



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**October 11, 2016**

**MINUTES FROM SEPTEMBER 15, 2016 REGULAR BOARD MEETING**

Commissioners Schweers convened the regular board meeting at 5:23 p.m.

*Commissioner Schweers noted Resolution No. 2016-07 proclaiming October 9-15, 2016 as Fire Prevention Week.*

**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 1-4 as presented. Commissioner Mendolera seconded, all were in favor, motion carried.*

**ADMINISTRATIVE AGENDA**

Assistant Chief Wahlig asked to pull Administrative Agenda Items 2 and 7 from the agenda. Administrative Agenda Item 2 and Item 7 were pulled from the agenda.

1. **APPROVE RENEWAL WITH PGIT, INC. FOR WORKERS COMPENSATION INSURANCE.** *Commissioner Lienesch made a motion to approve Administrative Agenda Item 1. Commissioner Maas seconded, all were in favor, motion carried.*
2. **AUTHORIZE LIFESCAN TO PERFORM ANNUAL PHYSICALS FOR 2016/2017.** **Pulled**
3. **AUTHORIZE THE FIRE CHIEF TO ENTER INTO THE BUSINESS ASSOCIATE AGREEMENT WITH THE GEHRING GROUP.** Assistant Chief Wahlig asked to change Item 3 to authorize the Chairman to sign the agreement. *Commissioner Williams made a motion to authorize the Chairman to sign and enter into the business associate agreement with the Gehring Group. Commissioner Maas seconded, all were in favor, motion carried.*
4. **APPROVE RENEWAL WITH VFIS FOR LIABILITY AND PROPERTY INSURANCE COVERAGE.** *Commissioner Mendolera made a motion to approve Administrative Agenda Item 4. Commissioner Lienesch seconded, all were in favor, motion carried.*
5. **APPROVE RENEWAL WITH VFIS FOR ACCIDENT AND SICKNESS INSURANCE COVERAGE.** *Commissioner Williams made a motion to approve Administrative Agenda Item 5. Commissioner Maas seconded, all were in favor, motion carried.*

6. **APPROVAL OF RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE ESTERO FIRE RESCUE DISTRICT, LEE COUNTY, FLORIDA, AMENDING THE UNIFORM FEE SCHEDULE FOR FEES AND COST CHARGED BY THE DISTRICT FOR VARIOUS DISTRICT SERVICES; PROVIDING FOR THE REPEAL OF ALL RESOLUTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.** Commissioner Lienesch noted typographical changes to be made to the Fee Schedule. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 6 with corrections. Commissioner Williams seconded, all were in favor, motion carried.*
7. **APPROVE OPEN BURNING ORDINANCE.** **Pulled**
8. **APPROVE REPLACEMENT OF ADMINISTRATIVE RESPONSE VEHICLE NOT TO EXCEED \$65,000.** *Commissioner Maas made a motion to approve Administrative Agenda Item 8. Commissioner Mendolera seconded, all were in favor, motion carried.*
9. **ESTABLISH BOARD MEETING TIME FOR OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017.** *Commissioner Williams made a motion to hold the meetings on the second Tuesday of the month at 5:00 p.m. Commissioner Lienesch seconded, all were in favor, motion carried.*

#### **WALK-ON ITEMS**

1. **APPROVE RENEWALS WITH BLUE CROSS BLUE SHIELD FOR MEDICAL INSURANCE; ASSURANT FOR DENTAL, STANDARD LIFE INSURANCE AND LONG TERM DISABILITY AND HUMANA FOR VISION INSURANCE.** Presentation by the Gehring Group. *Commissioner Williams made a motion to approve Walk-On Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.*
2. **APPROVE THE 2016-2017 CAPITAL IMPROVEMENT PLAN.** *Commissioner Lienesch made a motion to approve Walk-On Item 2. Commissioner Mendolera seconded, all were in favor, motion carried.*

#### **FIRE CHIEF'S REPORT**

- Ladder 41
- Rescue 44 Suburban 95% complete
- ALS All-terrain vehicle received and in use
- Daily Digest
- Deed for land for Station 45
- Germain location for upcoming political event
- Speed bumps and trees – direction provided for Fire Marshal Green to research and meet with the Village of Estero

#### **PUBLIC COMMENT**

None.

**COMMISSIONER ITEMS**

- Harry Chapin Hunger Walk
- Blue Mass Service

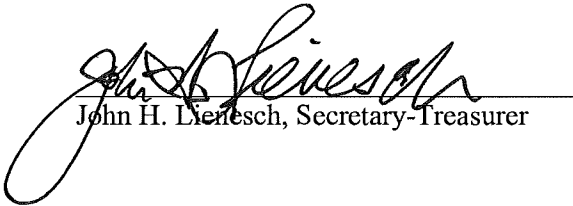
*Commissioner Maas made a motion to go into Executive Session to discuss negotiations after a 5 minute recess. Recess at 6:24 p.m.*

At 6:30 p.m. the Commissioners, Assistant Chief Wahlig and Human Resources Director Conway entered into Executive Session. All others in attendance vacated the room and the door was closed.

Regular meeting reconvened at 6:51 p.m.

Meeting adjourned at 6:52 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer