



BOARD OF COMMISSIONERS
REGULAR BOARD MEETING

November 12, 2019

MINUTES FROM OCTOBER 8, 2019 REGULAR BOARD MEETING

Commissioner Schweers opened the meeting at 5:00 p.m.

Pledge of Allegiance

Silent Prayer

ROLL CALL

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

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

Chief Vanderbrook pulled Administrative Agenda Item 6. *Commissioner Lienesch made a motion to approve the agenda with the pulled item. Commissioner Williams seconded, all were in favor, motion carried.*

EMPLOYEE RECOGNITION

Director of Public Affairs Lindenmuth completing NFA class

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

None.

CONSENT AGENDA

Commissioner Lienesch made a motion to approve the Consent Agenda. Commissioner Mendolera seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. Authorize additional payment to South Florida Emergency Vehicles in an amount not to exceed \$30,000 for unexpected vehicle repairs. *Commissioner Williams made a motion to approve Administrative Item 1. Commissioner Mendolera seconded, all were in favor, motion carried.*
2. Authorize the Fire Chief to purchase and install boatlift. *Commissioner Lienesch made a motion to approve Administrative Item 2. Commissioner Mendolera seconded, all were in favor, motion carried.*
3. Approve the update to the General Employee and Management Employee Benefits SOG 227 & 228. *Commissioner Lienesch made a motion to approve Administrative Item 3. Commissioner Maas seconded, all were in favor, motion carried.*
4. Approve employment agreement between EFR and Scott A. Vanderbrook for services as the Fire Chief. *Commissioner Williams made a motion to approve Administrative Item 4 with change of name on signature page from former Commissioner Philp to Commissioner Lienesch. Commissioner Lienesch seconded, all were in favor, motion carried.*

5. Declare Seat 4 as vacant due to the resignation of Commissioner Dick Schweers. *Commissioner Mendolera made a motion to table until November Board meeting. Commissioner Williams seconded, all were in favor, motion carried.*

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Schweers' Retirement Luncheon October 17
- Annual ladder testing
- New CAD system training; goes live October 28
- Boat races
- USAR training at Civic Center
- Delay in new hires
- Upper Captiva fire
- City of Fort Myers fire
- Community Risk Analysis – review draft October 14
- Rezoning of Admin property - \$50,000 or more
- Pelican Landing regarding boatlift
- Update on Station 45
- Probie breakfast November 4
- Fort Myers Fire Academy – teaching November 5-7
- Employee Benefit Highlights

PUBLIC COMMENT

None.

COMMISSIONER ITEMS

- Eslick party – payment and RSVP

Commissioner Lienesch made a motion to adjourn. Commissioner Williams seconded, all were in favor, motion carried. The meeting was adjourned at 5:51 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer