

Bonita Springs Fire Control & Rescue District Board Minutes

May 12, 2008

Present:

Chairman, Frank Liles
Commissioner, Pat Buttino
Commissioner, Evans Conforti
Commissioner, Bob Paterson

Administrative:

Chief Phil Kinsey, Jr.
Deputy Chief Shane Sibert
Fire Marshal, Tim Fernandez
Finance Director, Tony Gambino
Administrative Director, Iris Roman

Chairman Liles called the meeting to order at 5:01 PM and began the meeting with the Pledge of Allegiance.

I. Administrative

Asking for public input on agenda items and having none, **Chairman Liles asked for a motion to approve the regular minutes of the April 14, 2008 meeting. Motion made by Commissioner Conforti; second by Commissioner Buttino. Motion carried.**

Commissioner Liles asked for one motion to approve the April wire transfers and transfers between accounts. Commissioner Paterson moved to approve the financials; second by Commissioner Conforti. Motion carried.

II. Chief's Reports

Chief Kinsey

Per the Department's Rules and Regulations, the Department posted the bid notice for the seventy foot ladder truck and the new video equipment for 21 days. The ladder truck is ordered today and the video equipment has been ordered. It has to be posted in-house for 21 days as it is a single source item.

There are two people seeking their bachelor's degree. They are HR Coordinator Sandy Vokoun and Firefighter Mike Mendez.

The Ford Bronco was advertised to other districts; no one offered a bid; the board needs to set a price between \$500.00 and \$1,000.00. The District would like to put it on our internet page to be advertised. The trade-in value is \$1,776.00. A minimum bid of \$1,000.00 will be re-posted for employees as well as on the internet.

Deputy Chief Shane Sibert

Low-to-High Angle Rope Rescue Operations are being reviewed as well as training.

CPAT Testing was conducted April 7th-9th. Deputy Chief Sibert thanked Lt. Brad Brown, Lt. Paul Canning, Lt. Jason Fair, Firefighter Manny Hernandez, Lt. Paul Phillips, Firefighter Mark Weiss, Firefighter Randy Werstein, and Human Resource Coordinator, Sandy Vokoun for their efforts in the testing. This testing netted the largest group they have ever had in the history of CPAT. This is a co-operative testing pool within the county for new firefighters. There were 432 applicants this time. In the past, the average was approximately 200.

Deputy Chief Sibert showed a brief presentation on FDIC (Fire Department Instructors Conference) from Indianapolis, IN. He thanked the Board and Administration for giving the approval for Deputy Chief Sibert, Deputy Chief Dan Ryan, Lt. Paul Phillips, and Lt. Bill Clemens to attend.

On April 19th, Bonita Springs Fire Control & Rescue District took first place in softball and went undefeated for the first time in a decade. He thanked the team for all their hard work.

Fire Marshal Tim Fernandez

Fire Prevention did 335 existing occupancy inspections; 116 existing occupancy re-inspections; 248 new construction inspections; 15 use permit inspections; 7 hydrant/fire flows; 64 plans reviews, and 3 new building inspections. He also noted that his department is ahead in their first quarter existing inspections.

Union President Greg DeWitt

No report.

III. Old Business

There was no old business to discuss.

IV. New Business

Firefighters' Pension Resolution – 08-05-03

Commissioner Paterson read the resolution amendment. He made **a motion to accept the resolution; the motion was seconded by Chairman Liles**. Commissioner Conforti suggested the the Pension Board consider increasing the

disability dollar amount. Commissioner Paterson stated he would bring this up at the Pension Board Meeting on Wednesday and would report back to the Board next month.
Motion carried.

Election Resolution Firefighters' Pension – Resolution 08-05-04

Commissioner Paterson read the resolution amendment regarding the election of two seats on the Board which will be elected on November 4, 2008. **Motion made by Commissioner Paterson; second by Commissioner Buttino. Motion carried.**

Disposition – 5/12/08

Motion to approve disposition of articles made by Commissioner Paterson; second by Commissioner Buttino. Motion carried.

VI. Public Input

There was no public input.

VII. Commissioner's Business

Commissioner Paterson stated he would be out of the District from May 16-June 1st.

Meeting adjourned 5:22 pm.

Respectfully submitted
Mary Huss, Secretary