



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

May 14, 2019

**MINUTES FROM APRIL 9, 2019 REGULAR BOARD MEETING**

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

Silent Prayer

Pledge of Allegiance

**ROLL CALL**

Commissioner Williams, Commissioner Mendolera, Commissioner Maas, and Commissioner Lienesch were present. Commissioner Schweers was absent.

**PUBLIC COMMENT ON AGENDA ITEMS** – None

**ITEMS TO BE PULLED FOR DISCUSSION** – None

**CONSENT AGENDA**

*Commissioner Williams made a motion to approve the Consent Agenda. Commissioner Lienesch seconded, all were in favor, motion carried.*

**ADMINISTRATIVE AGENDA**

1. Adopt Resolution 2019-02 amending the Estero Fire Rescue Firefighters' Retirement Plan Amending Sections 8, 17, 27 and 28; providing for severability of provisions; repealing all Resolutions in conflict herewith and providing an effective date. *After discussion, Commissioner Lienesch made a motion to adopt Resolution 2019-02. Commissioner Williams seconded, all were in favor, motion carried.*
2. Reappoint Trustee Mark Novitski and Trustee Bob Lienesch to the Firefighters' Pension Board of Trustees for a four-year term ending June 2023. *Commissioner Maas made a motion to approve Administrative Agenda Item 2. Commissioner Williams seconded, all were in favor, motion carried.*
3. Authorize the transfer of \$110,257.90 from the impact fees account to the operating account. *Commissioner Maas made a motion to approve Administrative Agenda Item 3. Commissioner Lienesch seconded, all were in favor, motion carried.*
4. Authorize the purchase of four digital vehicle repeater systems (DVRS) with installation not to exceed \$60,000. *Commissioner Williams made a motion to approve Administrative Agenda Item 4. Commissioner Lienesch seconded, all were in favor, motion carried.*
5. Approve additional fund for Director of Public Affairs vehicle not to exceed \$5,000.00 and to dispose of 11-002. *Chief Vanderbrook noted he needed to increase this agenda item to \$7,000.00. Commissioner Lienesch made a motion to approve the additional funds not to exceed \$7,000.00. Commissioner Maas seconded, all were in favor, motion carried.*

**WALK ON ITEMS** – None

**FIRE CHIEF'S REPORT**

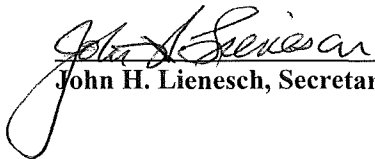
- Update on Station 45 property
- Update on VEBA
- Update on Community Risk Analysis
- Update on ISO
- Update on Marine 40
- Preliminary costs for healthcare

**PUBLIC COMMENT** – None

**COMMISSIONER ITEMS** – None

*Commissioner Maas made a motion to adjourn and seconded by Commissioner Lienesch. The meeting was adjourned at 5:31 p.m.*

Respectfully submitted,

  
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John H. Lienesch, Secretary-Treasurer