



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**March 14, 2017**

**MINUTES FROM FEBRUARY 14, 2017 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.

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**EMPLOYEE RECOGNITION**

5 Years of Service – Firefighter Heller

10 Years of Service – Firefighter Blanco and Engineer Hagan

**ITEMS TO BE PULLED FOR DISCUSSION**

Commissioner Maas asked to pull Consent Agenda Item 5 for clarification.

**CONSENT AGENDA**

*Commissioner Williams made a motion to approve Consent Agenda Items 1 through 4 and 6 as presented. Commissioner Lienesch seconded, all were in favor, motion carried.*

Chief Vanderbrook clarified item 2.c. on the Pension Board Meeting Minutes regarding the process of implementing a benefit change. *Commissioner Maas made a motion to approve Consent Agenda Item 5 as presented. Commissioner Lienesch seconded, all were in favor, motion carried.*

**ADMINISTRATIVE AGENDA**

1. AUTHORIZE SITEMED TO PERFORM ANNUAL EMPLOYEE PHYSICALS FOR 2016/2017 NOT TO EXCEED THE COST OF \$34,000. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 1. Commissioner Maas seconded, all were in favor, motion carried.*
2. APPROVE SOG 229 DRUG FREE WORK PLACE. *Commissioner Williams made a motion to approve Administrative Agenda Item 2. Commissioner Maas seconded, all were in favor, motion carried.*
3. APPROVE AGREEMENT BETWEEN ESTERO FIRE RESCUE AND QUEST DIAGNOSTICS FOR SUBSTANCE ABUSE TESTING SERVICES. *Commissioner Maas*

*made a motion to approve Administrative Agenda Item 3. Commissioner Lienesch seconded, all were in favor, motion carried.*

4. DECLARE LISTED FIXED ASSETS AS SURPLUS AND AUTHORIZE EFR TO DISPOSE OF ASSETS. *Commissioner Williams made a motion to approve Administrative Agenda Item 4. Commissioner Maas seconded, all were in favor, motion carried.*
5. APPROVE STATION 43 FLOOR RESURFACING PROJECT AT A NOT TO EXCEED \$25,000. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 5. Commissioner Lienesch seconded, all were in favor, motion carried.*
6. APPROVE AND EXECUTE THE BOAT SLIP LEASE AGREEMENT BETWEEN PELICAN LANDING COMMUNITY ASSOCIATION AND ESTERO FIRE RESCUE DISTRICT. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 6. Commissioner Maas seconded, all were in favor, motion carried.*
7. APPROVE THE INSTALLATION OF A BOAT LIFT FOR MARINE 40 NOT TO EXCEED \$15,000. *Commissioner Williams made a motion to approve Administrative Agenda Item 7. Commissioner Lienesch seconded, all were in favor, motion carried.*
8. UPDATE PAY GRADE RANGES EFFECTIVE OCTOBER 1, 2016. *Commissioner Maas made a motion to approve Administrative Agenda Item 8. Commissioner Mendolera seconded, all were in favor, motion carried.*

#### **WALK-ON ITEM**

1. **ACTION REQUESTED:** APPROVE PAYMENTS TO ASHLEY, BROWN & COMPANY WITH TOTAL AMOUNT NOT TO EXCEED \$28,700.  
**WHY ACTION IS NECESSARY:** Board approval is required for payments over \$10,000.  
**WHAT THE ACTION ACCOMPLISHES:** Provides Estero Fire Rescue with required auditing services per the contract. *Commissioner Williams made a motion to approve Walk-On Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.*

#### **FIRE CHIEF'S REPORT**

- 5 acres of land near administrative complex
- Dual fire control taxing
- PRM Lindenmuth noted the delivery of EFR donated item to our special child at Children's Hospital for American Heart Association
- PRM Lindenmuth noted Ember will be leading the parade of fire trucks at the Edison Light Parade
- Division Chief Green noted meetings with legislators regarding residential fire sprinklers
- Monday, February 20<sup>th</sup> the Administrative office will be closed for President's Day

#### **PUBLIC COMMENT**

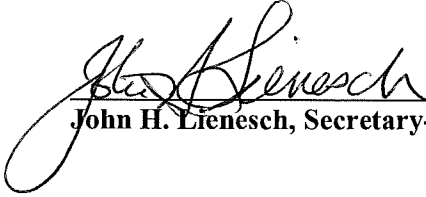
None.

**COMMISSIONER ITEMS**

- Commissioner Maas inquired as to the status of the audit – Finance Manager Luciani noted the field work has been completed
- Commissioner Schweers inquired as to a traffic signal on Estero Parkway at the intersection of Our Lady of Light and contacting the Village regarding this matter
- Commissioner Schweers noted discussions at BUPAC regarding countywide consolidation

*Commissioner Williams made a motion to adjourn the meeting. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:51 p.m.*

**Respectfully submitted,**

  
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**John H. Lienesch, Secretary-Treasurer**