



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**March 13, 2012**

**MINUTES FROM FEBRUARY 14, 2012 REGULAR BOARD MEETING**

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

Silent Prayer

Pledge of Allegiance

**ROLL CALL**

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

**INTRODUCTION OF NEW EMPLOYEE**

Firefighter Heller was sworn in by Commissioner Schweers.

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**ITEMS TO BE PULLED FOR DISCUSSION**

No items to be pulled for discussion.

**CONSENT AGENDA**

*Commissioner Partin made a motion to approve Consent Agenda items 1-4 as presented. Commissioner Philp seconded, all were in favor, motion carried.*

**ADMINISTRATIVE AGENDA**

- 1. DECLARE SEAT 2 AS VACANT DUE TO THE RESIGNATION OF COMMISSIONER FRANK MESSANA.** *Commissioner James made a motion to declare Seat 2 as vacant. Commissioner Philp seconded, all were in favor, motion carried.*
- 2. APPOINT SOMEONE TO FILL COMMISSIONER SEAT 2.** *Commissioner Partin announced his resignation effective at the end of the month. Applicants Bill Williams and Jim Mendolera spoke before the Board. After discussion, Commissioner James made a motion to appoint Bill Williams to fill Seat 2. Commissioner Partin seconded. After further discussion, Commissioner Schweers called for a vote, all were in favor, motion carried. Chief Vanderbrook asked for direction as to whether or not to advertise for Commissioner Partin's seat or fill the vacant seat. Commissioner Philp made a motion to declare Seat 1 as vacant. Commissioner James seconded, all were in favor.*

**WALK ON ITEMS**

- 1. DECLARE 1 VEHICLE AS SURPLUS AND AUTHORIZE EFR TO DISPOSE OF ASSETS.** *Commissioner James made a motion to approve Walk On Item 1. Commissioner Philp seconded, all were in favor, motion carried.*

### **FIRE CHIEF'S REPORT**

- Pre-construction regarding the new apparatus on order trip went well
- March 3 Open House
- St. Patty's Day t-shirts on sale; crews will wear on-duty March 15, 16 and 17
- FASD Annual Conference June 5-7 at Hyatt in Estero
- President's Day Holiday

### **PUBLIC COMMENT**

No public comment.

### **COMMISSIONER ITEMS**

- Commissioner Schweers noted recent fatality on US41 and provided an update on getting emergency signal changed to a full traffic signal at Station 42
- Jim Strecansky spoke before the Board. *After discussion on vacant Seat 1, Commissioner Philp made a motion to appoint Jim Mendolera to fill Seat 1, effective March 1, 2012. Commissioner James seconded. Commissioner Partin abstained from the voting. Commissioner Schweers called for a vote, all were in favor, motion carried.*

Bill Williams was sworn in as Commissioner by Commissioner Schweers.

*Commissioner Philp made a motion to adjourn the meeting.*

Meeting adjourned at 5:57 p.m.

**Respectfully submitted,**

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**Bruce A. Philp, Secretary-Treasurer**