



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

September 12, 2018

MINUTES FROM AUGUST 14, 2018 REGULAR BOARD MEETING

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

Silent Prayer

Pledge of Allegiance

ROLL CALL

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

Assistant Chief Wahlig noted there were no additions or deletions to the agenda.

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Authorize Fire Chief to enter into an agreement with SiteMed to perform annual employee physicals for 2018/2019 and 2019/2020. *Commissioner Maas made a motion to approve Administrative Agenda Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.*
2. Authorize Assistant Fire Chief to enter into agreement with CenturyLink for phone and data services. *Commissioner Williams made a motion to approve Administrative Agenda Item 2. Commissioner Maas seconded, all were in favor, motion carried.*
3. Authorize Assistant Fire Chief to enter into agreement with Comcast for data services. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 3. Commissioner Maas seconded, all were in favor, motion carried.*
4. Approve renewal of Fire Control and Prevention Interlocal Agreement between EFR and the City of Bonita Springs. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 4. Commissioner Williams seconded, all were in favor, motion carried.*
5. Approve payment to Done Right Fire Gear Inc. in the amount of \$11,909.00 for fire gear cleaning, inspection and repairs. *Commissioner Maas made a motion to approve Administrative Agenda Item 5. Commissioner Williams seconded, all were in favor, motion carried.*

6. Approve the budget amendment to reconcile FY 2018 beginning fund balance based on FY 2017 audited results. *Commissioner Williams made a motion to approve Administrative Agenda Item 6. Commissioner Maas seconded, all were in favor, motion carried.*
7. Authorize the transfer of \$100,468.81 from the Impact Fees Account to the Operating Account. *Commissioner Maas made a motion to approve Administrative Agenda Item 7. Commissioner Lienesch seconded, all were in favor, motion carried.*
8. Approve payment to Tyler Technologies in the amount of \$14,524.10 for maintenance for period starting September 1, 2018 and ending August 31, 2019. *Commissioner Maas made a motion to approve Administrative Agenda Item 8. Commissioner Lienesch seconded, all were in favor, motion carried.*
9. Authorize the Fire Chief to enter into an agreement for the purchase of a new fire engine at a cost not to exceed \$580,000. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 9. Commissioner Williams seconded, all were in favor, motion carried.*

WALK ON ITEMS

None.

COMMISSIONER ITEMS

None.

PUBLIC COMMENT

None.

FIRE CHIEF'S REPORT *By Assistant Chief Wahlig*

- ADT presentation
- September 11 meeting moved to September 12
- Insurance rates
- Administrative Office closed September 3, Labor Day and September 11, Patriot's Day

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

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer