



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

April 11, 2017

MINUTES FROM MARCH 14, 2017 REGULAR BOARD MEETING

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

Silent Prayer

Pledge of Allegiance

ROLL CALL

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

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Approve the agreement between SiteMed and Estero Fire Rescue and authorize the Fire Chief to execute the agreement. *Commissioner Maas made a motion to approve Administrative Agenda Item 1. Commissioner Williams seconded, all were in favor, motion carried.*
2. Accept the Physical Inventory as of September 30, 2016. *Commissioner Williams made a motion to approve Administrative Agenda Item 2. Commissioner Lienesch seconded, all were in favor, motion carried.*
3. Approve and authorize the Fire Chief to execute the Boat Lift Installation Contract. Chief Vanderbrook noted that he would like to pull this item, as there have been changes to the design of the boat lift. Chief Vanderbrook provided clarification on questions by Commissioner Lienesch.
4. Authorize the transfer of \$19,622.62 from the Impact Fees Account to the Operating Account. *Commissioner Maas made a motion to approve Administrative Agenda Item 4. Commissioner Lienesch seconded, all were in favor, motion carried.*

5. Authorize the repayment of Impact Fees to the District in the amount of \$480,377.38. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 5. Commissioner Maas seconded, all were in favor, motion carried.*

WALK-ON ITEM

None.

FIRE CHIEF'S REPORT

- Detox sauna arrived – 50/50 Grant
- LCFCA – Fire Chief of the Year 2016 Assistant Chief Wahlig
- Brush fires in Lehigh Acres and Collier County
- Orlando Fire Conference attended by some EFR personnel
- Station 43 temporarily closed for floor and bay floor repair

PUBLIC COMMENT

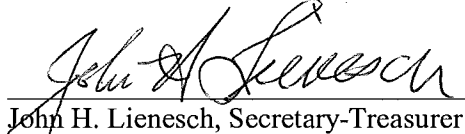
None.

COMMISSIONER ITEMS

None.

Commissioner Williams made a motion to adjourn the meeting. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:23 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer