



**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