



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**June 9, 2015**

**MINUTES FROM MAY 12, 2015 REGULAR BOARD MEETING**

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

Silent Prayer

Pledge of Allegiance

**ROLL CALL**

Commissioner Williams, Commissioner Mendolera and Commissioner Lienesch were present. Commissioner Schweers and Commissioner Philp were absent.

**EMPLOYEE RECOGNITION**

Inspector Danielson – 5 years of service

Administrative Assistant Ramos – 10 years of service

Engineer Russell – 10 years of service

Engineer Whelan – 10 years of service

Firefighter Larlham – 10 years of service

Firefighter Whelan – 10 years of service

Commissioner Mendolera read Resolution No. 2015-01 Adopting May 17-23, 2015 as EMS Week.

*Commissioner Williams made a motion to adopt Resolution 2015-01. Commissioner Lienesch seconded, all were in favor, motion carried.*

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**ITEMS TO BE PULLED FOR DISCUSSION**

No items to be pulled for discussion.

**CONSENT AGENDA**

*Commissioner Lienesch noted error on the April 14, 2015 Minutes under the Fire Chief's Report, Impact Fee bullet the word should be talking instead of taking. Commissioner Williams approved the Consent Agenda items 1-4 with the revision to be made to the April 14, 2015 Minutes. Commissioner Lienesch seconded, all were in favor, motion carried.*

**ADMINISTRATIVE AGENDA**

- 1. REAPPOINT TRUSTEE MARK NOVITSKI AND TRUSTEE BOB LIENESCH TO THE FIREFIGHTER'S PENSION BOARD OF TRUSTEES FOR A FOUR YEAR TERM ENDING JUNE, 2019. Commissioner Lienesch made a motion to approve Administrative Agenda Item 1 as presented. Commissioner Williams seconded, all were in favor, motion carried.**

2. **ADOPT RESOLUTION 2015-02 AMENDING THE ESTERO FIRE RESCUE FIREFIGHTER'S RETIREMENT PLAN SECTION 27, DEFERRED RETIREMENT OPTION PLAN; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.** Chief Vanderbrook requested to pull this item from the agenda as more information is needed prior to adoption of the resolution. The item was then pulled.

#### **WALK ON ITEMS**

1. **APPROVE SUBGRANT AGREEMENT WITH THE STATE OF FLORIDA (CFDA #97.067) FOR \$15,000.00 AND AUTHORIZE THE BOARD TO EXECUTE THE AGREEMENT.** Chief Vanderbrook provided a brief explanation. *Commissioner Williams made a motion to approve the Subgrant Agreement with the State of Florida (CFDA #97.067) for \$15,000.000 and authorizing Commissioner Mendolera as Vice Chair to execute the Agreement. Commissioner Lienesch seconded. After further explanation by Division Chief Dwyer, Commissioner Mendolera called for a vote. All were in favor, motion carried.*
2. **APPROVE ADDITIONAL REPAIRS TO BRUSH 44 (FL #00-204) FOR A TOTAL NOT TO EXCEED OF \$39,000.** Chief Vanderbrook provided a brief explanation. *Commissioner Lienesch made a motion to approve the additional repairs to Brush 44. Commissioner Williams seconded, all were in favor, motion carried.*

#### **FIRE CHIEF'S REPORT**

- Annual Chamber Luncheon, June 18
- EMS Lunches – May 26-28
- Legal Travel Charges – Vanderbrook noted 4 out of 5 of counsel currently charge for travel time.
- Fire Chief's Employment Agreement expires 9/30/15. Chief Vanderbrook will meet with Commissioner Philp and bring to the Board at the June Board Meeting.

#### **PUBLIC COMMENT**

None.

#### **COMMISSIONER ITEMS**

- Commissioner Lienesch noted an article and will forward to other commissioners for information purposes only.
- Commissioner Williams inquired as to the possibility of lowering the cost involved for training programs with the community to perhaps allow more individuals from the community to attend.

*Commissioner Lienesch made a motion to adjourn the meeting. Commissioner Williams seconded, all were in favor, motion carried.*

The meeting was adjourned at 5:30 p.m.

Respectfully submitted,



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**Bruce A. Philp, Secretary-Treasurer**