

LEHIGH ACRES FIRE CONTROL AND RESCUE DISTRICT

COMMISSION MEETING

MINUTES

April 16, 2008

The April 16, 2008 meeting of the Lehigh Acres Fire Control and Rescue District Board of Commissioners was opened at 4:00 PM by President Berndt. Present were Commissioners Berndt, Adams, Barrett and Hemingway. Chief Don Adams, Assistant Chief Jeff Haugh, Assistant Chief Solon Duncan, EMS Division Chief Michael Pcolar, Fire Marshal Ken Bennett, Administrative Assistant Susan Platas, Secretary Brannon Johnson and Secretary Jill Marcolini. Attorney Richard Pringle was also in attendance. Commissioner Guzman had an excused absence.

Commissioner Berndt stated he would like to recess the April 16, 2008 Commission Meeting and begin the Presentation of the Promotional Ceremony for Engineer Brooke Ricciardi and Lieutenant Rodolfo Naranjo.

Chief Adams explained the responsibility of Engineer and Lieutenant and then pinning of Brooke Ricciardi and Rodolfo Naranjo took place.

Commissioner Berndt resumed the Commission Meeting at 4:18 PM.

Commissioner Berndt asked if there were any additions, corrections or deletions to the agenda. None were mentioned.

ADOPTION OF AGENDA:

Commissioner Hemingway made a motion to adopt the agendas presented. Commissioner Barrett second. Motion Passed.

CONSENT AGENDA:

- Minutes of March 20, 2008 Meeting
- Treasurers Report

Commissioner Barrett made a motion to accept the Consent Agenda as presented. Commissioner Adams second. Motion Passed.

DEPARTMENT REPORTS

CHIEF ADAMS:

- Thanked Commissioners and everyone for being part of the Promotional Ceremony
- Attended an all hazard workshop
- Has began the budget process for the District
- Rescue 104 will be in service as soon as all the equipment is received and is in place

DVP 6 and 19:

- **DVP 6:** None
- **DVP 19:** None

ATTORNEY RICHARD PRINGLE:

- The adoption of Resolution #08-04-01 needs to be signed and adopted today if all Board members are satisfied. Nothing else to report at this time. Rock on!!!

PUBLIC COMMENT ON AGENDA ITEMS: NONE

COMMISSIONER REPORTS: NONE

UNFINISHED BUSINESS:

- **Open District 19 Contract:** Chief Adams would like permission to open District 19 Contract to clean up some of the language. Much discussion with the Board.

Commissioner Barrett made a motion to open Article 9 & 17 including any article(s) affected in any other criteria within District 19's contract. Commissioner Hemingway second. All in favor.

Attorney Pringle asked for a motion to clarify who would be on the negotiating team for District 19's Contract.

Commissioner Barrett made a motion to accept Chief Adams, Assistant Chief Haugh, Assistant Chief Duncan, Attorney Hament, Attorney Pringle and any other labor attorneys to negotiate District 19's Contract. Commissioner Hemingway second. All in favor.

NEW BUSINESS:

- **Bay Floors:**

Commissioner Adams stated he would like to resolve the slippery bay floor issue this evening. All Commissioner's are in favor. Chief Adams began explaining how he had visited other stations in Lee County to research bay floor materials used.

Dan McGahey explained to the Board the differences of products and exactly what they are placing at Station #104. His solution to the problem would be, he would like to place Dur-a-flex, an additional grit overcoat at Station #105 to try. Seems there is not an adequate amount of grit.

Rob Fowler, Jr. stated he would work with Chief Adams on a timeline to add this application. Much discussion with the Board.

Commissioner Hemingway would like to start on Station #104, if Chief is happy, then apply another application to increase grit at Station #105. Chief Adams would like to start on Station #104 and work on Station #105, one bay at a time. All came to an agreement.

- **Resolution for Commission Seats:**

Attorney Pringle stated Resolution #08-04-01 needs to be adopted by the Board of Commissioners. Florida law provides for the election of commission members to specific terms and seat numbers for the Board of the Lehigh Acres Fire Control & Rescue District. An election in the County of Lee, State of Florida, will be held on the 4th day of November, 2008 for the purpose of having all of the qualified electors residing within the boundaries of the District to determine the members to serve on the Board of Commissioners of Lehigh Acres Fire Control & Rescue District. Each seat is for a term of four years.

Commissioner Hemingway made a motion to adopt Resolution # 08004-01. Commissioner Barrett second.

Commissioner Berndt, aye
Commissioner Hemingway, aye
Commissioner Barrett, aye
Commissioner Adams, aye
Commissioner Guzman, absent

PUBLIC COMMENTS (On Agenda Items):

- Sonny Haas (Lehigh Resident) asked questions about the budget and the construction loan. Commissioner Berndt answered all of his concerns.

COMMISSIONER COMMENTS:

- Commissioner Adams: Thanked the public for coming out. He is excited that the younger generation are being promoted. Glad the floors will be taken care of.
- Commissioner Hemingway: Stated the same as Commissioner Adams, added how he would like to have knowledge of total incidents per month.
- Commissioner Berndt: Thanked Dan McGahey and Rob Fowler and thanked Sonny Haas about his comment, as well.

ADMINISTRATIVE COMMENTS: None

Commissioner Barrett made a motion to adjourn. Commissioner Adams second. All in favor.

MEETING ADJOURNED at 5:06 PM