



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

March 8, 2016

MINUTES FROM FEBRUARY 9, 2016 REGULAR BOARD MEETING

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

Silent Prayer

Pledge of Allegiance

ROLL CALL

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

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

No items to be pulled for discussion.

CONSENT AGENDA

Commissioner Williams made a motion to approve Consent Agenda items 1-4 as presented. Commissioner Mendolera seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. AUTHORIZE THE FIRE CHIEF TO ENTER INTO THE AGREEMENT WITH TVEYES. *Commissioner Lienesch made a motion to approve Administrative Item 1. Commissioner Maas seconded, all were in favor, motion carried.*
2. BOARD APPROVAL OF MOBILE-EYES COMPUTER SOFTWARE RENEWAL IN THE AMOUNT OF \$11,071.00. *Commissioner Williams made a motion to approve Administrative Item 2. Commissioner Mendolera seconded, all were in favor, motion carried.*
3. AUTHORIZE THE FIRE CHIEF TO ADOPT A NEW POSITION DESCRIPTION FOR FINANCE MANAGER. *Commissioner Mendolera made a motion to approve Administrative Item 3. Commissioner Maas seconded, all were in favor, motion carried.*
4. AUTHORIZE THE FIRE CHIEF TO COMPLETE A POLICY THAT ESTABLISHES SERVICE LEVELS THAT WE WILL USE FOR THE CONSISTENT IMPLEMENTATION OF CHAPTER 15 (NFPA) FIRE DEPARTMENT SERVICE CONCURRENCY EVALUATIONS. Chief Vanderbrook and Division Chief Green provided a brief explanation. *Commissioner Lienesch made a motion to approve Administrative Item 4. Commissioner Mendolera seconded, all were in favor, motion carried.*

5. AUTHORIZE THE FIRE CHIEF TO REIMBURSE THE CITY OF BONITA SPRINGS \$26,689.36 FOR THE OVERPAYMENT OF IMPACT FEES. *Commissioner Williams made a motion to approve Administrative Item 5. Commissioner Maas seconded, all were in favor, motion carried.*

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Meeting with Dave Loveland
- SAVE program
- 3 Year Strategic Plan
- Auditors here at the end of the month
- Division Supervisor class with Division of Forestry
- President's Day, office closed
- FPELRA
- New hospital
- Komen Race and Annual Heart Ball
- Countywide Juvenile Firesetters Program
- Commissioner Information Booklet

PUBLIC COMMENT

None.

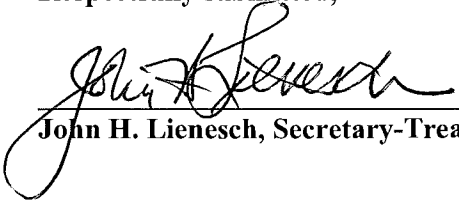
COMMISSIONER ITEMS

- Praise of EFR crew for professionalism and efficiency on a recent incident
- Celebrate Estero – April 2
- Guns & Hoses hockey at Germain Arena – March 26

Commissioner Schweers called for a motion to recess the meeting at 5:35 p.m. to enter into Executive Session. Commissioner Williams made a motion to recess the meeting. Commissioner Mendolera seconded. The Commissioners, Chief Vanderbrook and Assistant Chief Wahlig stayed in the room; all others left the room and the door was closed to discuss upcoming CBA negotiations.

The meeting reconvened at 6:06 p.m. and then adjourned.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer