



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

November 14, 2017

MINUTES FROM OCTOBER 10, 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 Mendolera made a motion to approve the agenda, additions and deletions. Commissioner Williams seconded, all were in favor, motion carried.

EMPLOYEE RECOGNITION

Lieutenant LaBree – 15 Years of Service

Firefighter Brown – 10 Years of Service

Engineer Fite – 10 Years of Service

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

No items to be pulled for discussion.

CONSENT AGENDA

Commissioner Lienesch made a motion to approve Consent Agenda items 1-7 as presented. Commissioner Maas seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. Discuss the option of opening a certificate of deposit with Florida Community Bank. *After a brief explanation by bank representative, Commissioner Maas made a motion to authorize the Fire Chief to execute the documents to open a CD with Florida Community Bank up to \$2,000,000. Commissioner Lienesch seconded, all were in favor, motion carried.*
2. Authorize Fifth Third to update the signers on the Estero Fire Rescue's bank accounts. Remove Bruce Philp and Sean James as they are no longer commissioners with Estero Fire Rescue. Add Jeffery Maas, the newest Estero Fire Rescue commissioner. *Commissioner Williams made a motion to approve Administrative Agenda Item 2. Commissioner Mendolera seconded, all were in favor, motion carried.*

3. Authorize the Fire Chief to execute routine vendor payments that exceed \$10,000 spending authority. *Commissioner Maas made a motion to authorize the approved list for FY 2017/2018 as presented. Commissioner Lienesch seconded, all were in favor, motion carried.*
4. Approve the new Medical Director Agreement between Estero Fire Rescue and Dr. Keith Lafferty. *Commissioner Williams made a motion to approve Administrative Agenda Item 4. Commissioner Mendolera seconded, all were in favor, motion carried.*
5. Accept and approve agreement with Estate Scape Services, Inc. for lawn and landscaping services. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 5. Commissioner Mendolera seconded, all were in favor, motion carried.*
6. Conduct the annual performance review of the Fire Chief. *Consensus by the board that Chief Vanderbrook is doing an excellent job.*

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- New Hires orientation starts Monday
- FEMA reimbursement
- Two local firefighters passed away from cancer
- Facility report on damage from Hurricane Irma
- Station 45 open meeting on October 31 at 9:30 a.m.
- Smoke exhaust systems delayed due to Hurricane Irma
- Storm Ready Community – working with the Village of Estero, Bonita Springs and Bonita Springs Fire

PUBLIC COMMENT

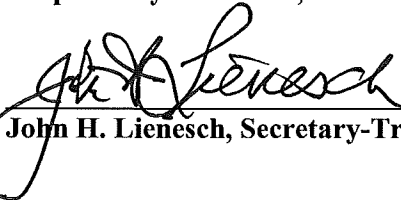
None.

COMMISSIONER ITEMS

None.

The meeting was adjourned at 5:49 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer