



JOINT BOARD CONSOLIDATION MEETING BOARD OF COMMISSIONERS

MINUTES FROM JUNE 17, 2008 JOINT BOARD MEETING

Frank Liles, Jr., Chairman, Bonita Springs Fire District opened the meeting at 7:00 p.m.

COMMISSIONERS IN ATTENDANCE

Estero Fire Rescue: Commissioners Gayle Sassano, Dick Schweers, Barbara Akins and Sam Levy

Bonita Springs Fire Rescue: Commissioners Pat Buttino, Bob Paterson, Frank Liles, Jr., Evans Conforti and Edward Fitzgerald

San Carlos Park Fire District: Commissioners Grant Schwalbe, Lawrence Sweeney and Mary Lou Garofalo

PUBLIC INPUT

None.

HISTORICAL SUMMARY OF PROCESS

Chief Ippolito, San Carlos Park Fire District, provided a summary of the process which began in August 2007 with the Fire Chief for each district.

PRESENTATION OF SHORT LIST

Chief Kinsey, Bonita Springs Fire District, presented the short list to the Commissioners.

PRESENTATION BY MATRIX CONSULTING GROUP

Joseph Bravo and Mark Lauzier presented their proposal to the Commissioners. A brief time of questions and answers followed.

Commissioner Liles requested a five minute recess at 7:40 p.m.; reconvened at 7:47 p.m.

PRESENTATION BY TriData

Harold Cohen presented the TriData proposal to the commissioners. A brief time of questions and answers followed.

EXPLANATIONS AND EXPECTATIONS

Interim Fire Chief Vanderbrook, Estero Fire Rescue, provided an explanation and expectations of the Commissioners to have a consensus and rank the firms #1 and #2; a consensus on an attorney to prepare the contract; and, authorize the Fire Chief for each district and the attorney to negotiate the contract and move forward with the process if approved at each Board's July Board Meeting.

DISCUSSION AND CONSENSUS BY BOARDS OF FIRE DISTRICTS OF RANKING OF FIRMS

A brief discussion regarding the process, procedures and motion on whether or not to move forward with the study which will be discussed further at the July Board Meeting for each individual District.

Commissioner Liles requested a five minute recess at 8:30 p.m.; reconvened at 8:37 p.m.

A consensus was reached to rank TriData as the first choice and Matrix Consulting Group as the second choice.

CONSENSUS ON ATTORNEY TO PREPARE CONTRACT

A consensus was reached to utilize Terry Lewis of Lewis, Longman & Walker to prepare the respective contract.

PUBLIC INPUT

None.

Commissioner Liles adjourned the meeting at 9:00 p.m.

Respectfully submitted,

Gayle M. Sassano, Secretary
Esterio Fire Rescue