

LEHIGH ACRES FIRE CONTROL AND RESCUE DISTRICT
COMMISSION MEETING
MINUTES
September 29, 2015

The September 29, 2015 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 Becker. Present are: Commissioners Adams, Becker, Carter, Smith and Kruse; Chief Wayne, Interim Assistant Chief Dilallo, and Assistant Chief/ Fire Marshal Bennett. Chief of Logistics Jeff Nickell, Finance Mgr Tibbs and Administrative Assistant Platas and Secretary Janis Williams. Attorney Pringle was also in attendance.

After the Pledge of Allegiance, Commissioner Becker gave the invocation.

ADOPTION OF AGENDA:

Commissioner Becker asked if there are any corrections, or deletions to the Agenda. Commissioner Carter motioned acceptance of Agenda as presented with 2 modifications, First modification is removal of Commissioner Kruse's (3) three unsubstantiated items; HIPAA, Commissioner Communication Handbook and Annual Physicals. As there was no supporting documentation presented with these items, a request to table until such time as the information is made available. Commissioner Kruse objected to the removal of those three items. There was a second from Commissioner Smith, Commissioner Becker called for a roll call vote of the motion.

Commissioner Carter aye

Commissioner Smith, aye

Commissioner Adams, aye

Commissioner Becker, aye

Commissioner Kruse, nay

Motion passed with 4 to 1 vote, Commissioner Kruse held the opposing vote.

Second modification, Commissioner Carter motioned to table the District 6 Collective Bargaining Agreement (2015-2018) by calling a recess at the end of this commission meeting and reconvening October 6, 2015 at 5:00pm to discuss the results of District 6 vote. After much discussion there was a second from Commissioner Adams, vote passed 4 to 1, Commissioner Kruse held the opposing vote

CONSENT AGENDA:

- Regular Commission Meeting Minutes of August 25, 2015
- Treasurers Report

Commissioner motioned acceptance as presented with a second from Commissioner Adams
All in favor, motion carries.

PUBLIC COMMENT ON AGENDA ITEMS:

Robert Anderson- Kelly Days

Recessed to hold Final Budget Public Hearing - (see attached Minutes)

Reconvened 5:25 pm

DEPARTMENT REPORTS:

Chief Wayne:

- Pg 18- Ambulance Transport Fees
- Pg 30-31 Ambulance Collections
- Pg 41 Emergency Operations
- Pg 42 Patient Contacts and Transports
- Pg 43 Response Times Down From Last Month
- Pg 46 EMS Training
- Pg 47-48 Fire Division Training
- Pg 50-51 Financial Data Statistics
- Union Negotiations were Tabled- Voting to take place on October 6th
- Arbitration was on September 22nd- Once we hear something I will update/ Can be as long as December
- Tobacco Free Work Place is in effect and will be strictly enforced on 4-1-16
- 2 Resignations
- Fire Inspector Elisa Yanes started today and we have had 1 Mechanic apply
- Ambulance Update- Mid January to March 1st the latest
- ISO- New Rating to take effect on Dec 1, 2015
- Birthdays and Anniversaries were acknowledged
- A special thank you to Noel Matos and Store Manager Juan Curvos from the Publix on SR 82 . On September 11th they purchased subs and drinks for the fire fighters and staff

Commissioner Kruse asked how many applicants have we received for the positions of Fire Fighter EMT & Paramedic, and explain about putting EMT's in the back of the ambulances. Chief stated we have been advertising on our web site and on the A list for about a month and

The following dates for the fiscal year 2015/2016 are:

Tuesday	October 27, 2015
Tuesday	November 24, 2015
Tuesday	December 29, 2015
Tuesday	January 26, 2016
Tuesday	February 23, 2016
Tuesday	March 22, 2016
Tuesday	April 26, 2016
Tuesday	May 31, 2016
Tuesday	June 28, 2016
Tuesday	July 26, 2016
Tuesday	August 30, 2016
Tuesday	September 27, 2016

District 6 Collective Bargaining Agreement (2015-2018) - Chief Wayne- (Tabled)

Proposal Submitted by Tuscan & Company PA- Chief Wayne- Tuscan & Company have been with us for many years and give us many service to aid us along the way. They are willing to extend their contract with us for the next 3 years at the same price, with commissioners approval. After much discussion, Commissioners asked Larry Tibbs to talk to Tuscan about renewing for 1 year instead of 3 years. Commissioner Carter made a motion to go out for bids This subject was tabled for a future commission meeting when Larry returns with Tuscan's answer.

HIPPA -Commissioner Kruse- Under Adoption of the Agenda Commissioner Carter motioned to remove this item from the Agenda for lack of supporting documentation, Commissioner Smith seconded , motion passed 4/1 Commissioner Kruse was the opposing vote.

Communication Handbook -Commissioner Kruse- Under Adoption of the Agenda Commissioner Carter motioned to remove this item from the Agenda for lack of supporting documentation, Commissioner Smith seconded , motion passed 4/1 Commissioner Kruse was the opposing vote.

Annual Physicals-Commissioner Kruse- Under Adoption of the Agenda Commissioner Carter motioned to remove this item from the Agenda for lack of supporting documentation, Commissioner Smith seconded , motion passed 4/1 Commissioner Kruse was the opposing vote.

Fire Chief Employment Agreement- Chief Wayne addressed the Commissioners and asked if they are unhappy with his performance as Fire Chief they can buy out his contract and search for another Chief. After much discussion, Commissioner Carter made a motion to keep Chief Wayne and his contract as is, Commissioner Smith seconded, Motion passed 4/1 with the opposing vote from Commissioner Kruse.

PUBLIC COMMENT:

Robert Anderson- Kelly Days and number of employed fire men
Esa Jokela- Complaint regarding 2 female fire fighters

COMMISSIONER COMMENTS:

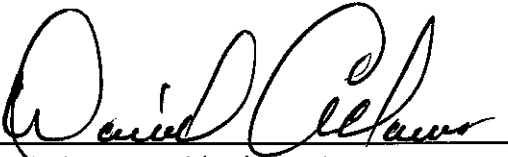
Each Commissioner thanked the public for coming out this evening.

ADMINISTRATIVE COMMENTS:

Chief Wayne answered the questions asked during Public Comment.

Commissioner Carter motioned to recess and reconvene on October 6th at 5 pm,
Commissioner Smith second the motion, , all in favor, Motion passed

RECESSED TO OCTOBER 6, 2015 @ 5:00pm

A handwritten signature in black ink, appearing to read "David Adams", written over a horizontal line.

Commissioner David Adams, Secretary