

LEHIGH ACRES FIRE CONTROL AND RESCUE DISTRICT

COMMISSION MEETING

MINUTES

August 27, 2013

The August 27, 2013 regular Commission Meeting of the Lehigh Acres Fire Control and Rescue District Board of Commissioners was held at Lehigh Acres Fire Control and Rescue District Station 104, 3102 16th St SW, Lehigh Acres, FL 33976. The meeting was opened at 6:02pm by Chairman Becker. Present are: Commissioners Adams, Carter, Becker, Kruse and Danis; Fire Chief Wayne, Assistant Chief Bennett, Division Chief Nickell, Finance Mgr Larry Tibbs and Admin Assistant Platas. Attorney Pringle was also in attendance.

After the Pledge of Allegiance, Attorney Pringle gave the invocation.

ADOPTION OF AGENDA:

Commissioner Becker asked if there were any corrections, additions or deletions to the Agenda.

Commissioner Carter motioned to approve the Agenda with a second from Commissioner Kruse. Motion carries.

CONSENT AGENDA:

- Regular Commission Meeting Minutes of July 30, 2013
- Treasurers Report

Commissioner Carter motioned to approve with a second from Commissioner Kruse.

Motion carries.

STORK PINS

Chief Wayne stated two employees delivered a baby on the side of the road in the ambulance. FF/PM Arturo Perez and FF/EMT Adam Sherman. Chief Wayne presented them with stork pins for their dress uniform.

Chief Wayne also wanted to thank Brooke Ricciardi for all her public service work.

PUBLIC COMMENT ON AGENDA ITEMS:

None.

DEPARTMENT REPORTS:

Chief Wayne spoke on the following items:

- \$183,000 was brought in ambulance fees last month.
- 7% increase of calls over last month. 3% from this time last year.
- 79% of total budget expenditures at 83% of the year.
- Meeting with SunTrust. They reviewed our accounts with us and found that if they move our money into a different account, we will be making approx \$700 more a month in interest.
- There has been interest from the public to see if they can ride in our ambulance. Chief will email the policy to Commissioners. This will be on next month's Agenda.

Assistant Chief Bennett:

Starting school inspections soon.
Up 30% higher in structure fires.

DVP:

None.

COMMISSIONERS REPORTS:

Commissioner Kruse is asking for an excused absence from the Tentative Budget Hearing.

UNFINISHED BUSINESS:

WORKSHOP DATES FOR ASSESSMENT: Chief will have his staff review some dates and call Commissioners to set up some dates for the upcoming Workshops. Chief would like to have the other districts that would like more information to meet at the same time.

Chief Wayne is asking that Attorney Pringle bill anything that has to do with the FEE ASSESSMENT separately. This way we have an idea of what it is costing.

NEW BUSINESS:

DRUG FREE WORKPLACE POLICY - Some of the language has been revised. Provide clear and concise language. Mainly the alcohol language. Motion to accept the revised policy by Commissioner Carter with second from Commissioner Danis. Motion passed.

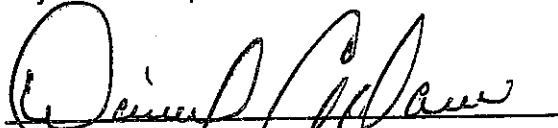
PUBLIC COMMENT:

Mr. Yasin

COMMISSIONERS COMMENTS:

Thanks to Brooke Ricciardi for all their work. Congratulations to the employees who delivered the baby. Welcome to Chief Wayne as our Fire Chief.

Adjourn 7:03 pm


David Adams, Secretary