



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

October 10, 2017

MINUTES FROM SEPTEMBER 12, 2017 REGULAR BOARD MEETING

Commissioners Mendolera convened the regular board meeting at 5:21 p.m.

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 1-5 as presented. Commissioner Maas seconded, all were in favor, motion carried.

FIRE PREVENTION WEEK RESOLUTION NO. 2017-05

Commissioner Maas made a motion to approve Resolution 2017-05 for Fire Prevention Week. Commissioner Williams seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. Authorize the Fire Chief to write a letter to the Lee County Property Appraiser requesting that the home at 24261 Wood Sage Drive be placed back in the Bonita Springs Fire Department Taxing District. *Commissioner Maas made a motion to authorize the Fire Chief to handle on behalf of the District. Commissioner Williams seconded, all were in favor, motion carried.*
2. Approve renewal with PGIT, Inc. for Workers Compensation Insurance. *Commissioner Williams made a motion to approve the renewal with PGIT. Commissioner Maas seconded, all were in favor, motion carried.*
3. Approve renewal with VFIS for Liability and Property Insurance. *Commissioner Maas made a motion to approve the renewal with VFIS. Commissioner Williams seconded, all were in favor, motion carried.*
4. Approve renewal with VFIS for Accident and Sickness Insurance Coverage. *Commissioner Maas made a motion to approve the renewal with VFIS. Commissioner Williams seconded, all were in favor, motion carried.*
5. Approve renewals with Blue Cross Blue Shield for medical insurance, Assurant for dental, Standard for life insurance and long-term disability and Humana for vision insurance. *Commissioner Williams made a motion to approve the renewals. Commissioner Maas seconded, all were in favor, motion carried.*

6. Authorize the transfer of \$10,455.23 from the Impact Fees Account to the Operating Account. ***Commissioner Maas made a motion to authorize the transfer of funds. Commissioner Williams seconded, all were in favor, motion carried.***
7. Approve Indoor Event Ordinance. Chief Vanderbrook and Lieutenant Danielson provided an overview. ***After discussion, Commissioner Maas made a motion to approve the first reading of Ordinance No. 2018-01 and forward to a second reading. Commissioner Williams seconded, all were in favor, motion carried.***
8. Approve purchase of four sets of bunker gear for a total cost of \$10,952. ***Commissioner Williams made a motion to authorize the purchase of four sets of bunker gear to a total cost of \$10,592. Commissioner Maas seconded, all were in favor, motion carried.***
9. Establish Board Meeting time for October 1, 2017 through September 30, 2018. ***Commissioner Maas made a motion to establish the meeting time as the 2nd Tuesday of each month at 5:00 p.m. Commissioner Williams seconded, all were in favor, motion carried.***

WALK-ON ITEMS

None.

FIRE CHIEF'S REPORT

- Lee County took 92 parcels out of EFR's tax roll. Chief Wahlig caught the error and advised the property appraiser. The parcels have now been placed back on our tax rolls.

PUBLIC COMMENT

None.

COMMISSIONER ITEMS

None.

Commissioner Williams made a motion to adjourn the meeting. Commissioner Maas seconded, all were in favor, motion carried.

The meeting was adjourned at 5:47 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer