



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

May 8, 2018

MINUTES FROM APRIL 10, 2018 REGULAR BOARD MEETING

Commissioner Schweers opened the meeting at 5:00 p.m.

Silent Prayer

Pledge of Allegiance

ROLL CALL

Commissioner Williams, Commissioner Mendolera, Commissioner Schweers, Commissioner Maas and Commissioner Lienesch were present.

Commissioner Williams made a motion to approve the agenda, additions and deletions. Commissioner Maas seconded, all were in favor, motion carried.

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 with the minutes to reflect the date change for the EFR Family Picnic. Commissioner Mendolera seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. Authorize the Fire Chief to develop and advertise an RFP for actuarial services and benefits administrator. *Commissioner Maas made a motion to approve Administrative Agenda Item 1. Commissioner Mendolera seconded, all were in favor, motion carried.*

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Property behind admin update
- Update on CD's with Florida Community Bank and FineMark Bank.
- Senate Bill 376 PTSD for 1st responders
- Lee County Hearing Examiner meeting on Thursday regarding Verdana
- EFR Family Picnic on April 21
- Company Officer Assessment – April 23 and May 1
- Florida hurricane exercise starts April 30 through May 3

- Lee County Commissioners meeting regarding consolidation
- Fee Structure for Prevention
- Legislative Session update by Division Chief Green

PUBLIC COMMENT

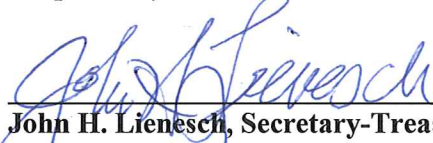
None.

COMMISSIONER ITEMS

- Commissioner Williams inquired as to EFR's hurricane preparedness
- Commissioner Maas inquired as to the status of the year end financials

Commissioner Williams made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:24 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer