



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**December 12, 2017**

**MINUTES FROM NOVEMBER 14, 2017 REGULAR BOARD MEETING**

Commissioner Schweers opened the meeting at 5:01 p.m.

Silent Prayer

Pledge of Allegiance

**ROLL CALL**

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

*Commissioner Williams made a motion to approve the agenda, additions and deletions. Commissioner Lienesch seconded, all were in favor, motion carried.*

**EMPLOYEE RECOGNITION**

5 Years of Service – Firefighter Fuller, Firefighter Intartaglio and Engineer Weatherhead  
Engineer Skelton promotion

Swearing in of new employees: Firefighter Mollica, Firefighter Hagopian and Firefighter Llantén

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**ITEMS TO BE PULLED FOR DISCUSSION**

No items to be pulled for discussion.

**CONSENT AGENDA**

*Commissioner Mendolera made a motion to approve Consent Agenda items 1-4 as presented. Commissioner Maas seconded, all were in favor, motion carried.*

**ADMINISTRATIVE AGENDA**

1. Approve Interlocal Agreement relating to Fire Control and Prevention and Collection and Disbursement of Fire Impact Fees between the District and The Village of Estero.  
*Commissioner Mendolera made a motion to approve Administrative Agenda Item 1. Commissioner Williams seconded, all were in favor, motion carried.*
2. Approve the Budget Resolution in the aggregate amount of \$136,897.03 to reconcile the budget for the 2017 financial statements. *Commissioner Maas made a motion to approve Administrative Agenda Item 2. Commissioner Mendolera seconded, all were in favor, motion carried.*

3. Accept and approve the 50/50 matching grant from the West Coast Inland Navigation District (WCIND). *Commissioner Lienesch made a motion to approve Administrative Agenda Item 3. Commissioner Maas seconded, all were in favor, motion carried.*
4. Approve the purchase of one (1) LifePak 15 cardiac monitor/defibrillators at a cost of \$25,471.00. *Commissioner Maas made a motion to approve Administrative Agenda Item 4. Commissioner Williams seconded, all were in favor, motion carried.*
5. Authorize the purchase of replacement self-contained breathing apparatus (SCBA) not to exceed \$254,310. *Commissioner Williams made a motion to approve Administrative Agenda Item 5. Commissioner Mendolera seconded, all were in favor, motion carried.*
6. Authorize the purchase of hydraulic extrication equipment with mounting bracket not to exceed \$35,000. *Commissioner Maas made a motion to approve Administrative Agenda Item 6. Commissioner Lienesch seconded, all were in favor, motion carried.*
7. Authorize the purchase of four Digital Vehicle Repeater Systems (DVRS) with installation not to exceed \$60,000. *Commissioner Williams made a motion to approve Administrative Agenda Item 7. Commissioner Mendolera 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 that current officers remain in those positions. Commissioner Mendolera seconded, all were in favor, motion carried.*

#### **WALK ON ITEMS**

None.

#### **FIRE CHIEF'S REPORT**

- Ethics Class
- EVAC Systems installed this week
- Thanksgiving Closings
- General discussion on USAR and EFR's role

#### **PUBLIC COMMENT**

None.

#### **COMMISSIONER ITEMS**

- Harry Chapin Food Bank
- Blue Mass

*Commissioner Williams made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:52 p.m.*

Respectfully submitted,

  
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John H. Lienesch, Secretary-Treasurer