



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**June 11, 2019**

**MINUTES FROM MAY 14, 2019 REGULAR BOARD MEETING**

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

Silent Prayer

Pledge of Allegiance

**ROLL CALL**

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

**EMPLOYEE RECOGNITION**

15 Years of Service - Division Chief Green and Engineer Horton

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

Commissioner Mendolera read the EMS Week Resolution No. 2019-03. *Commissioner Maas made a motion to adopt Resolution No. 2019-03. Commissioner Williams 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. Commissioner Maas seconded, all were in favor, motion carried.*

**ADMINISTRATIVE AGENDA**

1. Accept the audited financial statements and the State of Florida Annual Local Government Financial Report for Fiscal Year 2017-2018. Authorize Fire Chief to work with auditor to complete final audit. *After discussion, Commissioner Williams made a motion to accept Administrative Item 1. Commissioner Maas seconded, all were in favor, motion carried.*
2. Approve the proposal received from Burgess Chambers & Associates for VEBA investment consultant and authorize the Fire Chief to execute the Agreement. *After discussion, Commissioner Maas made a motion to approve Administrative Item 2 and authorize the Fire Chief to negotiate and execute an Agreement. Commissioner Lienesch seconded, all were in favor, motion carried.*
3. Approve revised SOG 706 Payroll Reporting Policy. *Commissioner Williams made a motion to approve Administrative Item 3. Commissioner Maas seconded, all were in favor, motion carried.*

4. Approve and authorize the Fire Chief to enter into an agreement between Estero Fire Rescue and the Florida State Firefighters Association. *Assistant Chief Wahlig provided a brief explanation and history of the Florida State Firefighters Association. After discussion, Commissioner Lienesch made a motion to approve Administrative Item 4. Commissioner Williams seconded, all were in favor, motion carried.*
5. Authorize the transfer of \$68,614.30 from the Impact Fees Account to the Operating Account. *After discussion, Commissioner Maas made a motion to approve Administrative Item 5. Commissioner Lienesch seconded, all were in favor, motion carried.*
6. Authorize the Fire Chief to move forward with property location change within The Place development at a cost not to exceed \$15,000.00 and authorize the Fire Chief to sign all related documents. *Assistant Chief Wahlig noted "east" should be changed to "west" in the background section of the blue sheet. Commissioner Lienesch made a motion to approve Administrative Item 6. Commissioner Williams seconded, all were in favor, motion carried.*

**WALK ON ITEMS** – None

**FIRE CHIEF'S REPORT**

- BC Academy
- Engineer Academy
- Engineer Assessment completed
- Budget Workshop – July 9 at 1:00 p.m.
- CBA negotiations
- Firefighter Sells Retirement Lunch – June 5
- EMS Lunches – May 28, 29, and 30
- Annual Physicals
- Hurricane season begins June 1

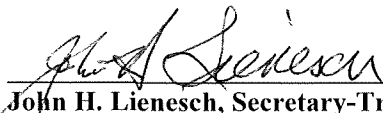
**PUBLIC COMMENT** – None

**COMMISSIONER ITEMS**

- Commissioner Lienesch inquired about smoke alarms purchased for Tahiti Village. Assistant Chief Wahlig and Finance Director Rhodes provided an explanation and the Safety Fund.
- Don Eslick retiring from ECCL – requesting sponsors to assist with funding retirement party

*Commissioner Williams made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 6:07 p.m.*

Respectfully submitted,

  
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John H. Lienesch, Secretary-Treasurer