



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

September 15, 2016

MINUTES FROM AUGUST 9, 2016 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

A representative for the Greens at Fountain Lakes addressed the Board and asked the Board to waive a \$250 false alarm fee. *After much discussion, Commissioner Williams made a motion to waive this fee due to special circumstances. Commissioner Mendolera seconded. After further discussion, Commissioner Schweers called for a vote. Commissioner Williams, Commissioner Mendolera, Commissioner Maas and Commissioner Schweers were in favor. Commissioner Lienesch opposed. Motion carried by a vote of 4-1.*

ITEMS TO BE PULLED FOR DISCUSSION

Chief Vanderbrook asked to remove disposal item #21 from Consent Agenda Item 5.

CONSENT AGENDA

Commissioner Lienesch made a motion to approve Consent Agenda items 1-5, omitting disposal item #21 and approving disposal items 1-20 on Consent Agenda Item 5. Commissioner Williams seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. AUTHORIZE THE FIRE CHIEF TO DEVELOP AND ADVERTISE AN RFP FOR FINANCIAL AUDITING SERVICES FOR FIVE YEARS. THE FIRST YEAR FOR THE DISTRICT ONLY AND THE REMAINING FOUR YEARS FOR THE DISTRICT AND THE 175 PENSION PLAN. THE RFP WILL BE COMPLETED ONCE THE PENSION BOARD MEETS ON SEPTEMBER 1, 2016 AND APPROVES THE SAME RFP. IF THE PENSION PLAN DOES NOT APPROVE THE JOINT RFP, THE DISTRICT WILL STILL COMPLETE AN RFP FOR FIVE YEARS. *Commissioner Maas made a motion to approve Administrative Agenda Item 1. Commissioner Mendolera seconded, all were in favor, motion carried.*
2. APPROVE PAYMENT TO TYLER TECHNOLOGIES IN THE AMOUNT OF \$13,173.78 FOR MAINTENANCE FOR PERIOD STARTING SEPTEMBER 1, 2016 AND ENDING AUGUST 31, 2017. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 2. Commissioner Williams seconded, all were in favor, motion carried.*

WALK ON ITEMS

None.

PUBLIC COMMENT

None.

FIRE CHIEF'S REPORT

- Finance Specialist position
- Lee Memorial Hospital – Community Based Health Care
- Pepperland development
- Station 45 surveyed
- SAVE Training Program
- Grant from workers' compensation
- New Ladder 41
- Village of Estero – safety plan, emergency management plan, human resources
- VFIS renewal
- Wildcat Run Gives Back to the Community event
- Impact Fees
- Budget Review prior to First Public Hearing

COMMISSIONER ITEMS

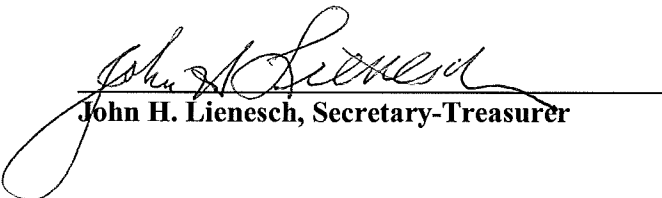
- Commissioner Mendolera inquired as to the number of false alarms for negligent reasons
- Commissioner Maas noted Our Lady of Light Blue Mass on September 14 at 6:00 p.m.
- Commissioner Schweers noted recent letter to editor regarding consolidation

Commissioner Lienesch made a motion to go into Executive Session to discuss negotiations. Commissioner Maas seconded. Those present for the Executive Session were the Board of Fire Commissioners and Chief Vanderbrook. All others left the room and the door was closed.

A motion was made by Commissioner Williams to reconvene the meeting at 5:57 p.m. Commissioner Maas seconded.

A motion was made by Commissioner Williams to adjourn the meeting. Commissioner Maas seconded and the meeting was adjourned at 5:58 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer