



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

July 12, 2016

MINUTES FROM JUNE 14, 2016 REGULAR BOARD MEETING

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

Silent Prayer

Pledge of Allegiance

ROLL CALL

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

EMPLOYEE RECOGNITION

Swearing in Firefighter Sibert, Firefighter Dubrasky, Lieutenant Smith and Fire Inspector Mason by Commissioner Mendolera.

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 Lienesch seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. APPROVE PURCHASE OF ALL TERRAIN UTILITY RESCUE VEHICLE AT A COST NOT TO EXCEED \$24,000. *Commissioner Maas made a motion to approve Administrative Agenda Item 1. Commissioner Williams seconded, all were in favor, motion carried.*
2. ACCEPT THE DRAFT AUDITED FINANCIAL STATEMENTS AND THE STATE OF FLORIDA ANNUAL LOCAL GOVERNMENT FINANCIAL REPORT FOR FISCAL YEAR 2014/2015. AUTHORIZE THE FIRE CHIEF TO WORK WITH AUDITOR TO COMPLETE FINAL AUDIT. A review of the draft by the auditor and questions from Commissioners. *Commissioner Williams made a motion to approve Administrative Agenda Item 2. Commissioner Maas seconded, all were in favor, motion carried.*

WALK ON ITEMS

1. APPROVE THE DONATION OF 5 ACRES OF PROPERTY LOCATED ON THE CORKSCREW FARMS PROJECT. *Commissioner Maas made a motion for the Fire Chief to move forward to proceed with receiving donation and \$17,000 for radio enhancements. Commissioner Lienesch seconded, all were in favor, motion carried.*
2. DISCUSS AND PROVIDE DIRECTION TO FIRE CHIEF REGARDING REQUEST TO PAY ATTORNEY'S FEES IN THE AMOUNT OF \$32,268.75 AND COSTS IN THE AMOUNT OF \$491.24 PERTAINING TO LBIA/FHBA v. ESTERO FIRE DISTRICT. *Commissioner Williams made a motion to reject the request to pay attorney's fees in the amount of \$32,268.75 and costs in the amount of \$491.24 pertaining to LBIA/FHBA v. Estero Fire District. Commissioner Lienesch seconded, all were in favor, motion carried.*

PUBLIC COMMENT

None.

COMMISSIONER ITEMS

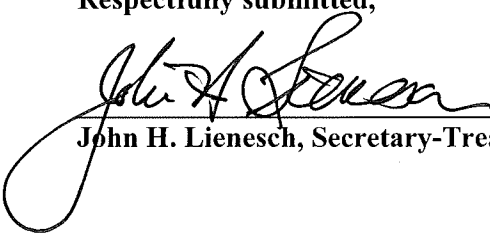
- Estero Chamber person of the year Chief Vanderbrook

FIRE CHIEF'S REPORT

- Paramedic program
- Miromar Fireworks on July 2nd

Commissioner Williams made a motion to adjourn the meeting. Commissioner Maas seconded. The meeting was adjourned at 5:58 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer