



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**June 9, 2009**

**MINUTES FROM MAY 12, 2009 REGULAR BOARD MEETING**

Commissioner Schweers opened the meeting at 5:01 p.m.

Silent Prayer

Pledge of Allegiance

**ROLL CALL**

Commissioner Messina, Commissioner Sassano (via telephone), Commissioner Schweers and Commissioner Akins. Commissioner Levy was not present.

**RESOLUTION DESIGNATING MAY 17-23, 2009 AS EMS WEEK**

Commissioner Akins made a motion to adopt Resolution No. 2009-02. Commissioner Messina 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 Messina made a motion to approve Consent Agenda items 1-4 as presented. Commissioner Sassano seconded, all were in favor, motion carried.*

**ADMINISTRATIVE AGENDA**

- 1. APPROVE AND ADOPT REVISED SOG 222 EFR FACILITIES.** *Commissioner Sassano made a motion to approve and adopt revised SOG 222 EFR Facilities as presented. Commissioner Messina seconded, all were in favor, motion carried.*

Chief Vanderbrook asked Administrative Agenda Item 2 and Administrative Agenda Item 3 be switched.

- 3. ACCEPT THE CLOSEOUT PACKET FOR THE ADMINISTRATION COMPLEX AND DETERMINE A USE FOR THE REMAINING LOAN PROCEEDS.** Chief Vanderbrook provided a brief explanation. *After discussion, Commissioner Akins made a motion to accept the report with the loan balance of \$54,552. Commissioner Messina seconded, all were in favor, motion carried. Commissioner Akins made a motion for the Fire Chief to take whatever steps are necessary to fix the air conditioning ventilation problem. Commissioner Sassano seconded, all were in favor, motion carried.*
- 2. ACCEPT THE APPROVED MATCHING GRANT BY WEST COAST INLAND NAVIGATION DISTRICT TO ESTERO FIRE RESCUE TO PURCHASE A NEW WATER RESCUE VESSEL.** Chief Vanderbrook provided a brief explanation. *Commissioner Messina made a motion to accept the approved matching grant by West Coast Inland*

*Navigation District to Estero Fire Rescue to purchase a new water rescue vessel. Commissioner Akins seconded, all were in favor, motion carried.*

**WALK ON ITEMS**

No walk on items.

**FIRE CHIEF'S REPORT**

- The July Board Meeting will be cancelled as a quorum will not be present
- Estero Fire Rescue collected \$13,231 for MDA 2009 Fill the Boot

**PUBLIC COMMENTS**

No public comment.

**COMMISSIONER ITEMS**

- Commissioner Schweers noted Bob Morris will be in attendance at the June Board Meeting for a special presentation
- Commissioner Schweers noted that all approvals for the emergency traffic signal at Station 42 have been received

*Commissioner Akins made a motion to adjourn. Commissioner Messana seconded, all were in favor, motion carried. The meeting was adjourned at 5:35 p.m.*

**Respectfully submitted,**

---

Gayle M. Sassano, Secretary