



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

September 5, 2019

MINUTES FROM AUGUST 13, 2019 REGULAR BOARD MEETING

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

Pledge of Allegiance

Silent Prayer

ROLL CALL

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

EMPLOYEE RECOGNITION

Director of Public Affairs Lindenmuth – 15 Years of Service

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

Commissioner Williams made a motion to approve the agenda, adding Walk On Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.

PUBLIC COMMENT ON AGENDA ITEMS – None

ITEMS TO BE PULLED FOR DISCUSSION – None

CONSENT AGENDA

Commissioner Mendolera made a motion to approve the Consent Agenda. Commissioner Maas seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. Authorize the transfer of \$78,747.74 from the impact fees account to the operating account.
Commissioner Maas made a motion to approve Administrative Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.
2. Increase the annual repair maintenance for South Florida Emergency Vehicles from \$144,000 to \$170,000. *Commissioner Williams made a motion to approve Administrative Item 2. Commissioner Mendolera seconded, all were in favor, motion carried.*
3. Authorizing the Fire Chief to purchase a generator for Station 44 at a cost not to exceed \$50,000.
Commissioner Lienesch made a motion to approve Administrative Item 3. Commissioner Mendolera seconded, all were in favor, motion carried.

WALK ON ITEMS

1. Approve and authorize the Assistant Fire Chief to enter into an agreement with Comcast for voice and data services. *Commissioner Lienesch made a motion to approve Walk On Item 1. Commissioner Maas seconded, all were in favor, motion carried.*

FIRE CHIEF'S REPORT

- FF advertising
- Station 45 update
- Admin property update
- Marine 40 update
- Upcoming training events
- Labor Day, Monday, September 2 – Admin Office Closed
- September 5 First Public Hearing at 5:01 p.m. immediately followed by regular September meeting
- September 16 Wildcat Run lunch

PUBLIC COMMENT – None

COMMISSIONER ITEMS

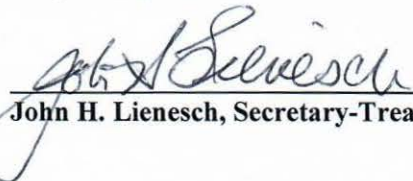
- Commissioner Maas inquired about add-ons to Marine 40
- Commissioner Maas noted recent financial/banking news story

At this time, the Board went into Executive Session to discuss negotiations. Commissioner Mendolera, Commissioner Schweers, Commissioner Maas, Commissioner Lienesch, Commissioner Williams, Chief Vanderbrook, Assistant Chief Wahlig, HR Director Conway, and Finance Director Rhodes were present. All others vacated the room and the door was closed.

The doors were opened and Commissioner Lienesch made a motion to reconvene the regular meeting. Commissioner Williams seconded, all were in favor, motion carried. Commissioner Schweers reconvened the regular meeting at 6:00 p.m.

Commissioner Maas made a motion to adjourn. Commissioner Williams seconded, all were in favor, motion carried. The meeting was adjourned at 6:00 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer