



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

July 8, 2014

MINUTES FROM JUNE 10, 2014 REGULAR BOARD MEETING

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

Silent Prayer

Pledge of Allegiance

ROLL CALL

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

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. APPOINT THE FIFTH TRUSTEE TO THE FIREFIGHTER'S PENSION BOARD FOR THE REMAINDER OF TRUSTEE BROUGHTON'S FOUR YEAR TERM ENDING JUNE 2015.
Commissioner Mendolera made a motion to approve Administrative Agenda Item 1 as presented. Commissioner Philp seconded, all were in favor, motion carried.
2. ACCEPT THE AUDITED FINANCIAL STATEMENTS AND THE STATE OF FLORIDA, ANNUAL LOCAL GOVERNMENT FINANCIAL REPORT FOR FISCAL YEAR 2012/2013. Review by auditor, Marty Redovan and explanation of changes in the clarifying audit standards.
Commissioner Philp made a motion to approve Administrative Agenda Item 2 as presented. Commissioner Williams seconded, all were in favor, motion carried.
3. ACCEPT AND APPROVE 3 YEAR AGREEMENT WITH CINTAS FIRE PROTECTION FOR THE ANNUAL TESTING, SERVICE AND MAINTENANCE OF FIRE EXTINGUISHERS. Chief Vanderbrook noted changes recommended by general counsel. *Commissioner Philp made a motion to approve Administrative Agenda Item 3 subject to changes recommended by general counsel. Commissioner Mendolera seconded, all were in favor, motion carried.*
4. APPROVE THE AGREEMENT WITH CHANNING BETE COMPANY, INC. FOR PURCHASING AHA PUBLICATIONS AND CPR/AED TRAINING PRODUCTS JUNE 11, 2014 TO JUNE 10,

2015. *Commissioner Williams made a motion to approve Administrative Agenda Item 4 as presented. Commissioner Philp seconded, all were in favor, motion carried.*

5. APPROVE THE AGREEMENT BETWEEN EFR AND EMPLOYEES THAT WISH TO PURCHASE USED PPE AT A COST OF \$100.00 PER SET. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 5 as presented. Commissioner Philp seconded, all were in favor, motion carried.*
6. APPROVE THE MERCHANT SERVICES AGREEMENT WITH INTUIT AND AUTHORIZE THE FINANCE DIRECTOR TO EXECUTE ELECTRONICALLY. Chief Vanderbrook noted the item is to be pulled due to the agreement being illegible therefore general counsel was unable to review. Chief Vanderbrook noted this agreement will be brought back to the Board at a later date.

WALK ON ITEMS

1. AUTHORIZE THE FIRE CHIEF TO ISSUE AN ADMINISTRATIVE ORDER TO THE FINANCE DEPARTMENT TO CREATE ONE PPL TIME BANK FOR ALL EMPLOYEES. Chief Vanderbrook provided a brief explanation, noting this change is moving forward, not retroactive. *Commissioner Philp made a motion to approve Walk On Item 1 as presented. Commissioner Williams seconded, all were in favor, motion carried.*

FIRE CHIEF'S REPORT

- Collective Bargaining Agreement opening articles to be revised
- Speed humps/bumps EFR is opposed per NFPA Code
- Tyler update
- Brotherhood Ride in Texas was successful – LaBree, Krohnfeldt and Weatherhead participated
- Calendars to July meeting to tentatively schedule public hearing dates in September
- 2014/2015 preliminary numbers 6.4% increase

PUBLIC COMMENT

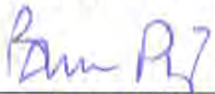
None.

COMMISSIONER ITEMS

None.

Commissioner Williams made a motion to adjourn the meeting. Commissioner Philp seconded, all were in favor, motion carried. The meeting was adjourned at 5:54 p.m.

Respectfully submitted,



Bruce A. Philp, Secretary-Treasurer