



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
November 13, 2007**

MINUTES FROM OCTOBER 9, 2007 REGULAR BOARD MEETING

Commissioner Schweers opened the meeting at 5:00 p.m.

Silent Prayer

Pledge of Allegiance

ROLL CALL

Commissioner Morris, Commissioner Sassano, Commissioner Schweers, Commissioner Levy and Commissioner Akins.

ADMINISTRATION BUILDING

Dan Wilson with Deangelis Diamond briefly reviewed the status of the administration building; ground clearing, parking lots and fill; 1½ to 2 weeks the site should be graded; underground utilities by the end of the month. TKW is feeding the gopher tortoise. Deangelis Diamond is working with the county to get credit for the sable palms saved and to be replanted on the property.

FIRE PREVENTION WEEK RESOLUTION

Deputy Chief Siegfried read the Resolution. Commissioner Akins made a motion to adopt Resolution 2008-01, Commissioner Morris seconded, all were in favor, motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

No public comments were made.

ITEMS TO BE PULLED FOR DISCUSSION

No items to be pulled for discussion.

CONSENT AGENDA

Commissioner Sassano made a motion to approve Consent Agenda items 1-9 as presented. Commissioner Levy seconded, all in favor, motion carried.

ADMINISTRATIVE AGENDA

No Administrative Agenda Items.

PUBLIC COMMENTS

No public comments were made.

COMMISSIONER ITEMS

No commissioner items.

FIRE CHIEF'S REPORT

- 2nd Annual Fire and Life Safety Day will be held at Miromar Mall on Saturday, October 20 from 11:30am-3:00pm
- Finance Director April White is attending a meeting tonight on tax referendum and tax reform
- ISO review was today and went well, results will be shared with the board when received
- Deputy Chief Patrick is working on a contingency plan for admin personnel to begin working at other locations during the construction process.
- Chief Lindsey at this time recommends we go into executive session regarding bargaining unit health insurance and open that particular article for negotiations. Those present for the executive session will be the commissioners, Chief Lindsey, labor attorney John Hament and Human Resource Coordinator Linda Conway.

Commissioner Sassano made a motion to enter into executive session, Commissioner Levy seconded, all were in favor, motion carried. Executive session began at 5:18 p.m.

Commissioner Schweers reconvened the meeting at 6:40 p.m.

Commissioner Levy made a motion to adjourn, Commissioner Akins seconded, all were in favor, motion carried.

Meeting adjourned at 6:40p.m.

Respectfully submitted,

Gayle M. Sassano, Secretary