



BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING

September 14, 2020

**MINUTES FROM AUGUST 11, 2020 REGULAR BOARD MEETING**

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

Pledge of Allegiance

Silent Prayer

**ROLL CALL**

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

**APPROVAL OF AGENDA, ADDITIONS AND DELETIONS**

*Commissioner Lienesch made a motion to approve the agenda accepting the Walk On Item. Commissioner Mendolera seconded, all were in favor, motion carried.*

**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. Commissioner Schleiffer seconded, all were in favor, motion carried.*

**ADMINISTRATIVE AGENDA**

1. Review the unsolicited proposal from Fortress Secured reference Station 45. This is a Public-Private Partnership Law F.S. 255.065.

John O'Grady with Fortress Secured provided an overview of the company and their services. *No action taken by the Board.*

2. Review the engineer committee ranking of the top selection and approve the rankings so the negotiating team may begin contract negotiations with the top ranked vendor. *Commissioner Maas made a motion to approve Administrative Item 2. Commissioner Lienesch seconded, all were in favor, motion carried.*
3. Review the architect committee ranking of the top three selections and approve the rankings so the negotiating team may begin contract negotiations with the top ranked vendor. *Commissioner Lienesch made a motion to approve Administrative Item 3. Commissioner Mendolera seconded, all were in favor, motion carried.*
4. Authorize the transfer of \$103,557.51 from the impact fees account to the operating account. *Commissioner Maas made a motion to approve Administrative Item 4. Commissioner Schleiffer seconded, all were in favor, motion carried.*

5. Approve the budget amendment to reconcile FY 2020 beginning fund balance based on FY 2019 audited results. *Commissioner Mendolera made a motion to approve Administrative Item 5. Commissioner Lienesch seconded, all were in favor, motion carried.*
6. Approve renewal for the Medical Director Agreement between Estero Fire Rescue and Dr. Keith Lafferty. *Commissioner Maas made a motion to approve Administrative Item 6. Commissioner Schleiffer seconded, all were in favor, motion carried.*
7. Approve the purchase and installation of replacement carpeting at the Estero Fire Rescue Administrative Complex at a cost not to exceed \$49,500; authorize Assistant Fire Chief to execute all documents. *Commissioner Lienesch made a motion to approve Administrative Item 7. Commissioner Maas seconded, all were in favor, motion carried.*
8. Approve the purchase and installation of new kitchen cabinets for Station 41 at a cost not to exceed \$16,500; authorize Fire Chief to execute all documents. *Commissioner Maas made a motion to approve Administrative Item 8 changing the not to exceed amount to \$17,000. Commissioner Lienesch seconded, all were in favor, motion carried.*
9. Authorize the Fire Chief to execute the agreement for shared drainage easement at Station 42. *Commissioner Lienesch made a motion to approve Administrative Item 9. Commissioner Mendolera seconded, all were in favor, motion carried.*
10. Approve the Investment Policy for the Estero Fire Rescue Retiree Insurance Trust Fund. *Commissioner Schleiffer made a motion to approve Administrative Item 10. Commissioner Lienesch seconded, all were in favor, motion carried.*
11. Conduct the annual performance review of the Fire Chief. *Commissioner Mendolera made a motion to discuss at the September Regular Board Meeting. Commissioner Lienesch seconded, all were in favor, motion carried.*

#### WALK ON ITEMS

1. Approve the purchase and installation of a Portacount Respiratory Fit Tester at a cost not to exceed \$19,000; authorize Fire Chief to execute all documents. *Commissioner Maas made a motion to approve Walk On Item 1. Commissioner Mendolera seconded, all were in favor, motion carried.*

#### FIRE CHIEF'S REPORT

- Budget snapshot for September meeting

#### PUBLIC COMMENT

None.

#### COMMISSIONER ITEMS

None

*Commissioner Lienesch made a motion to adjourn. Commissioner Schleiffer seconded, all were in favor, motion carried. The meeting was adjourned at 6:22 p.m.*

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer