



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

November 8, 2016

MINUTES FROM OCTOBER 11, 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

Division Chief of Health and Safety Todd Coulter – Pin for Master's Degree

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

ADMINISTRATIVE AGENDA

1. APPROVE AND AUTHORIZE THE FIRE CHIEF TO SIGN TRAINING CENTER AGREEMENT WITH AMERICAN HEART ASSOCIATION TO CONTINUE TO OPERATE AS AN APPROVED TRAINING CENTER. *Commissioner Williams made a motion to approve Administrative Agenda Item 1. Commissioner Maas seconded, all were in favor, motion carried.*
2. AUTHORIZE THE FIRE CHIEF TO EXECUTE ROUTINE VENDOR PAYMENTS THAT EXCEED \$10,000 SPENDING AUTHORITY. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 2. Commissioner Lienesch seconded, all were in favor, motion carried.*
3. APPROVE RENEWAL OF THE MEDICAL DIRECTOR AGREEMENT BETWEEN ESTERO FIRE RESCUE AND DR. KEITH LAFFERTY; AUTHORIZING THE FIRE CHIEF TO EXECUTE QUARTERLY PAYMENTS. *Commissioner Maas made a motion to approve Administrative Agenda Item 3. Commissioner Williams seconded, all were in favor, motion carried.*

4. APPROVE THE ADDITIONAL SCOPE OF WORK TO THE AQUAGENIX WETLAND MANAGEMENT AGREEMENT. *Commissioner Williams made a motion to approve Administrative Agenda Item 4. Commissioner Lienesch seconded, all were in favor, motion carried.*

WALK ON ITEMS

1. AUTHORIZE THE FIRE CHIEF TO EXTEND THE DUE DATE FOR THE AUDIT RFP FROM OCTOBER 13, 2016 AT 12:00 PM TO OCTOBER 17, 2016 AT 12:00 PM. THIS REQUEST WAS MADE DUE TO SEVERAL OF THE AUDITING FIRMS BEING CLOSED LAST WEEK DUE TO HURRICANE MATTHEW. THIS ACTION WAS APPROVED BY EFR'S LEGAL COUNSEL. *Commissioner Lienesch made a motion to approve Walk On Item 1. Commissioner Maas seconded, all were in favor, motion carried.*

PUBLIC COMMENT

None.

FIRE CHIEF'S REPORT

None.

COMMISSIONER ITEMS

None.

The meeting was adjourned at 5:34 pm.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer