



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

July 13, 2010

MINUTES FROM JUNE 7, 2010 REGULAR BOARD MEETING

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

Silent Prayer

Pledge of Allegiance

ROLL CALL

Commissioner Messana, Commissioner Partin, Commissioner Schweers and Commissioner James were present. Commissioner Philp was absent.

PUBLIC COMMENT ON AGENDA ITEMS

No public comment.

ITEMS TO BE PULLED FOR DISCUSSION

None.

CONSENT AGENDA

Commissioner Partin made a motion to approve Consent Agenda items 1-5 as presented. Commissioner James seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

- 1. WRITE-OFF PREVENTION FEE ACCOUNTS RECEIVABLE GREATER THAN 90 DAYS OLD IN THE AMOUNT OF \$4,503.94, AND REMOVE THE LATE PAYMENT FEE FROM THE EFR FEE SCHEDULE ADOPTED 12/10/08.** Brief explanation by Finance Director White. *After discussion, Commissioner Messana made a motion to table Administrative Agenda item 1 to the July Board Meeting. Commissioner James seconded, all were in favor, motion carried.*
- 2. APPROVE REVISED SOG 706 PAYROLL REPORTING.** Brief explanation by Finance Director White. *Commissioner James made a motion to approve revised SOG 706 Payroll Reporting. Commissioner Messana seconded, all were in favor, motion carried.*
- 3. APPROVE THE NEW MEDICAL DIRECTOR AGREEMENT BETWEEN ESTERO FIRE RESCUE AND DR. KEITH LAFFERTY.** Assistant Chief Wahlig read resignation letter of current Medical Director Dr. Michelle Nathan. *Commissioner Partin made a motion to approve the new Medical Director Agreement between Estero Fire Rescue and Dr. Keith Lafferty. Commissioner Messana seconded, all were in favor, motion carried.*

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Discussion re consolidation with San Carlos Park and Bonita Springs
- Should have validation report for 175 by the end of the week
- The estimated property value report from Lee County indicated a 10.9% decline from the previous year.
- Contract negotiations on June 17

COMMISSIONER ITEMS

- Commissioner Partin – health insurance meeting; working re renewals
- Commissioner James – asked if we “seasonalize” our budget, Chief Vanderbrook noted this is done internally

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

Meeting adjourned at 6:23 p.m.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer