



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

January 10, 2012

MINUTES FROM DECEMBER 13, 2011 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, Commissioner Philp and Commissioner James.

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

No Administrative Agenda items.

WALK ON ITEMS

1. **ADOPT THE FIFTH THIRD BANK RESOLUTION PROVIDING AUTHORIZATION TO THE FIRE CHIEF AND/OR DESIGNEE TO ACT AS THE ADMINISTRATOR FOR FUNDS HELD AT FIFTH THIRD BANK.** Commissioner Partin made a motion to adopt the resolution as presented. Commissioner Messana seconded, all were in favor, motion carried.

FIRE CHIEF'S REPORT

- Finance Director White discussed banking/lending changes
- Finance Director White noted Finance section in Annual Report will not contain as much information but will be expanded in the business plan
- Finance Director White discussed the 5/3 purchasing card program
- Finance Director White discussed the class action lawsuit against BOA. *Commissioner James made a motion to accept the \$52,XXX settlement. Commissioner Philp seconded, all were in favor, motion carried.*
- Fox4 News and anonymous emails about an EFR community event
- Sale of the 2001 aerial ladder; will bring contract to Board in January
- EFR hosting LCFC meeting and luncheon on December 21
- Explanation of how to fund D&E positions for the remainder of the year

PUBLIC COMMENT

No public comment.

COMMISSIONER ITEMS

- Commissioner Messana commended Division Chief Green and the prevention team for their work with the Lee County Fire Marshals holiday time at the children's hospital
- Commissioner James inquired as to the status of golf course accidents and the response times; Chief Vanderbrook provided an update
- Commissioner Schweers noted the accomplishments of Chief Vanderbrook and entertained a motion to provide him with a 5% increase. *Commissioner James made a motion to give Chief Vanderbrook a 5% increase effective January 1, 2012. Commissioner Philp seconded. After discussion, Commissioner Schweers called for a vote. All were favor, motion carried.*

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

Meeting adjourned at 5:53 p.m.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer