



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

November 12, 2013

MINUTES FROM OCTOBER 8, 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.

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

No items to be pulled for discussion.

CONSENT AGENDA

Commissioner Philp made a motion to approve Consent Agenda items 1-7 as presented. Commissioner Mendolera seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. **APPROVE RESOLUTION ADOPTING NEW FEE SCHEDULE.** *Commissioner Williams made a motion to approve Administrative Agenda item 1. Commissioner James seconded, all were in favor, motion carried.*
2. **APPROVE EMERGENCY REPAIR OF TENDER 44 (07-001) PUMP AND PUMP MOTOR NOT TO EXCEED \$30,000.** Brief explanation by Chief Vanderbrook. *Commissioner James made a motion to approve Administrative Agenda item 2. Commissioner Mendolera seconded, all were in favor, motion carried.*

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Pebble Point – information provided by Division Chief Green
- 50th Anniversary logo
- Tyler software monthly updates to begin in November
- Collier County approved trucks using Corkscrew Road
- Testified on behalf of EFR for hospital in Estero; testify in Tallahassee in November
- \$10K spending authority of the Fire Chief re annualized PO's

COMMISSIONER ITEMS

- Commissioner Schweers addressed Commissioners Williams' inquiry at September Board Meeting regarding the Fire Chief's performance evaluation being conducted in public and after speaking with general counsel, the performance evaluation is not required to be conducted in public.

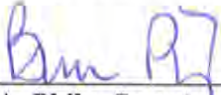
Commissioner Philp made a motion to recess prior to entering into Executive Session to discuss contract negotiations. Meeting recessed at 5:30 p.m.

Commissioner Schweers reconvened the meeting at 5:35 p.m. and the Commissioners, Chief Vanderbrook, Assistant Chief Wahlig, Human Resources Director and Finance Director entered into Executive Session. The tape recorder was turned off at this time and all others exited the room.

Commissioner Schweers reconvened the meeting at 6:14 p.m.

Meeting adjourned at 6:15 p.m.

Respectfully submitted,



Bruce A. Philp, Secretary-Treasurer