



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

February 11, 2020

MINUTES FROM JANUARY 14, 2020 REGULAR BOARD MEETING

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

Pledge of Allegiance

Silent Prayer

ROLL CALL

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

APPROVAL OF AGENDA, ADDITIONS AND DELETIONS

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

PUBLIC COMMENT ON AGENDA ITEMS AND GENERAL INPUT

Edgar Blanco of Gold Coast Fire requested the Board to waive a \$250 false alarm fee for Rapallo.

Commissioner Lienesch made a motion to waive the \$250 fee. Commissioner Maas seconded, all were in favor, motion carried.

ITEMS TO BE PULLED FOR DISCUSSION

None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Adopt Resolution 2019-__ amending the Estero Fire Rescue Firefighters' Retirement Plan amending Section 8, Disability; providing for severability of provisions; repealing all resolutions in conflict herewith and providing an effective date. *Commissioner Maas made a motion to approve Administrative Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.*
2. Approve purchase of thirteen sets of bunker gear for a total cost of \$36,504. *Commissioner Mendolera made a motion to approve Administrative Item 2. Commissioner Lienesch seconded, all were in favor, motion carried.*
3. Interview and appoint someone to fill Commission Seat 4 and set an effective date of appointment. Applicants Gerald Schleiffer and Rob Warner addressed the Board and were interviewed by the Board. It was noted that Tim Higgins who interviewed at the December meeting is also an applicant. *After brief discussion, Commissioner Maas made a motion to appoint Gerald Schleiffer to fill the vacant seat. Commissioner Lienesch seconded, all were in favor, motion carried.*

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT


- Community Risk Analysis DRAFT
- Statement of Qualifications – Station 45
- Station 45 update
- 5 New Hires at March Board Meeting
- SWFL Firefighter Symposium

COMMISSIONER ITEMS

None.

Commissioner Lienesch made a motion to adjourn. Commissioner Maas seconded, all were in favor, motion carried. The meeting was adjourned at 6:02 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer