

MINUTES
EAST NAPLES FIRE CONTROL AND RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
July 8, 2014

I. Meeting Opened

Chairman Hemping called to order the regular meeting of the East Naples Fire Control & Rescue District's Board of Fire Commissioners at 5:33 PM on July 8, 2014 at the Fire Code Office. Present were Chairman Hemping, Commissioners Cottiers, Cross, and Page. Commissioner Boyer attended via Face time. In attendance, Fire Chief Schuldt, Assistant Chief Sapp, Director Bishop, Chief Biondo, Chief Hanson, Admin Asst. Packard, Exe. Asst. Chesser, Dave Stedman, Craig Weinbaum, Chris Tobin, Leo Davis, Keith Perry, Grant Danskine, Greg Speers, Walter Kopka, Charlotte Johnson, Maggie Jani, Jackie de la Osa, Linda Simmons, Shar Hingson, Wayne Martin, George Danz, Steve Thigpen, Steve Liford, Tom Cannon, Dr. Horner, Orly Stolts, and Eloy Ricardo.

A. Pledge of Allegiance and Invocation

Chairman Hemping opened the meeting with the Pledge of Allegiance followed by the invocation.

B. Line of Duty Deaths Reading and Moment of Silence

Chief Schuldt stated that there were a total of 5 FF fatalities for the month of June, bringing the total for 2014 to 46 followed by a moment of silence.

C. Additions and Deletions to the Agenda

Director Bishop requested that 2014-03 Resolution be added under II. Old Business, C.3.

D. Approval of the Agenda

Commissioner Page moved to approve the amended agenda. Commissioner Cross seconded the motion. Motion passed 4-0.

E. Approval of the Board Minutes for June 10, 2014 - Regular Meeting

Commissioner Page moved to approve the minutes for the June 10, 2014 regular meeting. Commissioner Cottiers seconded the motion. Motion passed 4-0.

F. Consent Agenda

Commissioner Page moved to approve the consent agenda. Commissioner Cottiers seconded the motion. Motion passed 4-0.

1. ENFD's Treasurer Report
2. FCO's Treasurer Report
3. Operations Report – Assistant Chief Sapp
4. Administration and Finance Report- Director Bishop
5. Logistics Report - Deputy Chief Biondo
 - a) Fire and Life Safety Report - Division Chief Hanson

G. Awards and Recognition

1. 15 Year Service Award – Driver Engineer Grant Danskine
Chief Schuldt and Asst. Chief Sapp presented a plaque to Driver Engineer Grant Danskine for his 15 years of service.

H. Fire Administration - Chief Schuldt

1. Fire Chief's Board Update
Chief Schuldt highlighted on the following:
 - ALS Program – Lt. Nelmes has been a great asset to the program working with Collier County EMS staff to finalize the program. All

MINUTES
EAST NAPLES FIRE CONTROL AND RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
July 8, 2014

formal training has been completed. Appreciation went out to Chief Kopka for all of his help and support on the program.

- Dr. Tober supplied the joint district with 40 CPR RsQ devices. Currently an in-service orientation program is being developed in order to appropriately deploy the units throughout the joint district.
- The joint district is advertising for three current vacancies. There are postings for full and part time firefighters as well as full and part time certified fire inspectors and full and part time civilian inspectors. Looking to evaluate the submittals on the Fire and Life Safety side and then look at the submittals on the Operations side shortly thereafter.

Chairman Hemping requested staff to reach out to the Isles of Capri firefighters and encourage them to apply.

- Fire Code Administrative Assistant Kimberly Carey resigned from her position in June.
- Attending the Florida Fire Chiefs' Association Executive Development Conference in Fort Lauderdale August 1-5.

Commissioner Page did add that Chief Schuldt will be inducted as the new president of the Florida Fire Chiefs' Association at the meeting in Fort Lauderdale. The Commissioners shared their congratulations to Chief Schuldt.

Chief Schuldt added that the renovations to Brush 22 are complete and welcomed everyone to go out and take a look at the newest addition to the fleet which was brought to the meeting.

I. Local 2396 Report – District President Craig Weinbaum

District President Weinbaum reported:

- Local 2396 is donating \$1000 to current NNFD firefighter and former ENFD firefighter Kevin Bee's family to help with 10 year old son Timmy who was in need of a bone marrow transplant. The family is lucky that one of the siblings is a complete match. Others are not so lucky so there is a plan to get the fire districts to come together to get people's bone marrow tested in the event it could be used in the future for someone needing a transplant.
- Personally has reached out to the Isles firefighters as well as other part time firefighters in other districts letting them know that ENFD/GGFD is hiring. The Local did reach out to Isles and invited them to join Local 2396 to which they declined.

II. OLD BUSINESS

A. Isles of Capri Consolidation - Commissioner Page/Chief Schuldt

Commissioner Page updated the Board reminding everyone that there is a town hall meeting scheduled on July 10th at the Isles of Capri Community Center at 4:00 PM. Some informational flyers will be sent out by Isles of Capri and Fiddler's Creek residents to help educate the voters.

A PAC has been formed by the Concerned Citizens of the Isles of Capri Fire Department who have raised approximately \$5000 to block the merger vote.

There was discussion among the Commissioners on the options should the vote not pass. There are several options being discussed but no definitive answer has been decided. Everyone seems confident that the vote will pass.

MINUTES
EAST NAPLES FIRE CONTROL AND RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
July 8, 2014

Local 2396 President Tobin stated that the door will remain open to the Isles firefighters to join the union.

He went on to say that the District has been down this road before, specifically 2007, with Isles and it was noted then in a newspaper article that coming on board with East Naples the level of service could be improved while maintaining or reducing costs. President Tobin is hopeful this time a change can be made.

Chief Schuldt added that two more town hall meetings are scheduled, one in Hammock Bay either July 29th or July 31st. and the other in Fiddler's Creek on July 21st at 2:00 PM.

Chief Schuldt made mention that there have been meetings with the County on the transfer of assets and training has begun for the marine program in order to operate the Isles boat. There have also been assurances from the County that the ALS program will continue on the island without any issues.

Chairman Hemping moved to recess the meeting to hold the joint ENFD/GGFD BOFC meeting at 6:07 PM. Chairman Hemping reconvened the meeting at 8:31 PM.

B. GGFD/ENFD Merger - Commissioner Hemping/Chief Schuldt

Nothing significant to report. Was discussed at the joint ENFD/GGFD joint meeting July 8, 2014

1. **Cost Savings Worksheet**

The Joint District has realized a net savings of \$612,998.74.

C. District Owned Properties Updates - Commissioner Cross

1. **US 41 and Outer Drive Vacant Land**

Director Bishop reported that this property continues under the due diligence period which runs until August 19th with a closing date of September 26th if the purchase goes through.

2. **951 and Sable Palm Road Update**

Commissioner Cross reported that a draft contract has been sent to him to review. This contract is for a pure land swap of 1.28 or 1.29 acres for East Naples 5.9 acres.

3. **Resolution 2014-03 Providing Authorization to Determine District Property for Exchange of Properties in the Best Interest of the Public, Authorizing a Commissioner to Execute Closing Documents and Releasing Any Automatic Reservations of Mineral Rights of Right of Entry to Property Pursuant to F.S. Section 270.11**

Commissioner Cross stated that this resolution will authorize him to commit to the land swap and represent the District with regard to this property.

Commissioner Page moved to approve Resolution 2014-03 authorization to determine district property for exchange of properties in the best interest of the public, authorizing a commissioner to execute closing documents and releasing any automatic reservations of mineral rights or right of entry to property pursuant to F.S. Section 270.11 Commissioner Cottiers seconded the motion. Motion passed 5-0.

III. NEW BUSINESS

A. AIW – Contract #11-5645 “District One” Agreement – Director Bishop

Director Bishop stated that this is a renewal with Collier County to continue to provide fire

MINUTES
EAST NAPLES FIRE CONTROL AND RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
July 8, 2014

protection services for property commonly referred to as "District One" with an estimated annual income to the District of \$74,000.

Commissioner Cross moved to approve staff's recommendation; thereby renewing contract #11-5645 "Service Agreement with East Naples Fire Control and Rescue District" with an effective date period of October 1, 2013 through September 30, 2015. Commissioner Cottiers seconded the motion. Motion passed 5-0.

Commissioner Page did request permission from the Board for him and Chief Schuldt to approach the County Manager about taking "District One" completely over from the County to which the Board approved.

B. AIW – FY 14-15 Budget Dates – Director Bishop

Director Bishop presented the tentative Budget Workshop and Public Budget Hearing dates. Budget workshops would be held Tuesday, August 12th at 3:30 PM prior to the regular BOFC meeting and Tuesday, August 26th at 5:30 PM.

The First Public Budget Hearing would be held Monday, September 8th at 5:05 PM and the Final Public Budget Hearing would be Monday, September 22nd at 5:05 PM.

C. AIW – September BOFC Meeting Date – Director Bishop

Director Bishop proposed moving the regular September BOFC meeting from Tuesday, September 9th to Monday September 8th to be held alongside the First Public Budget Hearing. Commissioner Cross moved to approve rescheduling the regular September Board meeting to Monday, September 8, 2014 and to add to the Commissioner's calendar the Budget Workshop dates and times of Tuesday, August 12, 2014 at 3:30 PM and Tuesday, August 26, 2014 at 5:30 PM and the First Public Budget Hearing date of Monday, September 8, 2014 at 5:05 PM and the Final Public Budget Hearing date of Monday, September 22, 2014 at 5:05 PM. Commissioner Cottiers seconded the motion. Motion passed 5-0

D. Health Insurance – Commissioner Boyer

Commissioner Boyer requested staff look into the possibility of doubling the deductible in the hopes of reducing premium in order to save the District some money. Director Bishop assured the Board that the broker for our medical insurance is already looking at other deductible options and will present them all to the District.

Commissioner Hemping stated that the CFAS plan is a reality and they will hopefully be presenting their self insured plan design to ENFD.

Commissioner Hemping provided the plan designs for East Naples, Golden Gate and CFAS to the Board members. The CFAS plan design mirrors the Golden Gate plan design but as a self-insured model.

There was a discussion among the Board members on how the plans are going to be implemented especially with the merger vote in November. Several scenarios were discussed but no clear decision was made at this time just ideas of what everyone would like to see happen.

E. Public Comment

None

F. Topics Initiated by the Board of Fire Commissioners

1. Chief Schuldt did state that apparently there was a miscommunication with Immokalee Fire to the scheduled time of the joint meeting. He went on to say that he told the Board Chairman of Immokalee that if there are any questions on the Fire Code Office in the future he would be happy to attend Immokalee Fire's next board meeting, with permission from the ENFD board, to take along the appropriate

MINUTES
EAST NAPLES FIRE CONTROL AND RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
July 8, 2014

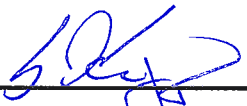

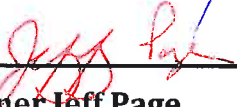
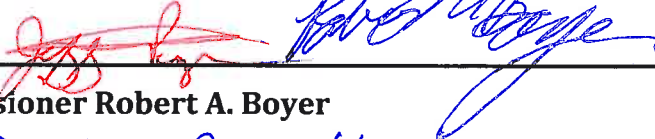

staff along with a Commissioner if necessary to come out to answer any questions that may have been missed at this meeting or hear ENFD's perspective on the status of Fire Code and the expectations. Commissioner Page stated he would attend with the Chief. Chief Schuldts stated that he would reach out to Immokalee to make sure they are satisfied and wants to make sure all information is kept out front and in the open.

SIGNATURE OF BOARD APPROVED ITEMS

1. Board Minutes for June 10, 2014 - Regular Meeting
2. Resolution 2014 – 03
3. Contract #11-5645 "District One" Agreement

IV. ADJOURNMENT

Commissioner Cottiers moved to adjourn the meeting at 8:56 PM. Motion passed 5-0.

 _____	9-8-14
Chairman Steven E. Hemping	Date
 _____	9/8/14
Commissioner Brian O. Cross	Date
 _____	9/8/14
Commissioner Jeff Page	Date
 _____	9/8/14
Commissioner Robert A. Boyer	Date
 _____	9/8/14
Commissioner Charles P. Cottiers	Date