



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

November 10, 2015

MINUTES FROM OCTOBER 13, 2015 REGULAR BOARD MEETING

Commissioners Schweers convened the regular board meeting at 6:20 p.m.

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 1-7 as presented. Commissioner Lienesch seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. Approve Renewals With Blue Cross Blue Shield for Medical Insurance, Assurant for Dental, Standard for Life Insurance and Long Term Disability and Humana for Vision Insurance. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 1. Commissioner Philp seconded, all were in favor, motion carried.*
2. Approve Renewal with VFIS for Statutory Death Benefits Insurance Coverage. *Commissioner Philp made a motion to approve Administrative Agenda Item 2. Commissioner Mendolera seconded, all were in favor, motion carried.*
3. Board Vote Needed to Terminate Interlocal Agreement for Plan Review Services with Bonita Springs Fire Rescue. *Commissioner Philp made a motion to approve Administrative Agenda Item 3. Commissioner Lienesch seconded, all were in favor, motion carried.*
4. Authorize the Purchase of an Administrative Emergency Response Vehicle at a Cost Not to Exceed \$55,000. *Commissioner Williams made a motion to approve Administrative Agenda Item 4. Commissioner Philp seconded, all were in favor, motion carried.*
5. Authorize the Purchase of an Emergency Response Vehicle at a Cost Not to Exceed \$60,500. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 5. Commissioner Philp seconded, all were in favor, motion carried.*
6. Authorize the Purchase of an Emergency Response Vehicle at a Cost Not to Exceed \$850,000. *Commissioner Williams made a motion to approve Administrative Agenda Item 6. Commissioner Mendolera seconded, all were in favor, motion carried.*
7. 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 2013 through September 2016. *Commissioner Philp made a motion to approve Administrative Agenda Item 7. Commissioner Mendolera seconded, all were in favor, motion carried.*

8. Authorize the Fire Chief to Execute Routine Vendor Payments that Exceed \$10,000 Spending Authority (USAR). *Commissioner Philp made a motion to approve Administrative Agenda Item 8. Commissioner Lienesch seconded, all were in favor, motion carried.*
9. Authorize the Fire Chief to Execute Routine Vendor Payments that Exceed \$10,000 (Lee County Fleet Maintenance). *Commissioner Williams made a motion to approve Administrative Agenda Item 9. Commissioner Lienesch seconded, all were in favor, motion carried.*
10. Approve the Medical Director Agreement Between Estero Fire Rescue and Dr. Keith Lafferty. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 10. Commissioner Williams seconded, all were in favor, motion carried.*
11. Review Evaluations of Chief Vanderbrook and Discuss a Percentage Increase. *Commissioner Schweers noted he had reviewed the evaluations by each commissioner and suggested a 5% increase for Chief Vanderbrook. Commissioner Williams made a motion to approve a 5% increase for Chief Vanderbrook. Commissioner Philp seconded, all were in favor, motion carried.*

WALK-ON ITEMS

None.

FIRE CHIEF'S REPORT

- Property lines

PUBLIC COMMENT

None.

COMMISSIONER ITEMS

The Commissioners commended the staff for their hard work on the residential fire sprinkler requirement issue.

Commissioner Schweers noted he will be co-chair with Public Relations Manager Lindenmuth for the Harry Chapin Hunger Walk on January 16, 2016 at Miromar Outlets.

Commissioner Lienesch made a motion to adjourn the meeting.

Meeting adjourned at 6:41 p.m.

Respectfully submitted,

(signature on official record)

Bruce A. Philp, Secretary-Treasurer