



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**December 13, 2016**

**MINUTES FROM NOVEMBER 8, 2016 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 Maas and Commissioner Lienesch were present.

**EMPLOYEE RECOGNITION**

Sherry LaBree, Finance Specialist

**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 THE BUDGET RESOLUTION IN THE AGGREGATE AMOUNT OF \$191,281.48 TO RECONCILE THE BUDGET FOR THE 2016 FINANCIAL STATEMENTS. *Commissioner Maas made a motion to approve Administrative Agenda Item 1. Commissioner Mendolera seconded, all were in favor, motion carried.*
2. REVIEW THE AUDITING COMMITTEE'S RANKING OF THE TOP THREE AUDITOR SELECTIONS AND APPROVE THE RANKINGS SO THE NEGOTIATING TEAM MAY BEGIN CONTRACT NEGOTIATIONS WITH THE TOP RANKED AUDITING FIRM. *Commissioner Maas made a motion to approve Administrative Agenda Item 2. Commissioner Williams seconded, all were in favor, motion carried.*
3. AUTHORIZE ARCHIVESOCIAL TO PROVIDE ELECTRONIC ARCHIVING FOR EFR SOCIAL MEDIA ACCOUNTS. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 3. Commissioner Lienesch seconded, all were in favor, motion carried.*

4. ACCEPT AND APPROVE INTERLOCAL AGREEMENT BETWEEN ESTERO FIRE RESCUE AND LEE COUNTY TO HOUSE COUNTY EMERGENCY VEHICLE(S) AND SUPPORT PERSONNEL AT STATION 42, COCONUT POINT STATION. *Commissioner Williams made a motion to approve Administrative Agenda Item 4, authorizing the Fire Chief to sign Interlocal Agreement. Commissioner Maas seconded, all were in favor, motion carried.*

#### WALK-ON ITEM

1. AUTHORIZE WILLDAN FINANCIAL SERVICES TO PERFORM THE 5 YEAR ARBITRAGE CALCULATION; AUTHORIZING FIRE CHIEF TO EXECUTE THE PROFESSIONAL SERVICE AGREEMENT WITH A FEE IN THE AMOUNT OF \$2,250. *Commissioner Maas made a motion to approve Walk-On Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.*

#### ADMINISTRATIVE AGENDA (continued)

5. APPROVE THE CONTRACT AGREEMENT BETWEEN EFR AND THE SW FLORIDA PROFESSIONAL FIREFIGHTERS AND PARAMEDICS, LOCAL 1826, I.A.F.F. DISTRICT 11, DATED OCTOBER 2016 THROUGH SEPTEMBER 2019. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 5. Commissioner Williams seconded, all were in favor, motion carried.*
6. UPDATE PAY GRADE RANGES FOR EFR GENERAL EMPLOYEES AND EFR BARGAINING UNIT EMPLOYEES IN ACCORDANCE WITH THE STEP INCREASES AS PER THE PARTNERSHIP AGREEMENT BETWEEN EFR AND THE SW FLORIDA PROFESSIONAL FIREFIGHTERS AND PARAMEDICS, LOCAL 1826, I.A.F.F. DATED OCTOBER 2016 THROUGH SEPTEMBER 2019. *Commissioner Williams made a motion to approve Administrative Agenda Item 6. Commissioner Lienesch seconded, all were in favor, motion carried.*
7. GIVE THE ADMINISTRATIVE TEAM DIRECTION ON TRAFFIC CALMING DEVICES IN SUBDIVISIONS THROUGHOUT THE DISTRICT. *Commissioner Maas made a motion that the Board fully supports the Fire Chief and the District in opposing speed bumps in District communities and support the effort to work with HOA boards to eliminate them in the District. Commissioner Lienesch seconded, all were in favor, motion carried.*
8. CONDUCT AN ELECTION OF OFFICERS FOR THE BOARD; PROVIDING FOR AN EFFECTIVE DATE TO OCCUR IMMEDIATELY. *Commissioner Williams made a motion to appoint Commissioner Schweers as the Chair. Commissioner Mendolera seconded, all were in favor, motion carried. Commissioner Williams made a motion to appoint Commissioner Mendolera as Vice-Chair. Commissioner Maas seconded, all were in favor, motion carried. Commissioner Mendolera made a motion to appoint Commissioner Lienesch as Secretary/Treasurer. Commissioner Williams seconded, all were in favor, motion carried.*

**FIRE CHIEF'S REPORT**

- Property Appraiser District Lines
- Station 45 – Consultants' Competitive Negotiation Act (CCNA)
- WeatherSTEM
- Chemical Detox for Fire Fighters
- F.A.A. Licensing
- Florida Firefighter Expo in Fort Lauderdale
- Website updates

**PUBLIC COMMENT**

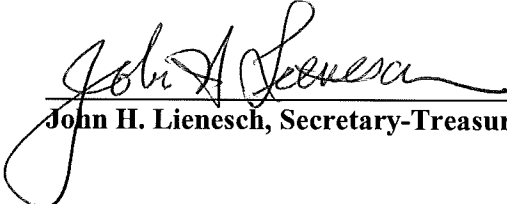
None.

**COMMISSIONER ITEMS**

- Commissioner Lienesch – tax bill
- Commissioner Mendolera – batteries in smoke detectors; installation by volunteer
- Commissioner Lienesch – emission control devices

*The meeting was adjourned at 6:02 pm.*

Respectfully submitted,

  
\_\_\_\_\_  
John H. Lienesch, Secretary-Treasurer