



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

March 9, 2010

MINUTES FROM FEBRUARY 9, 2010 REGULAR BOARD MEETING

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

Silent Prayer

Pledge of Allegiance

ROLL CALL

Commissioner Messana, Commissioner Schweers, Commissioner Philp and Commissioner James were present.

PUBLIC COMMENT ON AGENDA ITEMS

No public comment.

ITEMS TO BE PULLED FOR DISCUSSION

None.

CONSENT AGENDA

Commissioner Messana made a motion to approve Consent Agenda items 1-5 as presented. Commissioner Philp seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

- AUTHORIZE AND APPROVE AN AGREEMENT WITH LEWIS, LONGMAN & WALKER, P.A. FOR LEGAL REPRESENTATION OF EFR FOR PENSION MATTERS.** Chief Vanderbrook provided a brief explanation. *Commissioner Philp made a motion to approve Administrative Agenda Item 1. Commissioner James seconded, all were in favor, motion carried.*
- APPROVE THE INVOICE TO TRI-DATA IN THE AMOUNT OF \$18,072.90 FOR COMPLETION AND ACCEPTANCE OF PHASE III.** *After discussion, Commissioner Philp made a motion to approve the Administrative Agenda Item 2. Motion failed due to the lack of a second. After further discussion, Commissioner James made a motion that Chief Vanderbrook prepare a letter to Tri-Data to address and correct their inconsistencies in the report prior to the approval of the invoice. Commissioner Messana seconded, all were in favor, motion carried.*
- Administrative Agenda Item 3 was pulled from the agenda.*
- AUTHORIZE THE FIRE CHIEF TO CONTINUE TO WORK WITH THE CHIEFS FROM BONITA SPRINGS FIRE AND SAN CARLOS PARK FIRE IN AN EFFORT TO MOVE FORWARD WITH FUNCTIONAL AND COOPERATIVE MERGER/CONSOLIDATION.** *After discussion, Commissioner James made a motion authorizing Chief Vanderbrook to continue working with the Chiefs from Bonita Springs and San Carlos Park. Commissioner Messana seconded, all were in favor, motion carried.*

5. **DECLARE SEAT 1 AS VACANT DUE TO THE RESIGNATION OF COMMISSIONER GAYLE SASSANO.** *Commissioner Philp made a motion declaring Seat 1 as vacant. Commissioner James seconded, all were in favor, motion carried.*
6. **APPOINT SOMEONE TO FILL COMMISSION SEAT 1.** Commissioner Schweers allowed each applicant to speak before the Board. Kenny King, Fred Partin, Marc Miller, Bill Williams and Mike Conley. (Bill Reynolds was not present due to previous plans; David Davenport and John Goodrich were not present). Commissioner Schweers allowed public comment regarding the applicants.

Jim Boesch spoke on behalf of Bill Reynolds.

Jim Strecansky of Bonita Springs, Florida spoke on behalf of Fred Partin.

Robert Schroeder of Estero, Florida spoke on behalf of Bill Reynolds.

Commissioner Schweers then provided the opportunity for the Board to question the applicants. *After discussion, Commissioner James made a motion to appoint Fred Partin as Commissioner, Seat 1. Commissioner Philp seconded, all were in favor, motion carried.*

Commissioner Schweers performed the swearing in of Fred Partin as Commissioner, Seat 1. Commissioner Partin joined the Board for the remainder of the meeting.

WALK ON ITEMS

1. **APPROVE THE INVOICES TO DMM DEVELOPMENT, INC. (OAKBROOK PROPERTIES) PER THE TRAFFIC SIGNAL AGREEMENT FOR STATION 42.** *Commissioner James made a motion to approve Walk On Item 1 approving the invoices to DMM Development, Inc. in the amount of \$18,072.90. Commissioner Messana seconded, all were in favor, motion carried.*

FIRE CHIEF'S REPORT

- Celebrate Estero and the Chili Cook-off Saturday, February 13 at Miromar Outlets
- Awards Banquet Saturday, March 20
- Firefighter vs. Police Hockey game Saturday, March 20
- Health Insurance Committee – need a Commissioner to serve on the committee due to the passing of Sam Levy. Commissioner Partin expressed an interest to serve on the committee; agreed to by the other Commissioners.

COMMISSIONER ITEMS

None.

Commissioner Philp made a motion to adjourn.

Meeting adjourned at 6:20 p.m.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer