

**Fire Commission Meeting
Immokalee Fire Control District
Board Meeting
September 17, 2015**

These Minutes are a summary of the meeting. Any further information can be obtained by the tape. The minutes will follow the order of the Agenda.

Present Commissioners: Anderson, Goodnight, Halman, Keen and Olesky; Chief Paul Anderson, Board Attorney Kenneth Thompson, Leo Rodgers and Jay Roth.

1) **Call Meeting to Order**

Meeting called to order at 6:15pm by Commission Chair Goodnight

2) **Pledge of Allegiance**

Lead by Commissioner Goodnight

3) **Moment of Silence**

Lead by Commissioner Goodnight

4) **Proof of Publication**

Copy of publication confirmation included in Commission packet

5) **Establish a Quorum**

Quorum established by Commissioner Goodnight

6) **Approval of Agenda**

Commissioner Olesky motioned to approve the revised Agenda and seconded by Commissioner Halman. Motion carries unanimously.

7) Approval of the minutes of the following meetings:

A. August 20,, 2015 Budget Workshop

B. August 20, 2015 Regular Board Workshop

Commissioner Anderson motioned to approve minutes for both dates and seconded by Commissioner Olesky. Motion carries unanimously.

8) Treasurer's Report Chief Anderson mentioned that 77,000 were added to the figure.

Commissioner Halman motioned to approve the Treasurer's Report and seconded by Commissioner Olesky. Motion carries unanimously.

9) Consent Agenda

Commissioner Halman motioned to approve Consent Agenda and seconded by Commissioner Anderson. Motion carries unanimously.

A. Fire Marshal's Report

B. Chief's Report

C. Status on Current Contracts

(1) Mechanic MOU expires September 30, 2015

(2) Mabry Brothers, Generator Maintenance, expires September 30, 2015

(3) Lawn Maintenance agreement expires September 30, 2015

(4) On-Line Training service contract expires September 30, 2015

(5) Payroll Service contract expires September 30, 2015, monthly thereafter, 30-day notice

(6) Employee Physical Examination NFPA 1582 & 1583 contract expires September 30, 2015

(7) User Fee Billing contract expires December 30, 2015

(8) Master Copy Machine contract expires February 28, 2016

(9) Seminole Tribe contract expires September 30, 2016

(10) Breathing Air System contract expires September 30, 2016

(11) Financial Auditor contract expires September 30, 2017

(12) Architect, Engineer, and Builder contracts expire November 30, 2017

D. Revisions to District Personnel Policies

- (1) Table of Contents
- (2) Policy 207 – Administrative Investigations
- (3) Policy 301 – Employee Benefits
- (4) Policy 702 – Drug and Alcohol Use
- (5) Policy 704B – Attendance Point System
- (6) Policy 805 – Drug Free Workplace

10) Union Report no one present at the time

11) Business of the District

A. Old Business

1. Status of Fire Code Official's Office

Chief Anderson mentioned that a letter was sent from Greater Naples saying that they want us to agree for the money to be paid for retiree health insurance and that the building now belongs to them for them transferring \$2.1 Million to the FCO account. He recommends against paying health insurance. Greater Naples sold the building to themselves. Attorney Ken Thompson mentioned to talk to Chris Lombardo from North Naples and Clerk of Court and do an internal investigation and get the county involved. Chief Anderson mentioned that 4.1% of the money belongs to Immokalee. He will write a letter for Commission Chair Goodnight to sign saying that we do not agree with paying for their retiree health insurance or the sale of the building.

- a. Public comment
None

Commissioner Anderson motions to write a letter against paying health insurance and Commissioner Olesky seconded the motion. Motion carries unanimously.

2. Status of Collier Emergency Services Task Force (County-wide Fire and EMS Merger/Consolidation)

Chief Anderson mentioned that last meeting they focused on research and constructing a joint training facility with the local college. Chief Anderson advised them that one already exists at North Collier. Chief Stoltz mentioned that they don't have any authority to do this. Commissioner Keen mentioned to re-address it on Oct 6, 2015 at the One Stop on 5th at 6pm.

- a. Public comment
None

3. Status of Fire Station 32 Property and Construction

Chief Anderson mentioned that a letter was sent to Barron Collier again to provide a piece of property to the county ready to build on. We are waiting for an answer. The county is on hold for construction of the building until October 2016. Ken Thompson mentioned that we need to move forward due to the expansion of Ave Maria because they are building 200/300 homes a year.

- a. Public comment
None

B. New Business

1. Approval for Payment of Professional Services, O-A-K, Fire Station 31 Construction

Chief Anderson mentioned that Owen-Ames-Kimball is doing the pre-construction services, floor plans and designing of the building. The amount to cover the entire project is \$19,155.00

- a) Public comment
None

Commissioner Anderson motion to approve the payment and Commissioner Olesky seconded the motion. Motion carries unanimously.

2. Approval for Payment of Professional Services, Sweet-Sparkman, Fire Station 31 Construction
Chief Anderson mentioned that the architect, floor plans, engineering, construction plans are 10,000 sq. ft. on the building and the cost is \$2.15/sq. ft. which is a total of \$261,400.

- a) Public comment
None

Commissioner Anderson motions to approve the payment and Commissioner Olesky seconded the motion. Motion carries unanimously.

3. Ratification of Collective Bargaining Agreement between IFCD and IAFF Local 4657
Chief Anderson mentioned that he met with the Union E Board. Josh Bauer, Vice-President of the Union mentioned that they received the changes and the majority had a unanimous vote. Commissioner Anderson mentioned that he sent a letter for a legal opinion regarding charging employees a fee of \$25 for not being in compliance with the insurance and that it's a payroll deduction, that not all agree to pay. Why the employees should be penalized. Lara Donlon would get with Chief Anderson. Chief Anderson mentioned that next August the insurance will be open to negotiations. If the board chooses to take it out and the insurance keeps increasing, be won't be able to fully pay for the insurance. Also, that we can add the sentence that the insurance will open for negotiations in August but that shouldn't hold up the contract.

- a) Public comment
None

Commissioner Halman motions for the ratification of agreement between IFCD and Local 4657 and Commissioner Olesky seconded. Motion carries unanimously.

4. Ladder-30: Proposal to declare surplus and sell at auction
Chief Anderson mentions to surplus this vehicle that is 26 years old. Sell it to the highest bidder. He spoke to Mr. Bradford from Ft. Myers and he will come look at it and Brindlee Mountain Fire Apparatus is interested as well.

- a) Public comment
None

Commissioner Halman motions to declare Ladder 30 surplus and sell at auction and Commissioner Anderson seconded the motion. Motion carries unanimously.

5. Purchase Approval for Training Captain Vehicle
Chief Anderson mentioned the board had already approved \$35,000, however the vehicle will actually cost around \$44,000.

- a) Public comment
None

Commissioner Halman motions for the purchase of the Training Captain vehicle up to \$44,000 and Commissioner Olesky seconded the motion. Motion carries unanimously.

6. Purchase Approval for Battalion Captain Vehicle
Chief Anderson mentioned that we need a vehicle for the new position and it has all the equipment it needs. Very well organized.

- a) Public comment
None

Commissioner Anderson motions to approve for a Battalion Captain vehicle up to \$50,000 and Commissioner Olesky seconded the motion. Motion carries unanimously.

7. Purchase Approval for Turnout Gear

Chief Anderson mentioned that we have \$14,000 in the budget to replace old gear out of the general fund.

a) Public comment

None

Commissioner Anderson motions to approve for the purchase of the turnout gear and Commissioner Halman seconded the motion. Motion carries unanimously.

12) Concerns of Commissioners

Commissioner Anderson said that he did a public records request about the incident with Chief Anderson's truck and the woman and the report shows that Chief Anderson was out of his truck for at least 20-25 minutes. The truck had gone out of gear and it showed that Chief Anderson was correct.

13) Public Comment

None

14) Adjourn Meeting at 7:30pm

Next Scheduled Meeting(s):

- **Final Budget Hearing: September 28, 2015, 6 p.m.; Immokalee Fire District Station 30, 502 New Market Rd. E, Immokalee, FL 34142**
- **Regular Board Meeting: October 15, 2015, 6 p.m.; Ave Maria Stewardship Development District, Ave Maria Master Association Office, 5076 Annunciation Circle, Suite 103, Ave Maria, Florida 34142**

