



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

June 9, 2020

MINUTES FROM MAY 12, 2020 REGULAR BOARD MEETING

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

Pledge of Allegiance

Silent Prayer

ROLL CALL

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

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

Commissioner Schleiffer made a motion to approve the agenda. Commissioner Mendolera seconded, all were in favor, motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Accept the audited financial statements and the State of Florida Annual Local Government Financial Report for fiscal year 2018-2019. Authorize Fire Chief to work with auditor to complete final audit. *Commissioner Maas made a motion to approve Administrative Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.*
2. Accept the Community Risk Assessment, NFPA 1710/1730 Gap Analysis and New Construction Financial Report from Fitch and Associates. *Commissioner Lienesch made a motion to approve Administrative Item 2. Commissioner Schleiffer seconded, all were in favor, motion carried.*
3. Authorize the transfer of \$107,171.12 from the impact fees account to the operating account. *Commissioner Mendolera made a motion to approve Administrative Item 3. Commissioner Schleiffer seconded, all were in favor, motion carried.*
4. Approve purchase of bunker gear for a total cost not to exceed \$45,000.00. *Commissioner Maas made a motion to approve Administrative Item 4. Commissioner Lienesch seconded, all were in favor, motion carried.*

5. Declare the 2002 Fire Truck is obsolete and the continued use is uneconomical or inefficient and serves no useful function and authorize the Fire Chief to donate the fire truck to the Bahamas. ***Commissioner Lienesch made a motion to approve Administrative Item 5 adding the verbiage that there is no cost to EFR. Commissioner Mendolera seconded, all were in favor, motion carried.***
6. Adopt Resolution 2020-02 amending the Estero Fire Rescue 401(a) adoption agreement amending participating employer contributions and providing an effective date. ***Commissioner Maas made a motion to approve Administrative Item 6. Commissioner Mendolera seconded, all were in favor, motion carried.***
7. Update the timeline for the hiring of an architect/engineering firm or firms for Station 45 complex. ***Commissioner Mendolera made a motion to approve Administrative Item 7. Commissioner Schleiffer seconded, all were in favor, motion carried.***

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Thank you from employees for Jersey Mike's subs.
- COVID-19 update
- COPCN Renewal

PUBLIC COMMENT

None.

COMMISSIONER ITEMS

None.

Commissioner Maas made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 6:30 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer