

**Fire Commission Meeting
Immokalee Fire Control District
Board Meeting
May 19, 2016**

These Minutes are a summary of the meeting. Any further information can be obtained by the tape. The minutes will follow the order of the Agenda.

Present Commissioners: Goodnight, Halman, Keen and Olesky. Chief Paul Anderson, Deputy Chief Michael Choate, Board Attorney Kenneth Thompson, Captain Devan, Alma Valladares, Lt. Horbal, Jay Roth

1) **Call Meeting to Order**

Meeting called to order at 6:03 pm by Commission Chair Goodnight

2) **Pledge of Allegiance**

Lead by Commissioner Goodnight

3) **Moment of Silence**

Lead by Commissioner Goodnight

4) **Proof of Publication**

Copy of publication for annual schedule

5) **Establish a Quorum**

Quorum established by Commissioner Goodnight

6) **Approval of Agenda**

Commissioner Halman motioned to approve the Agenda and seconded by Commissioner Olesky. Motion carries unanimously.

7) Approval of the minutes of the following meeting:

A. April 21, 2016 Board Meeting Minutes

Commissioner Olesky motioned to approve April 21, 2016 Board Meeting Minutes and Commissioner Halman seconded the motion. Motion carries unanimously.

8) Treasurer's Report

Commissioner Olesky motioned to approve Treasurer's Report and Commissioner Halman seconded the motion. Motion carries unanimously.

9) Consent Agenda

Commissioner Halman motioned to approve Consent Agenda and Commissioner Olesky seconded the motion. Motion carries unanimously.

A. Fire Marshal's Report

B. Chief's Report

C. Status on Current Contracts

10) Union Report

Bryan Horbal, Union President mentioned that the vote with North Collier passed with flying colors. Only the local number will change but everything is the same.

He also mentioned that Chief Anderson had met with the President of the Local and that he's been supportive. We have a good working relationship.

11) Business of the District

A. Old Business

1. Fire Chief Annual Performance Evaluation

Chief Anderson wanted to thank the board for the evaluations. He mentioned that Travis Anderson didn't turn his in. Attorney Thompson mentioned that he doesn't need to.

Commissioner Goodnight mentioned to Chief Anderson that any increases need to be put in process in the fall during budget workshops including any other staff. Chief Anderson mentioned that his contract ends in March of 2017. Chief Anderson stated that he had conversations with both Attorney Thompson and the District's labor attorney and they both recommended renewing the contract early with an October 1st effective date to coincide with the budget process. Commissioner Goodnight mentioned that we need to do everything at the same time and not piece-meal it. Attorney Thompson mentioned that they will ask Lara Donlon. Chief Anderson mentioned that we could look at it in August and September and it would be ready for October 2016. All of the commissioners agreed. Attorney Thompson mentioned that they will contact Lara Donlon to start the process. Chief Anderson mentioned that the inter-local agreement was signed by the property appraiser's office and now awaiting for the tax collector's office to sign it.

- a. Public comment
None

2. Status of Collier Emergency Services Task Force (County-wide Fire & EMS Merger/Consolidation)

Chief Anderson discussed the requested joint board meeting between Greater Naples, North Collier, and Immokalee with the board and came up with 2 dates; July 7th and July 14th 2016. Chief Anderson will notify North Collier of the new proposed dates.

- a. Public comment
None

Commissioner Halman motioned to approve the two dates discussed as July 7th and July 14th, 2016 for a meeting and Commissioner Keen seconded the motion. Motion carries unanimously.

3. Status of Station 31 Construction

Chief Anderson discussed with the board

- a. Public comment
None

4. Status of Fire Station 32 Property and Construction

Chief Anderson discussed with the board. Working on setting a date for a meeting with Barron-Collier, Collier County, CCEMS, and CCSO.

- a. Public comment
None

B. New Business

1. Selection of Individuals to fill Vacant Commissioner Seat

Chief Anderson mentioned that we only had one person to apply for the seat. His name is Joseph Brister.

- a) Public comment
None

Commissioner Keen made the motion to appoint Joseph Brister for the vacant Commissioner Seat and Commissioner Olesky seconded the motion. Motion carries unanimously.

2. Nominations and Election of Fire Commissioner Vice Chair

Commissioner Halman nominated Commissioner Keen but Commissioner Keen opposed it.

- a) Public comment

Commissioner Olesky nominated Joseph Brister for Vice Chairman and Commissioner Halman also nominated him. Commissioner Olesky motions to elect Joseph Brister for Vice Chairman and Commissioner Keen seconded the motion. Motion carries unanimously.

- 3. Inter-Local Agreement with North Collier Fire and Rescue District
Chief Anderson discussed with the board. Board agreed to schedule a joint meeting between NCFRD and IFCD for June 16th prior to the regular monthly meeting.

- a) Public comment
None

- 4. Replacing Moment of Silence at Beginning of Board Meetings with Prayer
Chief Anderson discussed with the board and Commissioner Goodnight nominated Chief Choate to have prayer before the meetings and in case he isn't present then, someone in house will do it.

- a) Public comment
None

- 5. Approval of use of up to \$29,851 from unassigned reserve funds for matching funds portion of AFG Grant for purchase of new air packs (federal portion of purchase will be \$298,519
Chief Anderson discussed with the board.

- a) Public comment
None

Commissioner Brister motioned to approve up to \$29,851 for matching funds portion of AFG Grant to purchase air packs and Commissioner Halman seconded the motion. Motion carries unanimously.

- 6. Purchase of two thermal imaging cameras (General Fund)
Chief Anderson discussed with the board.

- a) Public comment
None

Commissioner Halman motioned to approve to purchase two thermal imaging cameras and Commissioner Olesky seconded the motion. Motion carries unanimously.

- 7. Purchase Radios for new brush truck (Impact Fee Fund)
Chief Anderson discussed with the board.

- a) Public comment
None

Commissioner Olesky motioned to purchase Radios for new brush truck (Impact Fee Fund) and Commissioner Halman seconded the motion. Motion carries unanimously.

- 8. Purchase of turnout gear for new part-time employees and Volunteer Firefighters (Impact Fee Fund)
Chief Anderson discussed with the board.

- a) Public comment
None

Commissioner Halman motioned to purchase turnout gear for part-time employees and Volunteer Firefighters (Impact Fee Fund) and Commissioner Keen seconded the motion. Motion carries unanimously.

9. Approval of Fire-Rescue Cadet/Explorer Program

Chief Anderson discussed with the board.

a) Public comment

None

Commissioner Brister motioned to approve of Fire-Rescue Cadet/Explorer Program and Commissioner Olesky seconded the motion. Motion carries unanimously.

12) Concerns of Commissioners

Commissioner Keen asked why the numbers on the Revenue, Expenditures and Fund Balance have a negative amount. Chief Anderson mentioned that some of the line items are that way because of software issues and some are that way because of approved expenditures in excess of original budget that would be corrected when we do the annual budget amendment after the audit. Chief Anderson said that we are looking at going with another software. Jason is looking into it and we should have something next month. Commissioner Keen mentioned that we should go with what the auditors are suggesting. Now that Chief Choate is here Chief Anderson needs to stop working so much and take vacation.

Commissioner Goodnight asked if the blue lights were taken off of the vehicles. Chief Anderson mentioned that they have been removed.

13) Public Comment

None

14) Adjourn Meeting at 7:50pm

Next Scheduled Meeting(s):

- **Regular Board Meeting: May 19, 2016 at 6pm, Immokalee Fire Control District Station 30, 502 New Mkt. Rd. E. Immokalee, FL 34142**

