**Fire Commission Meeting**

**Immokalee Fire Control District**

**Board Meeting**

June 12, 2014

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, Deyo, Heath, Keen and Olesky; Chief Paul Anderson, Board Attorney Kenneth Thompson, Leo Rodgers, Jay Roth, Alma R. Valladares, Ann Carver and Members of the Public.

1. Call Meeting to Order by Commissioner Anderson at 6:08pm
2. Pledge of Allegiance was led by Commissioner Anderson
3. Moment of Silence was led by Commissioner Anderson
4. Proof of Publication was led by Commissioner Anderson is on file
5. Establish a Quorum was led by Commissioner Anderson that all commissioners are present.
6. Approval of Agenda **Commissioner Deyo motion to approve and seconded by Commissioner Keen. Motion carries unanimously.**
7. Approval of the May 22, 2014 Board Meeting Minutes was motioned to approve by **Commissioner Keen and seconded by Commissioner Deyo. Motion carries unanimously.**
8. Presentation of Service Award Chief mentioned that all commissioners have to sign and Commissioner Anderson read the award. Proclamation 2414-01 of Retirement. Commissioner Anderson read the proclamation and handed it to Ann Carver. Chief Anderson presented a plaque to Ann Carver from the Immokalee Fire Control District. Lt. Raul Dimas also presented Ann Carver with another gift from all the fire fighters of IFCD. Chief Anderson presented Commissioner Olesky with an award from 856 Quarter Masters Support Army National Guard for the donation and support for December 13th.
9. Treasurer’s Report motion to approve by **Commissioner Deyo and seconded by Commissioner Olesky. Motion carries unanimously.**
10. Consent Agenda Chief Anderson mentioned that he had a couple of things on his report. He got a call from U.S. Senator, Bill Nelson congratulating us on another grant. We were awarded the Assistant to Fire Fighter’s Grant for $204,000 to replace all of our mobile and portable radios. It will pay to replace the mobile radio in each vehicle and the portable radios for every seat in the vehicle. Commissioner Anderson asked if we had to match anything. Chief Anderson mentioned that it’s a 10% match. Last year he put $40,000 in reserves so, we will only use $20,000 of that money. He was reviewing our phone bill and he reduced it by $643 a year. Also, commissioner’s joint meeting is still set for July 8th at the F.C.O.O. He would like to schedule a couple of workshops and a budget hearing when we come to that.
	* 1. Chief’s Report – no questions for Chief Anderson
		2. Fire Marshal Report – Arthrex is moving along and Family Dollar is still coming up. A couple other things at Ave Maria coming up. He hasn’t seen anything on Wal-Mart licensing. Attorney Thompson mentioned that there are plans to develop Walmart on the north side and future development on the south side on Barron Collier land. Commissioner Olesky asked if there is anything going to be built toward IFAS. Commissioner Deyo said not at this moment.
		3. Status on Current Contracts- Commissioner Anderson asked if we had any contracts. Chief Anderson mentioned that we only have a contract with the auditors and have a contract for maintenance for the generator. We don’t have a contract for lawn care or a/c. Next month we will try to enter into a contract with Traine. Commissioner Olesky mentioned to contact Mario for the A/C.
11. Union Report- No representative in attendance
12. Business of the District
13. **Old Business**
14. Contract with Sweet-Sparkman Architects and Owen-Ames-Kimball Builders – Attorney Thompson mentioned to table this for one more month. They are not prepared yet. Commissioner Anderson mentioned to table to July.
	1. Public comment - none
15. Status of Fire Code Official’s Office – Chief Anderson mentioned that there is a letter from Chief Schuldt in their package and they do have a meeting on July 8th at F.C.O.O. and the joint meeting will begin at 7:00 or 7:30pm. Also, mentioned that East Naples is responsible for paying their employees. Attorney Thompson mentioned to let North Naples fight the first battle if they want to take that on. We will let North Naples address those issues. One of the issues is who actually owns the building. Leo Rodgers mentioned that East Naples was the administering district. Chief Anderson mentioned that FCOO is going to be losing money and pulling from the reserves. So, that’s where we are at. Attorney Thompson mentioned that we have to determine the cost benefits. We are looking at $30,000 to $50,000. Chief Anderson mentioned that East Naples is responsible for their employees and not the F.C.O.O. So, our claim of the property would be between $125,000 to $200,000. Commissioner Deyo will be out of town on July 8th. Commissioners Heath, Keen and Anderson will be there. Also, Attorney Thompson mentioned that he would be at the meeting.
	1. Public comment - None
16. **New Business**
17. Revisions to Board of Fire Commissioners Guidelines – Commissioner Anderson found some areas to change. Chief Anderson mentioned that the last thing is that we got the preliminary tax revenue report and we should be getting between $50,000 and $60,000 more in Ad Valorem revenue than we did last year. Commissioner Keen asked are we going to get the SAFER Grant. Chief Anderson mentioned that we are going to apply for the SAFER Grant. He’s been working with the auditor and he just wanted to be comfortable that we could show that we have a need for federal funding. They both feel comfortable to apply for the grant and that we need federal funding. Chief Anderson mentioned that we need to set dates for workshops and budget hearing. **First workshop is July 14th at 6:30pm and second workshop is August 21st at 7:30pm. The tentative Budget Hearing is September 4th at 6:00pm and the Final Budget Hearing is September 18th at 5:45pm.**
	1. Public comment - None

12) Concerns of Commissioners - Leo Rodgers mentioned that the Bull Riders building is up for sale. Attorney Thompson mentioned for Chief Anderson to type a letter that we are withdrawing our proposal and terminating our contract with them.

13) Public Comment - None

14) Adjourn Meeting at 7:30pm

**Next Scheduled Meetings:**

**Second Workshop August 21, 2014 at 7:30pm after board meeting**

**Tentative Budget Hearing September 4, 2014 at 6pm**

**Final Budget Hearing September 18, 2014 at 5:45pm before board meeting**

**Next Regular Board Meeting: August 21,** **2014 at 6:00 pm, Immokalee Fire Station 30, 502 New Market Rd. E.**