



BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING

October 14, 2014

**MINUTES FROM SEPTEMBER 8, 2014 REGULAR BOARD MEETING**

Commissioners Schweers convened the regular board meeting.

*Commissioner Schweers noted Resolution No. 2014-07 proclaiming October 5-11, 2014 as Fire Prevention Week. Commissioner Mendolera made a motion to adopt Resolution No. 2014-07. Commissioner Philp seconded, all were in favor, motion carried.*

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**ITEMS TO BE PULLED FOR DISCUSSION**

No items to be pulled for discussion.

**CONSENT AGENDA**

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

**ADMINISTRATIVE AGENDA**

1. **APPROVE RESCUE APPARATUS REPLACEMENT NOT TO EXCEED \$55,000.** *Commissioner Williams made a motion to approve Administrative Agenda Item 1 as presented. Commissioner Mendolera seconded, all were in favor, motion carried.*
2. **APPROVE ADMINISTRATIVE RESPONSE VEHICLE REPLACEMENT NOT TO EXCEED \$55,000.** *Commissioner James made a motion to approve Administrative Agenda Item 2 as presented. Commissioner Philp seconded, all were in favor, motion carried.*
3. **APPROVE THE MERCHANT SERVICES AGREEMENT WITH ETS AND AUTHORIZE THE FIRE CHIEF TO EXECUTE.** *Commissioner Mendolera made a motion to approve Administrative Agenda Item No. 3 as presented. Commissioner Philp seconded, all were in favor, motion carried.*
4. **AUTHORIZE THE FIRE CHIEF TO CONTINUE PURCHASES ACCORDING TO THE CURRENT IN-TOWN MEALS POLICY.** Item pulled.
5. **ESTABLISH BOARD MEETING TIME FOR OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015.** *Commissioner Williams made a motion to hold the regular monthly Board meetings on the second Tuesday of every month at 5:00 p.m. at the Estero Fire Rescue Administrative Complex, 21500 Three Oaks Parkway, Estero, Florida. Commissioner Mendolera seconded, all were in favor, motion carried.*

**WALK-ON ITEMS**

None.

**FIRE CHIEF'S REPORT**

- Firefighters Pension Plan 175 – consensus by the Board to revise the plan in order to obtain IRS tax determination letter
- ISO 2 rating

**PUBLIC COMMENT**

None.

**COMMISSIONER ITEMS**

None.

*Commissioner Philp made a motion to adjourn the meeting. Commissioner James seconded, all were in favor, motion carried.*

Meeting adjourned at 5:25 p.m.

Respectfully submitted,



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*Bruce A. Philp, Secretary-Treasurer*