

**Immokalee Fire Control Board
Regular Monthly Meeting
October 21, 2010**

The meeting was called to order by Commissioner Aviles at 7:05 PM. Present were Commissioner Aviles, Commissioners Pam Brown, Joe Matthews and Edward Olesky, Fire Chief Scott Birge, Deputy Chief Raul Dimas, Jr., Ann Carver, Chelsea Crain, Union President Tom Cunningham, firefighters, Tom Sansbury of Ave Maria, Ed Riley of the Fire Code Officials Office and members of the public. The pledge of allegiance was led by Commissioner Aviles followed by the silent prayer.

These Minutes are a summary of the meeting. Any further information can be obtained by the tape.

Commissioner Aviles stated for the record that Chairman Lee was running late for the meeting.

Approval of the Agenda: Commissioner Brown made a motion to approve the Agenda with the following changes: Move the Policy Draft(s) for review out of the Consent Agenda and place them under Old Business number five (5) or New Business number one (1). Also, add Tom Sansbury's presentation to Old Business number one (1). Commissioner Matthews seconded the motion. The motion was called into question. The vote was unanimous. Motion carried.

Approval of the May 20, 2010 Minutes: Commissioner Olesky made a motion to approve the May 20, 2010 Minutes. Commissioner Matthews seconded the motion. The motion was called into question. The vote was unanimous. Motion carried.

Treasurer's Report:

Money Market:	\$663,279.62
Impact Fee Account:	\$1,493,929.78
Cash/Operating Account:	\$135,571.46

Special Recognition: Chief Birge presented Lt. David Patterson and Union Local 4657 with the following Resolution of Appreciation at the request of Commissioner Matthews:

**RESOLUTION OF APPRECIATION
To LT. DAVID PATTERSON and
UNION 4657**

WHEREAS, it is the desire of the Immokalee Fire Commission to give appropriate acknowledgment and recognition to individuals who have rendered invaluable service in its behalf to the citizens of Immokalee; and

WHEREAS, Lt. David Patterson, event coordinator of Union 4657 has provided extraordinary dedication in raising money for the MDA to help fight Muscular Dystrophy; and

WHEREAS, Union 4657 has raised approximately \$9,000.00 for this charity with the help of our citizens; and

WHEREAS, it has been verified to be the largest dollar amount raised from the smallest per capita community in the state of Florida.

NOW, THEREFORE, BE IT RESOLVED, that the Immokalee Fire Commission, meeting in regular session convened this 21st day of October, 2010, that it does hereby convey its deepest and most sincere expressions of gratitude and appreciation to **LT. DAVID PATTERSON** and **UNION 4657** for the invaluable contributions they have made to the department, and particularly for their dedicated service to the community of Immokalee.

Commissioner Matthews made a motion to approve the resolution. Commissioner Brown seconded the motion. The motion was called into question. The vote was unanimous. Motion carried.

Commissioner Aviles stated for the record that the Board forgot to add Ed Riley to the Agenda he was placed as number two (2) under Old Business and also that Chairman Lee arrived at the meeting. Chairman Lee advised Commissioner Aviles to continue being the Chair during the meeting.

Consent Agenda: Commissioner Olesky made a motion to accept the Consent Agenda with the previously approved changes. Commissioner Brown seconded the motion. The motion was brought into question. The vote was unanimous. Motion carried.

Old Business

1. **Tom Sansbury – Station 32:** Tom Sansbury spoke to the Board regarding Station 32.
2. **Ed Riley – Fire Code Officials:** Ed Riley spoke with the Board about the presented fee structure.
3. **Seminole Contract Update:** Commissioner Brown and Chief Birge informed the Board of the discussion with the Seminole Tribe regarding an Interlocal agreement.

A 5 Minute recess was called while the tape was changed.

4. **Heath Insurance Renewal:** Commissioner Brown made a motion to change the Agent of Record to Jay Roth with Lutgert Insurance starting November 1, 2010. Commissioner Matthews seconded the motion. Commissioner Brown and Matthews voted yes. Commissioner Olesky and Aviles voted no. Chairman Lee abstained from the vote. Motion failed. Commissioner Olesky made a motion to accept the insurance policy as presented. Commissioner Brown seconded the motion. The motion was brought into question. The vote was unanimous. Motion carried.
5. **Computer Security Report:** Commissioner Matthews made a motion to designate Jason Burr as the official IT person and be contracted by the Board. Commissioner Brown seconded the motion. The motion was called into question. The vote was unanimous. Motion carried.
6. **Station 31 jobs list and quotes to date:** Chief Birge included in the packet quotes for maintenance on Station 31. Chief Birge asked the Board to address local vendors in the purchasing policy. Commissioner Brown asked for specifics on the quotes regarding materials used such as linoleum vs. granite. Commissioner Matthews stated that in previous meetings they have discussed hiring an architect to look at Station 31 and that is the direction he would

like to go. Commissioner Brown directed the Chief to bring back specifications to the next meeting and also meet with the Union to discuss changes to Station 31.

- 7. Policy Draft(s) for review:** Commissioner Matthews made the motion to stop all compensation time of administration until further review. Commissioner Brown seconded the motion. Commissioner Matthews retracted his motion. Commissioner Brown retracted her motion. The motion was retracted due to a department policy regarding exempt employees and compensation time already being in place. Commissioner Matthews motioned that employees who do not fall under the exempt employee section of the labor law be issued overtime until the Compensation Time Policy can be reviewed. Commissioner Aviles seconded the motion. Commissioner Matthews stated that the compensation time will be brought back to next month's meeting. The motion was called into question. The vote was unanimous. Motion carried. Commissioner Brown tabled the rest of the policies for discussion during the next month's regular board meeting.

New Business

- 1. Administrative Bonus Pay:** Chairman Lee made a motion that all members except the Chief receive the onetime bonus. Commissioner Brown seconded the motion. The motion was called into question. Commissioners Brown, Lee and Matthews voted yes. Commissioner Aviles and Olesky voted no. Motion carried.
- 2. Topics initiated by Commissioners:** Commissioner Brown made a motion to have the Board create an evaluation for Chief Birge and bring back to the next meeting. Commissioner Matthews seconded the motion. The motion was brought into question. The vote was unanimous. Motion carried. Commissioner Matthews made a motion that effective immediately Ann Carver becomes the Secretary to the Board. Commissioner Brown seconded the motion. Commissioner Matthews stated that the motion was intended to have Ann Carver be an employee of the Board. Commissioner Brown retracted her second. Commissioner Matthews retracted his motion. Commissioner Matthews made a motion to make Ann Carver the liaison to the Board. Commissioner Lee seconded the motion. The motion was called into question. The motion was called into question. Commissioner Brown, Lee and Matthews voted yes. Commissioners Aviles and Olesky voted no. Motion carried.

Commissioner Aviles left the meeting before adjourned.

Commissioner Brown made a motion to have Lara Donlon who is a labor attorney look over the Union Contract in preparation for the next Union Contract. Commissioner Matthews seconded the motion. The motion was called into question. The vote was unanimous. Motion carried.

- 3. Union Update:** Union comment was given.
- 4. Public Comment:** No public comment was made.

Adjourn: Commissioner Matthews adjourn the meeting at 10:38PM.