



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**October 11, 2011**

**MINUTES FROM SEPTEMBER 8, 2011 REGULAR BOARD MEETING**

Commissioners Schweers convened the regular board meeting.

*Commissioner Schweers entertained a motion to adopt Resolution No. 2011-08 proclaiming October 9-15, 2011 as Fire Prevention Week in Estero. Commissioner Partin made a motion to adopt Resolution No. 2011-08. Commissioner Messana seconded, all were in favor, motion carried.*

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**ITEMS TO BE PULLED FOR DISCUSSION**

No items to be pulled for discussion.

**CONSENT AGENDA**

*Commissioner Messana made a motion to approve Consent Agenda items 1-8 as presented. Commissioner James seconded, all were in favor, motion carried.*

**ADMINISTRATIVE AGENDA**

1. **APPROVE HEALTH INSURANCE PLAN WITH BLUE CROSS BLUE SHIELD FOR MEDICAL INSURANCE; ASSURANT FOR DENTAL, STANDARD FOR LIFE INSURANCE AND LONG TERM DISABILITY; AND HUMANA FOR VISION INSURANCE.** *Commissioner Partin made a motion to approve Administrative Agenda item 1 as presented. Commissioner Philp seconded, all were in favor, motion carried.*
2. **APPROVE RENEWAL WITH PGIT, INC. FOR WORKERS COMPENSATION INSURANCE.** *Commissioner Philp made a motion to approve Administrative Agenda item 2 as presented. Commissioner Partin seconded, all were in favor, motion carried.*
3. **APPROVE RENEWAL WITH VFIS FOR LIABILITY AND PROPERTY AND INSURANCE COVERAGE.** *Commissioner Philp made a motion to approve Administrative Agenda item 3 as presented. Commissioner Messana seconded, all were in favor, motion carried.*
4. **AUTHORIZE LIFESCAN TO PERFORM ANNUAL PHYSICALS FOR 2011/2012.** *Commissioner Messana made a motion to approve Administrative Agenda item 4 as presented. Commissioner Partin seconded, all were in favor, motion carried.*
5. **APPROVE THE FUND BALANCE POLICY (SOG 721) AS AMENDED.** A brief explanation was provided by Finance Director White. *Commissioner Philp made a motion to*

*adopt the policy as revised by moving the stabilization reserve to the unassigned section. Commissioner James seconded, all were in favor, motion carried.*

6. **ESTABLISH BOARD MEETING TIME FOR OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012.** *Commissioner Partin made a motion to hold the regular monthly Board meetings on the second Tuesday of every month at 5:00 p.m. at the Estero Fire Rescue Administrative Complex, 21500 Three Oaks Parkway, Estero, Florida. Commissioner (inaudible) seconded, all were in favor, motion carried.*

**WALK-ON ITEMS**

None.

**FIRE CHIEF'S REPORT**

- September 12 at 4:15 p.m. cyclists from Brotherhood Ride return
- Thank you to the Board and staff for hard work on the Budget

**COMMISSIONER ITEMS**

No Commissioner items.

Discussion regarding recess prior to going into Executive Session. (The remainder of the tape is inaudible.)

The meeting was reconvened and was adjourned.

Respectfully submitted,

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*Bruce A. Philp, Secretary-Treasurer*