



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

November 9, 2010

MINUTES FROM OCTOBER 12, 2010 REGULAR BOARD MEETING

Commissioner Schweers opened the meeting at 5:01 p.m.

Silent Prayer

Pledge of Allegiance

ROLL CALL

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

EMPLOYEE RECOGNITION

Lieutenant Hardman presented the Community Service Award to Firefighter Whelan

Battalion Chief Horton presented the Employee of the Quarter Award to Firefighter Skelton

PUBLIC COMMENT

Commissioner Schweers moved the general public comment to this point in the meeting. Barbara Willoughby of Estero, Florida expressed her comments and concerns regarding Commissioner Messana and recent allegations.

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 Partin seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

- 1. ENTER INTO AN INTERLOCAL AGREEMENT WITH LEE COUNTY FOR ACCESS AND USE OF WATER WELLS.** Chief Wahlig provided a brief explanation. *Commissioner Partin made a motion to approve Administrative Agenda item 1. Commissioner James seconded, all were in favor, motion carried.*
- 2. AUTHORIZE THE PURCHASE OF TWO EFR STAFF VEHICLES.** Chief Vanderbrook provided a brief explanation. *Commissioner Philp made a motion to approve Administrative Agenda item 2. Commissioner James seconded, all were in favor, motion carried.*

WALK ON ITEMS

1. **APPROVAL OF TECHNICAL SERVICE AGREEMENTS FOR CARDIAC MONITORS AND AEDS.** Chief Vanderbrook provided a brief explanation. *Commissioner James made a motion to approve Walk On item 1. Commissioner Partin seconded, all were in favor, motion carried.*

FIRE CHIEF'S REPORT

- Congratulations to Commissioner Philp on his finish in the Chicago Marathon
- Chief's contract will be brought to the Board at the November meeting
- Assistant Chiefs from Estero, Bonita Springs and San Carlos Park are working together on functional consolidation
- Goals, departmental and personal, presented and reviewed by the Commissioners
- EFR Calendars are available for purchase
- Recognized Station 43 C shift for their efforts in assisting a gentleman displaced from his home earlier today

COMMISSIONER ITEMS

No Commissioner items.

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

Meeting adjourned at 5:52 p.m.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer