**Fire Commission Meeting**

**Immokalee Fire Control District**

**Board Meeting**

October 23, 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, Chief Paul Anderson, Board Attorney Kenneth Thompson, Leo Rodgers, Jay Roth, Alma R. Valladares and Members of the Public. Commissioner Olesky arrived at 6:00pm.

 Call Meeting to Order at 6:00pm

1. Pledge of Allegiance led by Commissioner Anderson
2. Moment of Silence led by Commissioner Anderson
3. Proof of Publication led by Commissioner Anderson
4. Establish a Quorum led by Commissioner Anderson that four Commissioners are present with the exception of Commissioner Heath. He stepped out.
5. Approval of Agenda – Commissioner Olesky asked if there were any changes to the Agenda. Chief mentioned that item (D) is a duplicate so, strike that out. On the Consent Agenda he could like to pull out his report for discussion of a couple of items. **Commissioner Olesky motioned to approve the Agenda as amended and Commissioner Keen seconded the motion. Motion carries unanimously. Commissioner Heath now present.**
6. Presentation of certificate of appreciation – Chief Anderson mentioned that Commissioner Deyo decided not to run for re-election and he is presenting a certificate of appreciation from the Immokalee Fire Control District.
7. Approval of the minutes of the following meetings:
	* 1. September 18, 2014 Regular Board Meeting – **Commissioner Olesky motioned to approve September 18, 2014 Board Meeting Minutes and Commissioner Keen seconded the motion. Motion carries unanimously.**
8. Treasures Report- **Commissioner Anderson motioned to approve Treasures Report and Commissioner Deyo seconded the motion. Motion carries unanimously.**
9. Consent Agenda – Chief Anderson to pull out his report for discussion of a couple of items.
	* 1. Fire Marshal’s Report- Leo Rodgers mentioned that he swapped computers and the new computer does not have the prevention software installed in it. He apologizes for not doing the monthly prevention report. **Commissioner Olesky motions to approve Fire Marshal’s Report and Commissioner Keen seconded the motion. Motion carries unanimously.**
		2. Chief’s Report- Chief Anderson mentioned that Ladder 30 is out of service. The motor is damaged and the estimate is more than $30,000. The truck is not worth $30,000. He has checked with some dealers and what he would like to do is trade both the Ladder truck and Engine 30 and purchase a quint. The quint can be used as both an engine and a ladder. The cost is around $580,000/$610,000. They will give us $10,000 trade in for the ladder and $100,000 for Engine 30 and we have $165,000 on the fleet so, $275,000 goes towards the purchase of the ladder truck. We can use Impact Fees money to pay a portion for the truck. This will pay up to 50% of that truck. Attorney Thompson mentioned that he will review it and bring it back to the meeting next month. It has to be classifying the purchase as upgrading it; this would make a legal argument. Also, it’s a better piece of equipment. Commissioner Heath asked how much it would cost us to refurbish it. If we trade it in, we wouldn’t have a reserve. Chief Anderson mentioned that we would have Engine 32 as a reserve. He will get price quotes on refurbishing Ladder 30. Commissioner Keen asked what was the result of the meeting with Barron Collier? Chief Anderson mentioned that the cost of the property is more than the appraised value. Discussion of the 3 properties: One located at Pope John Paul; this property needs to have a sewer line run to it. The property behind the convenience store on Eusepa is ready to be built on. The property in the area of the water plant is listed by the property appraiser as a lake and will likely be too costly and not feasible to build on due to the amount of fill required to prepare the property. All commissioners agreed to eliminate the property by the water plant (the lake). On another note; Ave Maria University pays $28,000 fees to the Ave Maria Stewardship District. His proposal is to discuss with the Ave Maria University to pay eventually end up paying IFCD the same as the Seminole Tribe for fire protection. He would start by having them pay $28,000 (equal to what they are currently paying Ave Maria Stewardship District) then gradually work up to that.

* + 1. Status on Current Contracts
			1. Mechanic MOU expires September 30, 2015
			2. Mabry Brothers, Generator Maintenance, expires September 30, 2015
			3. Seminole Tribe contract expires September 30, 2016
		2. Presentation of certificate of appreciation
1. Union Report – No one to represent the Union.
2. Business of the District
3. **Old Business**
4. Status of Fire Code Official’s Office – Chief Anderson mentioned that he spoke to Chief Stoltz and mentioned that the Fire Code Office is in deficit. His concern is if it keeps operating in the red with us still being a participating member with the inter-local agreement with F.C.O.O.; when they run out of money, is Immokalee Fire District going to be responsible to maintain that building? He recommends having North Naples do our plans review in the meantime. He would also like to give them 45 days notice to pull out. They will be having a meeting on December 3rd at 6:30pm for all the fire districts and mentioned that Attorney Thompson asked for one commissioner to attend as the spokesperson for Immokalee and the others attend as resident citizens. Commissioner Anderson mentioned that he won’t be available at that time. This will be discussed at next board meeting.
	1. Public comment-None
5. **New Business**
6. Ratification of revisions to collective bargaining agreement between the Immokalee Fire Control District and Immokalee Professional Firefighters Local 4657, IAFF- Chief Anderson mentioned that the Union requested to table this item to next board meeting. Commissioner Anderson motioned to table item.
	1. Public comment - None
7. Inter-local agreement with North Naples Fire Control & Rescue District for plans review services- Chief Anderson mentioned that we don’t have an agreement ready. Request to table this item to next board meeting.
	1. Public comment- None
8. Approval of revisions to District Policy Manual: 403, 507- Chief Anderson mentioned that those two Policies are related to the Union contract. They didn’t have a problem with Incentive Pay plan. They are having a meeting to discuss the requirements for promotions. He would like to get these done. Commissioner Keen asked who is involved in these policies. Chief Anderson mentioned that the fire marshal, the new training captain position. They will be doing interviews for the position of the Volunteer Coordinator Training Captain beginning November 10th and hopefully that person will come on board shortly after that. There shouldn’t be a need to hold approving this waiting for the contract.
	1. Public comment – None

**Commissioner Anderson motions to accept the revisions for Policy Manual 403 and Commissioner Olesky seconded the motion. Motion carries unanimously. Commissioner Anderson approves the revision for Policy Manual 507 and Commissioner Olesky seconded the motion.** Commissioner Keen asked what the change was from last time. Chief Anderson mentioned to establish a work period. It coincides with the way we now pay. Attorney Donlon reviewed it and it was fine. **Motion carries four to one. Commissioner Heath opposes.**

1. Schedule workshop prior to November regular Board meeting for review and revisions to user fee resolutions and contract with billing company- Chief Anderson mentioned to post the Special Meeting for November 10th, Monday at 6:00 to swear in the new commissioner and have the Workshop at 6:15pm and will be posted at the Immokalee Library and entrance of Station 30.
	* + Review and Revisions to Resolution 2013-01 Charges for Responses Related to Health and Safety and fee schedule
		+ Review of Resolution 2013-03 User Charges for Special Emergency Services
		+ Review of Resolution 2013-02 User Charges For False Alarms
		+ Contract with billing company for user fee billing services

a) Public comment – None

**Commissioner Deyo motioned to approve the workshop prior to November regular Board Meeting and Commissioner Keen seconded the motion. Motion carries unanimously.**

1. Concerns of Commissioners-None
2. Public Comment-None
3. Meeting Adjourned at 7:24pm

**Next Scheduled Meeting(s):**

**Special Meeting: November 10, 2014, 6:00pm and Workshop following Special Meeting at 6:15pm**

**Next Regular Board Meeting: November 20,** **2014, 6 p.m.; Fire Station 30, 502 New Market Rd., Immokalee**