**Fire Commission Meeting**

**Immokalee Fire Control District**

**Board Meeting**

March 21, 2013

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, Heath, Keen, Rice and Olesky; Chief Greenberg, Board Attorney Kenneth Thompson, Ann Carver, Alma R. Valladares, Jason Burr, Jay Roth, Members of the Public.

 1) The meeting was called to order by Commissioner Anderson at 6:08pm.

2) The pledge of allegiance was led by Commissioner Anderson

3) Moment of silence was led by Commissioner Anderson

Commissioner Anderson asked for a 15 minute recess starting at 6:08pm. The meeting was reconvened at 6:23pm

4) Approval of Agenda was made by Commissioner Olesky and seconded by Commissioner Rice. Motion carried unanimously.

5) Approval of the Minutes for February 21, 2013 Board Meeting and Special Meeting was made by Commissioner Olesky and seconded be Commissioner Keen. Motion carried unanimously.

6) Treasurer’s Report: There were no questions and no comments, accepted and approved.

7) Consent Agenda

 i) Chief’s Report: Assistant Chief Ginson mentioned that Engine 31 had a computer code issue that was fixed and is now back in service.

 ii) Fire Marshal’s Report: Commissioner Olesky motioned to approve the Fire Marshal’s Report and Heath seconded the motion. Motion carried unanimously.

8) Union Report: Lt. David Patterson, Vice President, welcomed the new Chief, Paul Anderson. Relay for Life for the American Cancer Society is on March 22, 2013, Friday from 1:00pm to March 23, 2013, Saturday 7:00am at the Immokalee Field Track. We will be having our MDA food drive next month.

9) Business of the District

 A. Old Business

 1. CFAS Update: Assistant Chief Ginson mentioned that there will be a meeting at Hodges University for presentation of insurance packages on April 3, 2013 at 4:00pm. They are continuing to work towards HVAC and landscaping lawn care. The next meeting is on March 28, 2013 at 3:30pm but doesn’t know where it will be held. He will send out emails when he finds out.

 2. Legislative Update: Assistant Chief Ginson mentioned that it hasn’t changed from what was done earlier in the week, process is continuing.

3. Administrative Agreement: Assistant Chief Ginson mentioned that the

 Agreement has been signed by Big Corkscrew should be good to go for the end of April 12, 2013 if not sooner.

4. Policies 302, 305 and 604: Assistant Chief Ginson mentioned that there are three

 Policy updates for the non-bargaining positions to give them similar benefits. Commissioner Olesky motioned to approve all three changes to the policy. Commissioner Heath seconded. Motion carried unanimously.

5. Other Old Business: Assistant Chief Ginson mentioned that there are no other old

 Businesses to discuss.

 B. New Business

 1. Equipment Repairs: Assistant Chief Ginson mentioned that Engine 31 is on hold now. Brush Engine 30 has transmission problems the estimated cost will be around $3,000. With brush season coming upon us, it is a necessary repair. We have the money in the budget to repair so that’s not an issue. We need approval to let our mechanic know that we can proceed with this repair. That would take 5 to 10 days to repair it. Commissioner Olesky motioned to fix the Brush Engine 30. Commissioner Heath seconded the motion. Motion carried unanimously. He was just informed that the operations side air conditioning is officially broke. We’ve gotten three estimates rating from $2300/$2600 to repair it and we have the money in the budget for that repair. Commissioner Olesky motioned for the air conditioner to be repaired. Commissioner Heath seconded the motion. Motion carried unanimously.

5. Other New Business: Assistant Chief Ginson mentioned that there wasn’t any.

10) Concern of Commissioners – Swearing in of New Chief: Commissioner Anderson swore in the new Chief, Paul Anderson. Commissioner Olesky motioned to accept the new Chief, Paul Anderson. Commissioner Heath seconded the motion. Motion carried unanimously.

11) Public Comment: Assistant Chief Ginson mentioned that on behalf of the agreement with Big Corkscrew and Immokalee that on behalf of Chief Greenberg, myself and Captain Watson we thank you, it was a pleasure working with the board and look forward to working with Chief Paul Anderson for a smooth transition. The board of Commissioners also gave their thanks. No comments from the public.

All the Commissioners welcomed the new Chief Paul Anderson.

12) Meeting Adjourned by Commissioner Anderson at 6:37pm

Minutes typed by Alma Rosa Valladares