



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

February 14, 2017

MINUTES FROM JANUARY 10, 2017 REGULAR BOARD MEETING

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

Silent Prayer

Pledge of Allegiance

ROLL CALL

Commissioner Lienesch, Commissioner Maas and Commissioner Schweers were present. Commissioner Williams and Commissioner Mendolera were absent. A quorum was present.

PUBLIC COMMENT ON AGENDA ITEMS

None.

EMPLOYEE RECOGNITION

Employee of the Year - Administrative Assistant Maria Ramos

ITEMS TO BE PULLED FOR DISCUSSION

None.

CONSENT AGENDA

Commissioner Lienesch made a motion to approve Consent Agenda Items 1 through 4 as presented. Commissioner Maas seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. AUTHORIZING THE WAIVING OF THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING THE FIRE CHIEF TO SOLE-SOURCE THE SAUNA-RAY DETOX SYSTEM. *Commissioner Maas made a motion to approve Administrative Agenda Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.*
2. AUTHORIZING THE WAIVING OF THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING THE FIRE CHIEF TO EXECUTE A CONTRACT FOR THE CONSTRUCTION OF A BOAT LIFT AND COVER. *Commissioner Maas made a motion to waive the RFP process and authorizing the Fire Chief to execute a contract for the construction of a boat lift and cover. Commissioner Lienesch seconded, all were in favor, motion carried.*
3. REVIEW REPRESENTATIVE MATT CALDWELL'S BILL PROPOSING LEE COUNTY FIRE DISTRICT CONSOLIDATION LEGISLATION. *After discussion, the consensus of the Board was to adopt a resolution urging the Lee County Delegation to remove Estero Fire Rescue District from the draft Fire District Consolidation Bill sponsored by Representative*

Caldwell. The Board read Resolution 2017-01 in its entirety. Commissioner Lienesch made a motion to adopt the resolution as read. Commissioner Maas seconded, all were in favor, motion carried.

4. CONDUCT THE ANNUAL PERFORMANCE REVIEW. *After discussion, Commissioner Maas made a motion to give Chief Vanderbrook a 2% increase effective January 15, 2017 and an additional 2% increase effective October 1, 2017. Commissioner Lienesch seconded, all were in favor, motion carried.*

WALK-ON ITEM

None.

FIRE CHIEF'S REPORT

- Cattle Baron's Ball

PUBLIC COMMENT

None.

COMMISSIONER ITEMS

- Harry Chapin Hunger Walk January 21, 2017

Commissioner Schweers adjourned the meeting at 5:46 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer