



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

October 12, 2021

MINUTES FROM SEPTEMBER 14, 2021 REGULAR BOARD MEETING

Commissioner Williams convened the regular board meeting at 5:30 p.m.

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

Commissioner Maas made a motion to approve the agenda. Commissioner Lienesch seconded, all were in favor, motion carried.

Fire Prevention Week Resolution No. 2021-04 was approved and adopted.

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Approve the purchase of four (4) emergency staff vehicles not to exceed \$235,000. *Commissioner Lienesch made a motion to approve Administrative Item 1. Commissioner Mendolera seconded, all were in favor, motion carried.*
2. Approve the annual purchase of ESO records management system not to exceed \$30,000. *Commissioner Maas made a motion to approve Administrative Item 2 as amended authorizing Fire Chief to execute documents. Commissioner Lienesch seconded, all were in favor, motion carried.*
3. Adopt SOG 708 as amended for "Fixed Asset Procedures". *Commissioner Schleiffer made a motion to approve Administrative Item 3. Commissioner Mendolera seconded, all were in favor, motion carried.*
4. Approve renewal with VFIS for liability and property insurance coverage. *Commissioner Lienesch made a motion to approve Administrative Item 4. Commissioner Maas seconded, all were in favor, motion carried.*
5. Approve renewal with PGIT, Inc. for workers compensation insurance. *Commissioner Maas made a motion to approve Administrative Item 5. Commissioner Schleiffer seconded, all were in favor, motion carried.*

6. 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 Lienesch made a motion to approve Administrative Item 6. Commissioner Mendolera seconded, all were in favor, motion carried.*
7. Approve renewal with VFIS for accident and sickness insurance coverage and special risk coverage. *Commissioner Mendolera made a motion to approve Administrative Item 7. Commissioner Lienesch seconded, all were in favor, motion carried.*
8. Update pay grade ranges effective October 1, 2021. *Commissioner Schleiffer made a motion to approve Administrative Item 8. Commissioner Mendolera seconded, all were in favor, motion carried.*
9. Establish Board Meeting time for October 1, 2021 through September 30, 2022. *Commissioner Lienesch made a motion to hold the meetings on the second Tuesday of every month at 5:00 p.m. Commissioner Maas seconded, all were in favor, motion carried.*
10. Conduct the annual performance review of the Fire Chief. *After discussion, Commissioner Lienesch made a motion to approve 2% increase for the Fire Chief. Commissioner Maas seconded, all were in favor, motion carried.*

WALK-ON ITEMS – None

FIRE CHIEF'S REPORT

- Surfside recognition at the October Board meeting
- Finance Specialist interviews
- Station 45 update

PUBLIC COMMENT

None.

COMMISSIONER ITEMS

- Blue Mass went well
- Suggestion to match \$1,000 from Governor DeSantis to support staff – Chief Vanderbrook will bring proposal to the October meeting

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

The meeting was adjourned at 6:03 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer