

**FLAGLER ESTATES ROAD & WATER  
CONTROL DISTRICT BOS REGULAR MEETING  
October 15, 2015**

Proceedings of the Regular Meeting of the Board of Supervisors of Flagler Estates Road and Water Control District were held in the District conference room located at 9850 Light Avenue, Hastings, Florida 32145.

**Present were:** Paul V. Hansen, Jr., President  
William Fisher, Vice President  
David Williams, Secretary  
Linda Gee, District Administrator  
Mike Paesch, District Foreman  
Seth O'Connell, Accountant

**Regular Meeting**

**Call to Order:** Mr. Hansen called the meeting to order at 7:00 P.M.

**Pledge of Allegiance:** Pledge was recited

**Roll Call:** Scott Knowles and Russell Castleberry were absent

**Agenda Changes:** None

**Approval of the Agenda: (15-10/15-01) A motion was made by David Williams to accept the agenda. The motion was seconded by William Fisher. The motion was carried unanimously.**

**Approval of the Minutes: (15-10/15-02) A motion was made by William Fisher to approve the Minutes from the October 1, 2015 as presented. The motion was seconded by David Williams. The motion was carried unanimously.**

**Treasurer's Report: (15-10/15-03) A motion was made by David Williams to approve the Accounts Payable in the amount of \$15,971.81 as presented. The motion was seconded by William Fisher. The motion was carried unanimously.** Mr. Williams questioned the check made out to Linda for \$1,500 and requested explanation for the Employee Appreciation Program. Linda explained the program she set up for the staff was for quarterly luncheons, dinner and gift cards for birthdays, thanksgiving and Christmas and the \$1,500 was budgeted and board approved. The check is made out to her for disbursement through out the fiscal year and all deducted cost are provided by an itemized sheet with receipts. Seth added that he reviewed payables for both meetings and they were all in order. Seth also reviewed the Financial Statement for the month of September hitting the highlights and ensured the board that we are doing fine.

**Engineers Report:** Scott submitted an email to the board with nothing to report.

**Regular Meeting Items: (15-10/15-4) By general consent the board approved the removal of inventory and replacement cost of \$700).** Mike presented Item #236 Bench Grinder, Item #241 Ladder 8' and Item#290 Transit Level to be replaced. He also requested to remove the Speed air tank and will not be replacing it. **(15-10/15-5) A motion was made by William Fisher to purchase a Powerheart G5 AED unit in the amount of \$1415. The motion was second by**

**David Williams.** The motion was carried unanimously. Linda presented quotes for the Powerheart G3 Plus AED (a 10 year old market product) \$1167 verses the new Powerheart G5 fully auto dual language quick response unit \$1415.

**(15-10/15-6) By general consent the board approved the staff to work on Wednesday, November 11, 2015 Veterans Day Holiday and to close the District on November 12, 2015**  
Mike requested to change work days from November 12<sup>th</sup> Thursday to Wednesday November 11<sup>th</sup>  
Linda will add the change and closing to the website and also post on the outside board.

**Attorney Report:** None

**District Administrator Report:** Linda submitted her written report to the Board adding that she completed the quarterly filings RT-6, 941 taxes, the budget amendment numbers and working on the Depositor Accounts verification due by November 30<sup>th</sup> to the Department of Treasury. She will reschedule the Flagging Training for the staff. Linda also mentioned that Scott Knowles called the district to inform us that he is working with SJ County on a grant to clean the Forebay area per Commissioner Smith's recommendation and will keep us abreast on the process. Also she forwarded a copy of the draft five year plan to Scott for review.

**District Foreman Report:** Mike submitted his written report to the Board with review of work completed by the crew. He presented the new five year plan adding \$14,000 to 2015-2016 for the FE Blvd crossing repairs with grout in joints and asked the board if they want the Engineer to come out take a look. A lengthy discussion followed including the increase of taxes. Mike added Preferred Materials will be out to start the week of October 19<sup>th</sup> weather permitting.

**Consent Agenda: (15-10/15-7) A motion was made by William Fisher to purchase the pipes totaling \$2,268.00. The motion was second by David Williams. The motion was carried unanimously.** 1-24" x 40'=\$692.80, 1-18" x 40'=\$518.00, 1-18" x 30'=\$388.50, 1-30" x 30'=688.70

**Old Business:** None

**Public Comments:** None

**Board Comments:**

Paul V. Hansen, Jr. - None

William Fisher – added a landowner visited him questioning the ditch filled in with dirt on Amos and also he complained about vehicles parking on the right a way, he was told to call the sheriff.

David Williams – added Trunk or Treat is Oct 31<sup>st</sup> and the Fall Festival is on Nov 7<sup>th</sup> at the park

**Adjournment of Regular Meeting:** Mr. Hansen adjourned the meeting at 7:45 P.M.

---

District Administrator

---

President