



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

April 12, 2011

MINUTES FROM MARCH 8, 2011 REGULAR BOARD MEETING

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

Silent Prayer

Pledge of Allegiance

ROLL CALL

Commissioner Messina, Commissioner Partin, Commissioner Schweers, Commissioner Philp and Commissioner James were present.

PUBLIC COMMENT ON AGENDA ITEMS

None.

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 1-7 as presented. Commissioner Partin seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. **ACCEPT THE PHYSICAL INVENTORY AS OF SEPTEMBER 30, 2010.** *Commissioner Partin made a motion to accept the physical inventory as of September 30, 2010. Commissioner Philp seconded, all were in favor, motion carried.*
2. **ADOPT RESOLUTION 2011-02 AMENDING THE ESTERO FIRE RESCUE FIREFIGHTERS RETIREMENT PLAN BY REDUCING THE BENEFIT MULTIPLIER TO THE STATE MINIMUM OF 2%, INCLUDING OTHER REVISIONS AS NOTED.** Brief explanation by Chief Vanderbrook. *Commissioner Messina made a motion to adopt Resolution 2011-02. Commissioner James seconded, all were in favor, motion carried.*
3. **ADOPT RESOLUTION 2011-03 AMENDING THE ESTERO FIRE RESCUE FIREFIGHTERS RETIREMENT PLAN BY INCREASING THE BENEFIT MULTIPLIER RETROSPECTIVELY TO 3.7%, CREATING A SHARE PLAN FOR PARTICIPANTS INCLUDING OTHER REVISIONS AS NOTED.** *Commissioner Messina made a motion to adopt Resolution 2011-03. Commissioner Philp seconded, all were in favor, motion carried.*

WALK ON ITEMS

1. **APPROVE PURCHASE OF PORTABLE RADIOS.** Brief explanation by Chief Vanderbrook. *Commissioner Partin made a motion to approve the purchase of portable radios. Commissioner Philp seconded, all were in favor, motion carried.*

FIRE CHIEF'S REPORT

- Draft interlocal agreement to share prevention personnel between Bonita Springs and San Carlos Park
- Susan G. Komen 5k Race on Saturday, March 12 at Coconut Point Mall
- Direction from the Board re consolidation. *Commissioner James made a motion that the Board give strong direction to Chief Vanderbrook to focus on efficiency of the organization and 2012 Budget. No second was made therefore the motion died. Consensus by the Board for Chief Vanderbrook to focus on duties to run the District and if requests from the public continue regarding consolidation, inform them of the direction given by the Board.*

PUBLIC COMMENT

None.

COMMISSIONER ITEMS

- Commissioner Messana thanked Chief Vanderbrook and the staff for all their hard work regarding consolidation.
- Commissioner Messana asked to be included in the next meeting with Leading Edge regarding health insurance.

Commissioner Messana made a motion to adjourn. Commissioner Philp seconded, all were in favor.

Meeting adjourned at 5:45 p.m.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer