



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

October 8, 2019

MINUTES FROM SEPTEMBER 5, 2019 REGULAR BOARD MEETING

Commissioners Schweers convened the regular board meeting.

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS – None

Fire Prevention Week Resolution No. 2019-06 was approved and adopted.

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

ADMINISTRATIVE AGENDA

1. Authorize the Fire Chief to execute routine vendor payments that exceed \$10,000 spending authority. *Commissioner Maas made a motion to approve Administrative Agenda Item 1. Commissioner Williams seconded, all were in favor, motion carried.*
2. Approve the renewal for the Medical Director Agreement between Estero Fire Rescue and Dr. Keith Lafferty. *Commissioner Maas made a motion to approve Administrative Agenda Item 2. Commissioner Williams seconded, all were in favor, motion carried.*
3. Approve renewal with VFIS for liability and property insurance coverage. *Commissioner Maas made a motion to approve Administrative Agenda Item 3. Commissioner Williams seconded, all were in favor, motion carried.*
4. Approve renewal with PGIT, Inc. for workers compensation insurance. *Commissioner Maas made a motion to approve Administrative Agenda Item 4. Commissioner Williams seconded, all were in favor, motion carried.*
5. Approve renewal with Blue Cross Blue Shield for medical insurance, Sun Life Financial for Dental, Standard for life insurance and long-term disability and Humana for vision insurance. *Commissioner Maas made a motion to approve Administrative Agenda Item 5. Commissioner Williams seconded, all were in favor, motion carried.*

6. Approve renewal with VFIS for accident and sickness insurance coverage. *Commissioner Maas made a motion to approve Administrative Agenda Item 6. Commissioner Williams seconded, all were in favor, motion carried.*
7. Update pay grade ranges effective October 1, 2019. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 7. Commissioner Mendolera seconded, all were in favor, motion carried.*
8. Approve the Collective Bargaining Agreement between EFR and the SW Florida Professional Firefighters and Paramedics, Local 1826, I.A.F.F. District 11, dated October 2019 through September 2022. *Commissioner Williams made a motion to approve Administrative Agenda Item 8. Commissioner Lienesch seconded, all were in favor, motion carried.*
9. Establish Board Meeting time for October 1, 2019 through September 30, 2020. *Commissioner Mendolera made a motion to hold the meetings on the 2nd Tuesday of the month at 5:00 p.m. Commissioner Maas seconded, all were in favor, motion carried.*

WALK-ON ITEMS – None

FIRE CHIEF'S REPORT

- Hurricane Dorian deployments
- Community Integrated Healthcare Program
- Admin. Property update
- Boat update
- Fountain Lakes structure fire call
- Sorrento call
- 80 applicants for firefighter positions
- ECCL – EFR quarterly attendance instead of monthly

PUBLIC COMMENT

None.

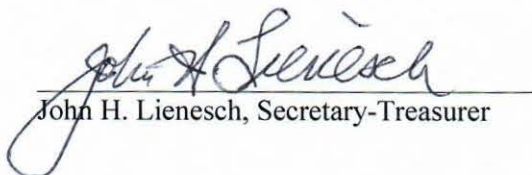
COMMISSIONER ITEMS

- Eslick retirement update

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

The meeting was adjourned at 5:52 p.m.

Respectfully submitted,


John H. Lienesch, Secretary-Treasurer