



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

April 14, 2015

MINUTES FROM MARCH 10, 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, Commissioner Philp 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 1-5 as presented. Commissioner Philp seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

- 1. AUTHORIZE FIRE CHIEF TO ENTER INTO AN AGREEMENT WITH CCM ECONOMICS LLC TO CONDUCT AN ECONOMIC IMPACT STUDY FOR 1 AND 2 FAMILY DWELLING FIRE SPRINKLER SYSTEMS IN THE AMOUNT OF \$8,500.**
Commissioner Philp made a motion to approve Administrative Agenda item 1 as presented. Commissioner Mendolera seconded, all were in favor, motion carried.
- 2. APPROVE THE PURCHASE ORDER FOR THE ANNUAL SCBA FIT AND FLOW TESTING NOT TO EXCEED \$12,000.** *Commissioner Philp made a motion to approve Administrative Agenda item 2 as presented. Commissioner Mendolera seconded, all were in favor, motion carried.*
- 3. AUTHORIZE THE FIRE CHIEF TO ACT AS THE AUTHORIZED PERSON TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH THE NEW VILLAGE OF ESTERO FOR RENTAL SPACE IN THE ADMINISTRATIVE COMPLEX.**
Commissioner Mendolera made a motion to approve Administrative Agenda item 3 as presented. Commissioner Williams seconded, all were in favor, motion carried.

4. **APPROVE AND AUTHORIZE THE FIRE CHIEF TO HAVE THE EXISTING STONE COATED FOAM MOLDING ON THE EXTERIOR OF STATION 42 TO BE REMOVED AND REPLACED AT A COST NOT TO EXCEED \$12,000.** *Commissioner Lienesch made a motion to approve Administrative Agenda item 4 as presented. Commissioner Philp seconded, all were in favor, motion carried.*

WALK ON ITEMS

1. **CHANGE TO THE OFFICERS OF THE BOARD.** Chief Vanderbrook noted Commissioner Philp has been serving as the Secretary/Treasurer of the Board for quite some time and has been involved with the reports for the Tyler software. Chief Vanderbrook requested Commissioner Philp continue serving as the Secretary/Treasurer instead of as Vice Chair, and that Commissioner Mendolera who is currently the Secretary/Treasurer now serve as the Vice Chair. *Commissioner Williams made a motion to change Commissioner Philp to serve as the Secretary/Treasurer for the Board and to change Commissioner Mendolera to serve as the Vice Chair of the Board. Commissioner Lienesch seconded, all were in favor, motion carried.*

FIRE CHIEF'S REPORT

- Tyler Training – Chief Vanderbrook noted upcoming training. Commissioner Philp has requested more summary reports
- Audit – Chief Vanderbrook noted they are wrapping up the audit
- Ladder 41 accident – out of service, no injuries
- Vanderbrook noted he has received the award as Lee County Fire Chief of the Year

PUBLIC COMMENT

None.

COMMISSIONER ITEMS

None.

Commissioner Philp made a motion to adjourn the meeting.

The meeting was adjourned at 5:31 p.m.

Respectfully submitted,



Bruce A. Philp, Secretary-Treasurer