

Fire Commission Meeting August 18th, 2011

Immokalee Fire Control Board
Regular Board Meeting
August 18th 2011

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

- 1) The meeting was called to order by Commissioner Pam Brown at 7:05 PM.
- 2) Present were Commissioners Brown, Matthews, Keen and Olesky. Chief Greenberg, Fire Marshal Leo Rodgers, Administrative Assistant Ann Carver, and Union President Tom Cunningham, Board Attorney Kenneth Thompson, Firefighters and members of the Public.
- 3) The pledge of allegiance was led by Commissioner Brown followed by a moment of silence.
- 4) **Motion to Approve the Agenda was made by Commissioner Olesky and Seconded by Commissioner Keen. Motion carried unanimously.**
- 5) **Motion to approve the minutes from the July 20th, 2011 made by Commissioner Olesky and second by Commissioner Keen. Motion carried unanimously.**
- 6) Treasurers Report. Commissioner Brown asked if the Board has read and understood the treasurer's report.
- 7) Approval of the consent agenda. **Motion to approve the consent agenda made by Commissioner Matthews and second by Commissioner Olesky.**
- 8) Union report. Nothing to report. Awaiting meetings with a member of the Board and Chief regarding insurance.
- 9) Business of the District
 - A. Old Business
 1. Final Audit Approval. **Commissioner Mathews made a motion to approve the Final Audit Analysis for 2010. Second by Commissioner Olesky. Motion Carried Unanimously.**
 2. Discussion and Decision on Hiring a Chief or Continuing Shared Services Inter-Local Agreement. Commissioner Olesky shared his thoughts of continuing with the Inter-Local. Commissioner Keen had questions on the needed changes to the agreement. Attorney Ken Thompson outlined the changes made. (ie: hiring Big Corkscrew Fire District and not the Chief. Chief Greenberg is an employee of BCIFD and not Immokalee. This is drafted as a one year contract starting October 1st 2011. Commissioner Matthews agrees that this is working well but would like to reserve the right to terminate the agreement once the Board feels that it's time to hire our own Chief. Mr. Thompson pointed out that paragraph 6 b on page 3 addresses his concerns. Commissioner Keen expressed her concerns about someone not being around all the time. Commissioner Brown expressed her comfort with the agreement. **Commissioner Matthews made a motion to enter into the inter-local agreement between Big Corkscrew Fire Control District and Immokalee effective August 1st 2011. Second by Commissioner Olesky. Motion carried unanimously. Motion to amend the agenda to add the other two inter-local agreements for the Inspector and the Mechanic 2 a and 2 b made by Commissioner Brown. Second by Commissioner Olesky**
 - a. Inspection agreement. Discussion on the needs of an additional inspector. There are concerns on how this agreement is written. Chief Greenberg stated that they can change the agreement to hourly and on an as needed basis. The Board agrees to table this item until the next meeting.
 - b. **Motion to renew the inter-local agreement for the mechanic effective October 1st 2011 by Commissioner Matthews. Second by Commissioner Keen.**
 3. Discussion and decision on date to implement inspection program. Fire Marshal Rodgers spoke on the date change for the resolution and changes to exhibit A to include late fees and charges for checks returned for insufficient funds. Non-payment of the fees will be a violation and handled through the Magistrate. Chief

Greenberg advised the Board that the District also has the right to levy liens against property for non-payment.

Motion made by Commissioner Olesky to accept the start date of October 1st with the changes to exhibit A and to advertise in the news paper and our web site as well as sending out cards to the businesses explaining the new fees. Second by Commissioner Keen. Commissioner Brown restated the motion for clarification.

Commissioner Keen suggested making this as positive as we can. Commissioner Brown called the question.

Motion carried, Commissioners Brown, Olesky and Keen voted Aye, Commissioner Mathews voted nay.

4. Setting a date for another budget workshop. Chief Greenberg discussed several possible dates. The Board agreed to 6:30 pm workshop so that Commissioners Mathews and Olesky can attend.
5. Appoint a Board Member to the Insurance Committee. The committee consists of Assistant Chief Ginson and Union President Cunningham a Board Member. Commission recommended Commissioner Brown for the committee. The insurance committee is set up to meet on Aug. 19th. The Board agreed to have Commissioner Brown be on the committee.

B. New Business

1. Decision on Equipment to Sell and Surplus the Equipment. Commissioner Mathews had concerns with the condition of the Ladder Truck. Chief Greenberg explained that in the proposed budget that was prepared by Tuscan and Assoc. had indicated the potential sale of the Ladder Truck and the Hurricane Pumper as well as the Jeep Cherokee. Discussion on the condition of the Ladder Truck and the other vehicles that should be added or taken off the surplus list. **Commissioner Mathews made a motion to surplus the 2001 Expedition, 2000 Jeep Cherokee, 2000 Ford Ranger and the 1986 Hurricane Pumper. Second by Commissioner Keen. Discussion on keeping the 2000 Ford Ranger. Commissioner Mathews retracted his motion. Commissioner Keen Made a motion to sell the 1986 Hurricane Pumper, 2001 Expedition and the 2000 Jeep Cherokee. Second by Commissioner Olesky. Motion carried unanimously.** Discussion of values and minimum bid procedure. **Motion to accept sealed bids and present them at the next board meeting by Commissioner Olesky. Second by Commissioner Keen. Motion carried unanimously.**
2. Setting Time Limit on meetings. **Commissioner Olesky made a motion that all board meetings shall end by 9:30 pm. Second by Commissioner Mathews. Motion carried unanimously**
3. Topics Initiated by Board Members. Commissioner Brown; Letter of Appreciation to the people that did the work at Station 31. This was done when they were still here. Elisa wrote a letter of Appreciation, made a banner and presented it to the group before they left. Commissioner Brown asked that the Board be copied any letters like that in the future.
4. Public comments. Mr. Cunningham talked about the Labor Day Boot Drive. Discussion between Mr. Travis Anderson and Commissioner Brown.

Motion for Adjournment made by Commissioner Mathews seconded by Commissioner Olesky., meeting adjourned

Minutes typed by Fire Marshal Leo Rodgers