



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

April 8, 2014

MINUTES FROM MARCH 11, 2014 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.

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

ADMINISTRATIVE AGENDA

1. AUTHORIZE THE FIRE CHIEF TO ENTER INTO AN AGREEMENT WITH ONE AMERICA TO PROVIDE RETIREMENT PLAN SERVICES FOR ESTERO FIRE RESCUE'S 401(a) and 457(b) PLANS. Presentation by Leading Edge. *Commissioner James made a motion to authorize Administrative Agenda Item 1 as presented. Commissioner Philp seconded, all were in favor, motion carried.*

Special recognition by citizen to Estero Fire Rescue crew and Lee County EMS.

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Pebble Point (funnel property)
- Chamber Rise & Shine
- Pension Plan Trustee Broughton resigned; Trustee Board to find replacement
- Budget – provide direction as to how you want to see budget
- Fire Chief's Employment Agreement – complete re-write
- VISTA Brake Lock

PUBLIC COMMENT

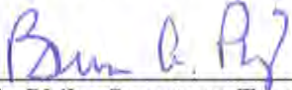
None.

COMMISSIONER ITEMS

- Chamber night at the Miracles on July 12 honoring Estero Fire Rescue 50 year anniversary; Chief Vanderbrook to throw out first pitch.

Commissioner Philp made a motion to adjourn the meeting. The meeting was adjourned at 5:57 p.m.

Respectfully submitted,



Bruce A. Philp, Secretary-Treasurer