



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

October 9, 2018

MINUTES FROM SEPTEMBER 12, 2018 REGULAR BOARD MEETING

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

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

Commissioner Lienesch made a motion to amend the agenda to add Walk-on Item 1. Commissioner Williams seconded, all were in favor, motion carried.

Fire Prevention Week Resolution No. 2018-05 was approved and adopted.

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Approve replacement of one emergency response staff vehicle not to exceed \$60,000. *Commissioner Williams made a motion to approve Administrative Agenda Item 1. Commissioner Mendolera seconded, all were in favor, motion carried.*
2. Approve replacement of one Director of Public Affairs vehicle not to exceed \$45,000 and to dispose of 11-002. *Commissioner Maas made a motion to approve Administrative Agenda Item 2. Commissioner Lienesch seconded, all were in favor, motion carried.*
3. Approve contract between Estero Fire Rescue and JAG Enterprises to provide COBRA administration services. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 3. Commissioner Maas seconded, all were in favor, motion carried.*
4. Approve the proposal received from Foster & Foster for actuarial services for the VEBA and authorize the Fire Chief to execute the agreement. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 4. Commissioner Williams seconded, all were in favor, motion carried.*

5. Establish Board Meeting time for October 1, 2018 through September 30, 2019. *Commissioner Lienesch 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

1. Approve and authorize the Fire Chief to enter into agreement between Estero Fire Rescue and the Federal Emergency Management Agency (FEMA) and any further reimbursements related to Hurricane Irma. *Commissioner Maas made a motion to approve Walk-on Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.*

FIRE CHIEF'S REPORT

- Chief's annual performance evaluation
- CD with FCB to rollover for another 6 months
- Hurricane Florence – no resources have been requested from EFR at this time
- Defined Benefit for general employees
- Chaplain vehicle split between South Trail, San Carlos Park and EFR

PUBLIC COMMENT

None.

COMMISSIONER ITEMS

None.

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

The meeting was adjourned at 5:45 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer