



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

July 14, 2015

MINUTES FROM JUNE 9, 2015 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 and Commissioner Philp were present. Commissioner Lienesch was absent.

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

No items to be pulled for discussion.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. **ACCEPT THE DRAFT AUDITED FINANCIAL STATEMENTS AND THE STATE OF FLORIDA ANNUAL LOCAL GOVERNMENT FINANCIAL REPORT FOR FISCAL YEAR 2013/2014. AUTHORIZE FIRE CHIEF TO WORK WITH AUDITOR TO COMPLETE FINAL AUDIT.** Auditor Marty Redovan provided an overview of the audit.
After discussion, Commissioner Philp made a motion to approve Administrative Agenda Item 1. Commissioner Williams seconded, all were in favor, motion carried.
2. **AUTHORIZE PAYMENT TO CLIFTON LARSON ALLEN LLP IN THE AMOUNT OF \$7,500 WHICH IS AN AMOUNT IN ADDITION TO THE COST INITIALLY ANTICIPATED AND APPROVED BY THE BOARD FOR THE ENGAGEMENT TO PERFORM THE AUDIT FOR YEAR ENDED SEPTEMBER 30, 2014.** *Commissioner Williams made a motion to approve Administrative Agenda Item 2. Commissioner Philp seconded, all were in favor, motion carried.*
3. **APPROVE INTERLOCAL AGREEMENT RELATING TO FIRE CONTROL AND PREVENTION AND COLLECTION AND DISBURSEMENT OF FIRE IMPACT FEES BETWEEN THE DISTRICT AND THE VILLAGE OF ESTERO.** *Commissioner Mendolera made a motion to approve Administrative Agenda Item 3. Commissioner Philp seconded, all were in favor, motion carried.*

4. **INCREASE CATEGORY 1 FROM \$1,000 TO \$3,000.** *Commissioner Philp made a motion to approve Administrative Agenda Item 4. Commissioner Mendolera seconded, all were in favor, motion carried.*
5. **ACCEPT THE PHYSICAL INVENTORY AS OF SEPTEMBER 30, 2014.** *Commissioner Williams made a motion to approve Administrative Agenda Item 5. Commissioner Philp seconded, all were in favor, motion carried.*
6. **APPROVE EMPLOYMENT AGREEMENT BETWEEN ESTERO FIRE RESCUE AND SCOTT A. VANDERBROOK FOR SERVICES AS THE FIRE CHIEF.** Commissioner Schweers noted recommendations by general counsel. *After discussion, Commissioner Philp made a motion to approve Administrative Agenda Item 6. Commissioner Williams seconded, all were in favor, motion carried.*

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Plans review process explained by Division Chief Green
- Annual Chamber Luncheon, June 18, authorized Chief Vanderbrook to pay for additional staff to attend
- Village of Estero – resolution on development out east
- Fifth Trustee for the Pension Board is Sean James.
- Village of Estero – requested additional space; none available
- 175 Actuary valuation
- Budget Workshop on July 14 as part of the regular meeting

PUBLIC COMMENT

None.


COMMISSIONER ITEMS

None.

Commissioner Williams made a motion to adjourn the meeting.

The meeting was adjourned at 5:44 p.m.

Respectfully submitted,



Bruce A. Philp, Secretary-Treasurer