



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

October 11, 2022

MINUTES FROM SEPTEMBER 13, 2022 REGULAR BOARD MEETING

Commissioner Williams convened the regular board meeting at 5:09 p.m.

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

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

Fire Prevention Week Resolution No. 2022-05 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 Mendolera seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. Authorize the purchase of replacement overhead garage doors not to exceed \$33,000. *Commissioner Schleiffer made a motion to approve Administrative Item 1. Commissioner Mendolera seconded, all were in favor, motion carried.*
2. Approve revised SOG 719 Emergency Pay Practice (now known as Disaster Procedures). *Commissioner Lienesch made a motion to approve Administrative Item 2. Commissioner Maas seconded, all were in favor, motion carried.*
3. Approve renewal with VFIS for liability and property insurance coverage. *Commissioner Mendolera made a motion to approve Administrative Item 3. Commissioner Schleiffer seconded, all were in favor, motion carried.*
4. Approve renewal with PGIT, Inc. for workers compensation insurance. *Commissioner Lienesch made a motion to approve Administrative Item 4. Commissioner Maas 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 Schleiffer made a motion to approve Administrative Item 5. Commissioner Mendolera seconded, all were in favor, motion carried.

6. Approve contract for Florida Firefighter Cancer Benefit Policy with Provident. *Commissioner Maas made a motion to approve Administrative Item 6. Commissioner Lienesch seconded, all were in favor, motion carried.*
7. Authorize payment of \$11,609 for cleaning and repairs to primary bunker gear. *Commissioner Schleiffer made a motion to approve Administrative Item 7. Commissioner Mendolera seconded, all were in favor, motion carried.*
8. Authorize the Fire Chief/Finance Director to work with Bank of America to pay off our SWAP loan. *Commissioner Mendolera made a motion to approve Administrative Item 8. Commissioner Maas seconded, all were in favor, motion carried.*
9. Authorize the Fire Chief to piggy-back San Carlos Park Fire Department request for services to enter into an agreement with Fitch & Associates to perform the state required audit at a cost of \$59,995.00. *Commissioner Lienesch made a motion to approve Administrative Item 9. Commissioner Schleiffer seconded, all were in favor, motion carried.*
10. 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 2022 through September 2025. *Commissioner Maas made a motion to approve Administrative Item 10. Commissioner Lienesch seconded, all were in favor, motion carried.*
11. Update pay grade ranges effective October 1, 2022. *Commissioner Schleiffer made a motion to approve Administrative Item 11. Commissioner Lienesch seconded, all were in favor, motion carried.*
12. Establish Board Meeting time for October 1, 2022 through September 30, 2023. *Commissioner Mendolera 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.*

WALK-ON ITEMS – None

FIRE CHIEF'S REPORT – None

PUBLIC COMMENT

None.

COMMISSIONER ITEMS

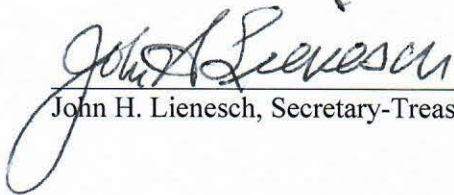
Commissioner Maas made a motion to discuss the Fire Chief's performance review and pay increase. Commissioner Mendolera seconded, all were in favor, motion carried.

After discussion, Commissioner Schleiffer made a motion to give the Fire Chief an increase that is the same percentage as the union contract. Commissioner Mendolera seconded, all were in favor, motion carried.

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

The meeting was adjourned at 6:10 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer