



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
October 9, 2007**

**MINUTES FROM SEPTEMBER 4, 2007 SPECIAL BOARD MEETING**

Commissioner Schweers opened the meeting at 4:59 p.m.

**ROLL CALL**

Commissioner Sassano, Commissioner Schweers, Commissioner Levy, Commissioner Morris and Commissioner Akins, all present and accounted for.

Commissioner Schweers noted the purpose of the special meeting is to move into executive session and Finance Director April White, HR Coordinator Linda Conway and Deputy Chief Scott Vanderbrook, in addition to Chief Jeff Lindsey, would be joining them for the executive session. Chief Lindsey clarified that these three individuals were appointed by him as part of the negotiating team and are allowed to join the executive session per statute as advised by our attorney. Commissioner Schweers noted that DVP Chuck Collins was also present in the room but would be dismissed for the executive session.

*Motion was made by Commissioner Sassano to enter into executive session, seconded by Commissioner Akins, all were in favor, motion carried.* DVP Collins left the room, the door was closed and the tape recorder turned off.

The closed door executive session is terminated, the tape recorder turned on and the special meeting has resumed at 7:10 p.m. DVP Collins returned to the special meeting.

**ADMINISTRATIVE AGENDA**

- ACTION REQUESTED: APPROVE THE CONTRACT BETWEEN EFR AND THE SW FLORIDA PROFESSIONAL FIREFIGHTERS AND PARAMEDICS, LOCAL 1826, I.A.F.F., INC. ESTABLISHING THE CONDITIONS OF EMPLOYMENT OF THE BARGAINING UNIT; AUTHORIZE THE CHAIRMAN AND THE FIRE CHIEF TO EXECUTE THE AGREEMENT.** *Commissioner Schweers entertained a motion on Administrative Agenda Item 1. Commissioner Sassano made a motion to approve Administrative Agenda Item 1 as presented. Commissioner Akins seconded. No further discussion. Commissioner Schweers called for a vote. Commissioner Akins, Commissioner Sassano and Commissioner Schweers were in favor. Commissioner Levy and Commissioner Morris opposed. Motion carried by a vote of 3-2.*

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

Meeting adjourned at 7:12 p.m.

Respectfully submitted,

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***GAYLE M. SASSANO, Secretary***