

LEHIGH ACRES FIRE CONTROL AND RESCUE DISTRICT

COMMISSION MEETING

MINUTES

November 29, 2016

The November 29, 2016 regular Commission Meeting of the Lehigh Acres Fire Control and Rescue District Board of Commissioners was held at the Lehigh Acres Fire Control and Rescue District Station 104, 3102 16th Street SW, Lehigh Acres, FL 33976. The meeting was opened at 5:00pm by Chairman Kruse. Present are: Commissioners Carter, Smith, Anderson, Cunningham and Kruse; Interim Chief DiLallo, Assistant Chief Bennett, Division Chief Nickell, Finance Mgr Anita Kressel, Administrative Assistant II Williams, Attorney Pringle

After the Pledge of Allegiance, Pastor Leahy gave the invocation.

ADOPTION OF AGENDA:

Commissioner Kruse asked if there are any additions, corrections, or deletions to the Agenda.

Commissioner Carter motioned acceptance of the Adoption of the Agenda with a second from Commissioner Anderson. Motion carried.

CONSENT AGENDA:

- Regular Commission Meeting Minutes of October 31, 2016
- Treasurers Report

Commissioner Anderson requested to remove the Treasures Report from the Consent Agenda. Attorney Pringle gave direction on how to handle this properly. After much discussion between commissioners and Attorney Pringle, Commissioner Cunningham motioned to accept the consent Agenda of the Regular Commission Meeting Minutes from October 31, 2016 and pulling the Treasurers Report for discussion. Commissioner Anderson second the motion, Motion carries 4/1 with Commissioner Carter being the opposed vote.

Treasurers Report- Commissioner Anderson questioned the attorneys' fees and back up material on all check registry items. After some discussion Commissioner Anderson is requesting to have this subject put on the next commission meeting agenda . Commissioner Carter made a motion to approve the Treasurers Report as presented, Commissioner Anderson seconded, all in favor motion passed 5/0

PRESENTATION- Attorney Pringle read the Oath of Office and swore in the three new commissioners taking office on the Board of Fire Commissioners' Seat 1 Kathy Kruse, Seat 3 Robert John Anderson and Seat 4 Debra Cunningham. After the swearing in and being welcomed the meeting continued.

DEPARTMENT REPORTS: Chief DiLallo gave the department reports as follows:

Pg 32- Annual budget update

Pg 15- Ambulance collections, monthly average was \$218,332.51

Pg 23- EMS Operations division- Calls were down from last month, there were 4 structure fires for the month of October an estimated loss was at \$15,000 with an estimated saved value of \$1,150,218 , update on patient contacts and patient transports.

Pg 25- Response times

Pg 27- EMS Training and Fire Training

Pg 33-36- Support services

•Chief reported that the PEIO position is open to department personnel.

•We have 125 employees going to the holiday party December 16th. There are 9 employees for the engineer process and we had one resignation.

•All employees are having training on the new software Aladtec

•The following employees will be honored at the Phoenix Awards ceremony in December: BC Naranjo, R104: Billian, Noonan, E102: Nyholm, T. Overbee, Ameroso, Golden

•We are currently working on a facility report and our 5 year plan with Dr Granito is needed for future growth.

•Interim Chief DiLallo stated we would like to ask the Board for their approval on a 120 day feasibility study on a 15 acre plot of land on Homestead Rd. There was much discussion between commissioners regarding purchasing this property. Commissioner Carter recommends moving forward with looking into this for the growth of the district. Commissioner Anderson wants us to watch our debt within the department while knowing that Station 102 needs to be addressed for sure. Commissioner Cunningham agrees with Chief that a study needs to be done. Chief answered commissioners questions. Commissioner Carter motioned to amend the agenda by adding this to the agenda and moving forward to include the feasibility study, Commissioner Cunningham second, all in favor 4/1 with Commissioner Anderson being the opposing vote. Attorney Pringle spoke up and said that while we followed the steps of the procedure with walk on items, the Commissioners' handbook states it does not pass unless the vote is unanimous. The vote was 4/1, so the vote does not pass.

Assistant Chief Bennett: No comments, unless the Board has any questions. None noted.

DVP: District 6 Chad Ketron congratulated the new commissioners and stated he was looking forward to working together with them in the future. Chief is doing a great job and the department is moving forward nicely.

ATTORNEY REPORT: Attorney Pringle stated he was working on Legislation with LAMSID at the present time, regarding exemption from assessments. The agreements we have before us have been reviewed and are in good shape. The Communication Tower Lease Agreement is being reviewed to see if this is worthy. Congratulations to the returning Commissioners and a welcome to the newly elected Commissioners.

STAFF REPORT: None

COMMISSIONERS REPORTS: Commissioner Cunningham thanked everyone for the warm welcome and met with Chief recently. She looks forward to working with the district. Commissioner Smith welcomed the new commissioners.

PUBLIC COMMENT ON AGENDA ITEMS: None

UNFINISHED BUSINESS:

Fire Fee Assessment- Attorney Pringle stated there is no action required on this item at this time and has not been so for a couple of months. He feels we can remove this from a reoccurring status on the monthly agenda if the board so chooses. Commissioner Carter made a motion to remove the reoccurring Fire Fee Assessment item under Unfinished Business from the monthly agenda, Commissioner Cunningham second, motion passed 4/1 Commissioner Anderson was the opposed vote.

NEW BUSINESS:

Election of Officers - Interim Chief DiLallo stated, to comply with Section II of the Election of Officers in the Commissioner's Manual we are to hold an election on the Board. Commissioner Carter motioned to table this item until the January 2017 Commission meeting, Commissioner Smith second, motion passed 4/1 with Commissioner Anderson being the opposed vote.

December 15, 2016 Commission Meeting- Commissioner Carter recommends to cancel this meeting due to the holidays as there are no pressing items at this time. Attorney Pringle discussed some topics. After some discussion between Commissioners. Commissioner Carter motioned to cancel the December Commission meeting and to move the January 31st meeting to January 17th, Commissioner Cunningham second, all in favor, motion passed 4/1 with Commissioner Anderson being the opposed vote.

Commission Workshop- Commissioner Carter is requesting a workshop prior to the 17th of January. After discussion of dates with Attorney Pringle Commissioner Carter motioned to have a Workshop on January 14th at 9am, Commissioner Cunningham second, all in favor. Motion passed 5/0

Ride Time Agreements - Chief explained the current agreement we have. The MCI and FSW agreements were reviewed by legal counsel. With the Boards approval we would like to give these agreements to these agencies for review. After Chief answered some questions. Commissioner Anderson motioned to approve the contracts as presented, Commissioner Carter second, Motion passed. 5/0

PUBLIC COMMENT: None

COMMISSIONER COMMENTS: Commissioner Anderson is looking forward to working with the Commissioners and Union in the future, Commissioner Carter thanked everyone and spoke about holiday safety, Commissioner Kruse wished all a happy holiday season and hope all would be safe, Commissioner Smith wished all a safe and happy holiday season.

ADMINISTRATIVE COMMENTS: Chief thanked all for attending tonight and welcomed the new commissioners.

ADJOURN: 6:37pm



Commissioner