



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

March 8, 2011

MINUTES FROM FEBRUARY 8, 2011 REGULAR BOARD MEETING

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

Silent Prayer

Pledge of Allegiance

ROLL CALL

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

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 1-5 as presented. Commissioner James seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

None.

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Celebrate Estero Saturday, February 12
- Auditors at administration this week
- Joint board meeting regarding consolidation at the Estero High School auditorium on Wednesday, March 2 at 5 p.m.
- RSVP for the Annual Banquet which is Saturday, March 5

PUBLIC COMMENT

None.

COMMISSIONER ITEMS

None.

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

Meeting adjourned at 5:03 p.m.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer