



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

November 8, 2011

MINUTES FROM OCTOBER 11, 2011 REGULAR BOARD MEETING

Commissioner Schweers opened the meeting at 5:02 p.m.

Silent Prayer

Pledge of Allegiance

ROLL CALL

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

EMPLOYEE RECOGNITION

None.

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

No items to be pulled for discussion.

CONSENT AGENDA

Commissioner Philp made a motion to approve Consent Agenda items 1-6 as presented. Commissioner James seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

- 1. ADOPT RESOLUTION 2012-01 WHICH CLARIFIES DISTRIBUTION AND ALLOCATION OF THE SHARE PLAN THAT WAS ADOPTED PURSUANT TO RESOLUTION 2011-03 (STOP/START) WHICH AMENDED THE FIREFIGHTERS RETIREMENT PLAN ADOPTED PURSUANT TO RESOLUTION 2004-03.**
Commissioner Philp made a motion to approve Administrative Agenda item 1. Commissioner Partin seconded, all were in favor, motion carried.
- 2. ADOPT RESOLUTION 2012-02 PROVIDING AUTHORIZATION TO THE FIRE CHIEF AND/OR DESIGNEE TO ACT AS THE ADMINISTRATOR FOR FUNDS HELD AT BANK OF AMERICA, FIFTH THIRD BANK AND BB&T BANKS AND PROVIDING AUTHORITY TO ACT AS LEGAL REPRESENTATIVE OF THE DISTRICT.**
Commissioner Messina made a motion to approve Administrative Agenda item 2. Commissioner Partin seconded, all were in favor, motion carried.
- 3. ADOPT THE BB&T RESOLUTION PROVIDING AUTHORIZATION TO THE FIRE CHIEF AND/OR HIS DESIGNEE TO ACT AS THE ADMINISTRATOR FOR FUNDS**

HELD AT BB&T BANK. Commissioner Messina made a motion to approve Administrative Agenda item 3. Commissioner James seconded. Finance Director White noted comments by General Counsel. **Commissioner Schweers called for a vote, all were in favor, motion carried.**

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Bonita Springs Fire Rescue District Transport
- Ladder truck specs; will come before the Board at the November Board meeting
- November 2, Coffee Club – 1st Tuesday of the month, through season

COMMISSIONER ITEMS

- Commissioner Schweers noted the passing of Bill Brown, a long time, active Estero resident
- Commissioner Schweers inquired as to the possibility of an Open House during season

Commissioner Philp made a motion to go into recess at 5:37 p.m. prior to Executive Session. At this time the tape recorder was turned off and all those not involved in the Executive Session exited the room.

Commissioner Schweers reconvened the meeting at 6:28 p.m.

Commissioner Philp made a motion to adjourn the meeting. Commissioner James seconded, all were in favor, motion carried.

Meeting adjourned at 6:28 p.m.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer