no action necessary.

**WALK-ON ITEMS**

1. **DECLARE FIXED ASSETS LISTED AS SURPLUS AND AUTHORIZE EFR TO DISPOSE OF ASSET.** Brief explanation by Chief Vanderbrook. *Commissioner James made a motion to approve the disposal. Commissioner Philp seconded, all were in favor, motion carried.*
2. **AUTHORIZE THE FIRE CHIEF TO REPLACE A 2007 CHEVY TAHOE AT A COST NOT TO EXCEED \$20,000 AND AUTHORIZE EXPENDITURE AND BUDGET RESOLUTION.** Brief explanation by Chief Vanderbrook. *Commissioner Philp made a motion to authorize the Fire Chief to replace the 2007 Chevy Tahoe, authorize the expenditure and budget resolution. Commissioner Mendolera seconded, all were in favor, motion carried.*

**FIRE CHIEF'S REPORT**

- Budget Workshop July 16<sup>th</sup> at 10:00 a.m.
- Two new engines
- Hurricane season, administrative building as shelter for EFR employees and families
- Bonita annexation
- ECCL special meeting on Friday, July 12
- Estero Chamber Public Official Award to Commissioner Schweers
- Business cards – new design and QR code, with overview by Assistant Chief Wahlig
- Sign board overview by Assistant Chief Wahlig

**PUBLIC COMMENT**

None.

**COMMISSIONER ITEMS**

None.

*Commissioner Philp made a motion to recess the meeting prior to going into Executive Session.*

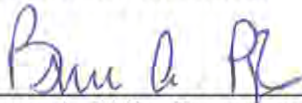
Meeting was recessed at 5:37 p.m.

Executive Session with Commissioners, Fire Chief, Assistant Chief Wahlig, Finance Director White and Human Resources Director Conway to discuss upcoming bargaining unit negotiations.

Meeting was reconvened following Executive Session.

*Meeting was adjourned at 6:47 p.m.*

Respectfully submitted,



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