



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

October 13, 2020

MINUTES FROM SEPTEMBER 14, 2020 REGULAR BOARD MEETING

Commissioners Williams convened the regular board meeting at 5:21 p.m.

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

Commissioner Mendolera made a motion to approve the agenda. Commissioner Lienesch seconded, all were in favor, motion carried.

Fire Prevention Week Resolution No. 2020-05 was approved and adopted.

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Authorize the Fire Chief to execute the agreement with Schenkel/Shultz Architects at an amount not to exceed \$180,000.00 for phase one and phase two. *Commissioner Lienesch made a motion to approve Administrative Item 1. Commissioner Mendolera seconded, all were in favor, motion carried.*
2. Authorize the Fire Chief to execute the agreement with DeLisi Fitzgerald, Inc. at an amount not to exceed \$118,100.00 for civil engineering. *Commissioner Lienesch made a motion to approve Administrative Item 2. Commissioner Schleiffer seconded, all were in favor, motion carried.*
3. Interview applicants and appoint someone to fill vacant trustee position for the remainder of the term ending June 2023 due to the resignation of Trustee Mark Novitski. *Commissioner Mendolera made a motion to appoint Roy Van Brunt. Commissioner Schleiffer seconded, all were in favor, motion carried.*
4. Authorize the transfer of \$133,706.24 from the impact fees account to the operating account. *Commissioner Maas made a motion to approve Administrative Item 4. Commissioner Lienesch seconded, all were in favor, motion carried.*

5. Approve renewal with VFIS for liability and property insurance coverage. *Commissioner Mendolera made a motion to approve Administrative Item 5. Commissioner Maas seconded, all were in favor, motion carried.*
6. Approve renewal with PGIT, Inc. for workers compensation insurance. *Commissioner Maas made a motion to approve Administrative Item 6. Commissioner Lienesch seconded, all were in favor, motion carried.*
7. Approve renewal with Blue Cross Blue Shield for medical insurance, Sun Life Financial for Dental, Standard for life insurance and long-term disability and Humana for vision insurance. *Commissioner Schleiffer made a motion to approve Administrative Item 7. Commissioner Lienesch seconded, all were in favor, motion carried.*
8. Approve renewal with VFIS for accident and sickness insurance coverage. *Commissioner Lienesch made a motion to approve Administrative Item 8. Commissioner Maas seconded, all were in favor, motion carried.*
9. Approve renewal with VFIS for statutory death benefits insurance coverage. *Commissioner Maas made a motion to approve Administrative Item 9. Commissioner Schleiffer seconded, all were in favor, motion carried.*
10. Approve renewal with FMIT for Florida Firefighter Cancer benefit policy. *Commissioner Mendolera made a motion to approve Administrative Item 10. Commissioner Lienesch seconded, all were in favor, motion carried.*
11. Establish Board Meeting time for October 1, 2020 through September 30, 2021. *Commissioner Schleiffer made a motion to hold the meetings on the second Tuesday of every month at 5:00 p.m. Commissioner Mendolera seconded, all were in favor, motion carried.*

WALK-ON ITEMS – None

FIRE CHIEF'S REPORT

- Commissioner's Office
- COVID Update
- Admin Painting

PUBLIC COMMENT

None.

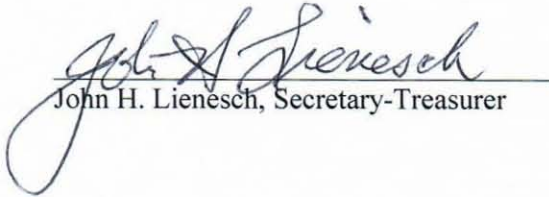
COMMISSIONER ITEMS

- Chief's evaluation *Commissioner Maas made a motion to approve a 2% increase for Chief Vanderbrook effective October 1, 2020. Commissioner Lienesch seconded, all were in favor, motion carried.*
- Flu Shots

Commissioner Mendolera made a motion to adjourn the meeting. Commissioner Schleiffer seconded, all were in favor, motion carried.

The meeting was adjourned at 6:27 p.m.

Respectfully submitted,


John H. Lienesch, Secretary-Treasurer