



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
July 8, 2008**

MINUTES FROM JUNE 10, 2008 REGULAR BOARD MEETING

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

Silent Prayer

Pledge of Allegiance

ROLL CALL

Commissioner Akins, Commissioner Levy, Commissioner Schweers, Commissioner Sassano and Commissioner Morris were in attendance.

ADMINISTRATION BUILDING

Shane Williams of Deangelis Diamond informed the board as to the delay in receiving the certificate of occupancy. Mr. Williams stated he is anticipating the water meter to be installed on Friday, June 13 and, following inspections, hopes to receive the CO the week of June 16.

PUBLIC COMMENT ON AGENDA ITEMS

None.

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 1-6 as presented. Commissioner Levy seconded, all in favor, motion carried.

ADMINISTRATIVE AGENDA

- 1. APPROVE WAIVING \$500 IN FALSE ALARM FEES DUE TO FORECLOSURE AND SET PARAMETERS FOR A POLICY OR APPROVE FILING A LIEN AND AUTHORIZE THE CHAIRMAN TO EXECUTE SAID DOCUMENT.** Finance Director April White briefly reviewed Administrative Agenda Item 1. General Counsel Charles Schoech noted that only the Board can waive fees if circumstances so warrant. *After much discussion, Commissioner Akins made a motion to not waive the fees for this particular case. Commissioners Sassano seconded, motion carried 4-1, Commissioner Morris opposed. Commissioner Akins made a motion to direct staff to develop a procedure for filing liens for monies due EFR. Commissioner Morris seconded, all were in favor, motion carried.*
- 2. AUTHORIZE LARSON ALLEN LLP TO PERFORM THE ANNUAL FINANCIAL AUDIT FOR FISCAL YEAR ENDING 9/30/08 FOR EFR AT AN AMOUNT NOT TO EXCEED \$26,100 WHICH IS INCLUSIVE OF \$3,600 FOR THE AUDIT OF THE FIRE FIGHTERS PENSION PLAN; AUTHORIZING THE FIRE CHIEF TO SIGN ALL NECESSARY DOCUMENTATION TO CONSUMMATE SAID TRANSACTION.** *Commissioner Sassano made a motion to approve Administrative Agenda Item 2. Commissioner Akins seconded, all were in favor, motion carried.*

PUBLIC COMMENTS

Deputy Chief Patrick addressed the Board regarding his resignation and expressed his gratitude, thoughts and comments to the Board and his colleagues.

COMMISSIONER ITEMS

- Commissioner Levy inquired as to the packets for the Joint Board Meeting to be held at 7:00 p.m. at the administration building of Bonita Springs Fire Control District on June 17, 2008. Interim Fire Chief Vanderbrook provided the packets (2 RFP's) to the Board for their review prior to the meeting.
- Commissioner Schweers provided an update on the traffic signal at Station 42 (Sweetwater Ranch). The emergency light has been approved and should be up and running in January 2009. A full working traffic signal was not approved at this time and EFR will not receive monies paid out for the emergency signal until it becomes a full working traffic signal.

FIRE CHIEF'S REPORT

- Insurance committee met regarding healthcare insurance for EFR; direction provided to the committee.
- ALS non-transport renewal has been applied for
- Estero Chamber luncheon on Wednesday, July 23 at Hyatt Regency Coconut Point from 11:30 am – 1:30 pm; please email Kim Poli if you are interested in attending.
- Commissioner Morris inquired as to the bambi bucket. Chief Vanderbrook noted that this item has been placed on hold at this time; funds have been re-budgeted for FY 08/09.

Commissioner Sassano made a motion to adjourn. Commissioner Morris seconded, all were in favor, motion carried.

The meeting was adjourned at 6:07 p.m.

Respectfully submitted,

Gayle M. Sassano, Secretary