



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

March 10, 2009

MINUTES FROM FEBRUARY 10, 2009 REGULAR BOARD MEETING

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

Silent Prayer

Pledge of Allegiance

ROLL CALL

Commissioner Messina, Commissioner Sassano, Commissioner Schweers, Commissioner Levy and Commissioner Akins

AWARD PRESENTATION

Division Chief Coulter presented the Lifesaving Award to FF Thad Stevens, FF Jerry Krohnfeldt, FF Adam Rambo, LCEMS Medic Adrien Rochon and LCEMS Medic Carlos Materano; BC Reisen was not present

Division Chief Green presented a 10 year pin to Inspector Henry Burke and Employee of the Quarter to Administrative Assistant to Prevention Maria Ramos

PROMOTIONS AND SWEARING IN

Commissioner Schweers performed the swearing in of Driver/Engineer Anthony Horton.

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 1-4 as presented. Commissioner Levy seconded, all in favor, motion carried.

ADMINISTRATIVE AGENDA

No Administrative items.

WALK ON ITEMS

No walk on items.

FIRE CHIEF'S REPORT

- Open House, March 21 provided flyers to Commissioners to post in their community
- Explorers attended Winterfest
- Award Banquet invitation
- Annual Report – provided a rough draft for their review and comments

- FASD Conference – provided information regarding the conference; if interested email Ms. Poli
- 5k Valor Run – provided flyers for 5k run co-sponsored with San Carlos Park Fire
- President Obama’s visit – staff members served as a liaison on county wide incident team during visit

COMMISSIONER ITEMS

- Commissioner Akins inquired as to brush fires in Estero; Chief Vanderbrook noted that there are controlled burns in the eastern portion of our District.
- Commissioner Akins applauded verbiage on the website information regarding why we send trucks; very well written
- Commissioner Levy expressed his gratitude to Chief Vanderbrook for attending and speaking at the Copperleaf meeting on Monday.

PUBLIC COMMENTS

No public comment.

Commissioner Sassano made a motion to adjourn the meeting, all were in favor. The meeting was adjourned at 5:22 p.m.

Respectfully submitted,

Gayle M. Sassano, Secretary