



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

October 13, 2009

MINUTES FROM SEPTEMBER 9, 2009 REGULAR BOARD MEETING

Commissioners Schweers convened the regular board meeting at 6:30 p.m.

Commissioner Sassano read Resolution 2009-06 proclaiming October 4-10, 2009 as Fire Prevention Week in Estero with the theme of "Stay Fire Smart! Don't Get Burned"

PUBLIC COMMENT ON AGENDA ITEMS

No public comment.

ITEMS TO BE PULLED FOR DISCUSSION

No items to be pulled for discussion.

CONSENT AGENDA

Commissioner Messana made a motion to approve Consent Agenda items 1-4 as presented. Commissioner Sassano seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

- 1. APPROVE HEALTH INSURANCE PLAN WITH BLUE CROSS BLUE SHIELD FOR MEDICAL INSURANCE; ASSURANT FOR DENTAL AND LIFE INSURANCE; AND HUMANA FOR VISION INSURANCE.** Chief Vanderbrook provided a brief explanation. *Commissioner Messana made a motion to approve Administrative Agenda item 1 as presented. Commissioner Sassano seconded, all were in favor, motion carried.*
- 2. APPROVE RENEWAL WITH PGIT, INC. FOR WORKERS COMPENSATION INSURANCE.** Chief Vanderbrook provided a brief explanation. *Commissioner Messana made a motion to approve Administrative Agenda item 2 as presented. Commissioner Sassano seconded, all were in favor, motion carried.*
- 3. APPROVE RENEWAL WITH VFIS FOR LIABILITY AND PROPERTY AND INSURANCE COVERAGE.** Chief Vanderbrook provided a brief explanation. *Commissioner Messana made a motion to approve Administrative Agenda item 3 as presented. Commissioner Sassano seconded, all were in favor, motion carried.*
- 4. ESTABLISH BOARD MEETING TIME FOR OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010.** *Commissioner Sassano made a motion to hold the regular monthly Board meetings on the second Tuesday of every month at 5:00 p.m. at the Estero Fire Rescue Administrative Complex, 21500 Three Oaks Parkway, Estero, Florida. Commissioner Messana seconded, all were in favor, motion carried.*

WALK-ON ITEMS

1. **ACKNOWLEDGE RECEIPT OF MEMORANDUM OF UNDERSTANDING BETWEEN EFR AND DISTRICT 11 REGARDING CHANGES IN PAY RATES EFFECTIVE OCTOBER 1, 2009.** Chief Vanderbrook provided a brief explanation. *Commissioner Sassano made a motion to approve Walk-On item 1 as presented. Commissioner Messana seconded, all were in favor, motion carried.*

FIRE CHIEF'S REPORT

- Thank you to all EFR employees for their work on the budget preparation
- Administrative office will be closed on Friday, September 11 in observance of Patriot's Day

COMMISSIONER ITEMS

Commissioner Schweers noted the process for replacing Barbara Akins on the Board. Commissioner Schweers would like an advertisement to run in the newspaper as well as posted to the EFR web site. Applicants must reside in Estero and submit completed applications to Human Resources Director Conway by October 2, 2009. Each applicant will be invited to speak before the Board at the October 13, 2009 Board Meeting and a vote will be taken that evening.

Motion to recess this meeting to go into executive session by Commissioner Schweers; those present for the executive session will be Commissioner Schweers, Commissioner Sassano, Commissioner Messana, Chief Vanderbrook, Finance Director White, Assistant Chief, Wahlig and Human Resources Director Conway. Recessed at 6:50 p.m. to proceed into executive session; the tape was recorder was turned off and all non-participants in the executive session exited the room.

Commissioner Schweers reconvened the regular meeting following the executive session at 7:17 p.m.

The meeting was adjourned at 7:18 p.m.

Respectfully submitted,

Gayle M. Sassano, Secretary