



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

May 9, 2017

MINUTES FROM APRIL 11, 2017 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 Maas and Commissioner Lienesch were present.

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

None.

CONSENT AGENDA

Commissioner Lienesch made a motion to approve Consent Agenda Items 1 through 5 as presented. Commissioner Mendolera seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. Approve the agreement between Estero Fire Rescue and the American Safety Council for Florida driving record services. *Commissioner Williams made a motion to approve Administrative Agenda Item 1. Commissioner Maas seconded, all were in favor, motion carried.*
2. Approve additional amount of \$1,670 for resurfacing floor at Station 43. *Commissioner Maas made a motion to approve Administrative Agenda Item 2. Commissioner Mendolera seconded, all were in favor, motion carried.*
3. Discuss and approve or deny the 50.1% rule for the property appraiser. *After discussion, Commissioner Maas approved the 50.1% rule and authorizing the Fire Chief to send the letter to the property appraiser. Commissioner Williams seconded, all were in favor, motion carried.*

WALK-ON ITEM

None.

FIRE CHIEF'S REPORT

- Station 43 update regarding painting, beds, etc.
- Brush Truck damage – out of service
- State of Emergency from Governor regarding drought conditions

- Closest Unit Response Agreement – *After discussion, Commissioner Lienesch made a motion authorizing the Fire Chief to sign the Closest Unit Response Agreement adding the City of Fort Myers to the Agreement. Commissioner Mendolera seconded, all were in favor, motion carried.*

PUBLIC COMMENT

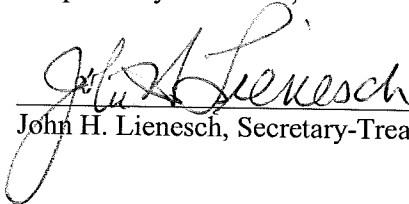
None.

COMMISSIONER ITEMS

- Commissioner Mendolera noted article on fire gear/coats and will forward to Chief Vanderbrook to discuss with Lieutenant Schwalbe.
- Commissioner Schweers noted concerns with Harry Chapin
- Commissioner Lienesch noted bill on fire sprinklers

Commissioner Williams made a motion to adjourn the meeting. The meeting was adjourned at 5:29 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer