



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
August 12, 2008**

MINUTES FROM JULY 29, 2008 SPECIAL BOARD MEETING

Commissioner Schweers opened the meeting at 11:17 a.m.

Silent Prayer

Pledge of Allegiance

ROLL CALL

Commissioner Akins, Commissioner Levy, Commissioner Sassano, Commissioner Schweers and Commissioner Morris (via telephone) were present.

PUBLIC COMMENT ON AGENDA ITEMS

None.

ADMINISTRATIVE AGENDA ITEM:

- 1. APPROVE A MILLAGE RATE FOR EFR TO PROPOSE ON THE TRIM NOTICES.**
Interim Fire Chief Vanderbrook briefly recapped the discussions from the Budget Workshop held prior to the Special Meeting. EFR's Financial Planner, Lee Evett of Willdan Financial Services, provided his positive comments regarding the budget and recommends the proposed budget and the increase of 3.698%. *After discussion, Commissioner Sassano made a motion to approve Administrative Agenda Item 1 approving the millage rate of 1.9741 for the fiscal year of 2008-2009 and authorize the Fire Chief to sign and submit the DR-420 and DR-420MM-P to the Lee County Property Appraisers office by August 4, 2008. Commissioner Akins seconded, all were in favor, motion carried.*

PUBLIC COMMENTS

None.

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

The meeting was adjourned at 11:44 a.m.

Respectfully submitted,

Gayle M. Sassano, Secretary