



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

April 14, 2009

MINUTES FROM MARCH 10, 2009 REGULAR BOARD MEETING

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

Silent Prayer

Pledge of Allegiance

ROLL CALL

Commissioner Akins, Commissioner Levy, Commissioner Schweers, Commissioner Sassano and Commissioner Messana

PROMOTIONS AND SWEARING IN

Commissioner Schweers performed the swearing in of Lieutenant Daniel Hardman

PUBLIC COMMENT ON AGENDA ITEMS

No public comments were made.

ITEMS TO BE PULLED FOR DISCUSSION

No items to be pulled for discussion.

CONSENT AGENDA

Commissioner Sassano made a motion to approve Consent Agenda items 1-4 as presented. Commissioner Levy seconded, all in favor, motion carried.

ADMINISTRATIVE AGENDA

- 1. APPROVE THE "TERMS AND CONDITIONS" PROPOSED BY HULETT ENVIRONMENTAL SERVICES.** Chief Vanderbrook provided a brief explanation. *After brief discussion Commissioner Sassano made a motion to approve administrative agenda item 1 as presented. Commissioner Akins seconded, all were in favor, motion carried.*
- 2. APPROVE AND ADOPT REVISED SOG 222 EFR FACILITIES.** Chief Vanderbrook provided a brief explanation. *Commissioner Messana asked the Board to reconsider and allow outside organizations to use the administrative building. Commissioner Akins questioned the paragraph regarding liability and asked that this be discussed further with counsel and discussed with VFIS and brought back to the April Board Meeting. Commissioner Akins also inquired if other departments have policies similar to this. After further discussion, Commissioner Sassano made a motion to table administrative agenda item 2 until further information/data received. Commissioner Messana seconded. Administrative agenda item 2 was tabled.*

3. **ADOPT RESOLUTION 2009-01 PROVIDING AUTHORIZATION TO THE FIRE CHIEF AND/OR DESIGNEE TO ACT AS THE ADMINISTRATOR FOR FUNDS HELD AT BANK OF AMERICA, SUNTRUST AND FIFTH THIRD BANKS AND PROVIDING AUTHORITY TO ACT AS LEGAL REPRESENTATIVE OF THE DISTRICT.** Chief Vanderbrook provided a brief explanation. *After brief discussion, Commissioner Messana made a motion to adopt Resolution 2009-01. Commissioner Sassano seconded, all were in favor, motion carried.*

WALK ON ITEMS

No walk on items.

PROMOTIONS AND SWEARING IN

Commissioner Schweers performed the swearing in of Battalion Chief Chuck Collins

FIRE CHIEF'S REPORT

- Commissioners are covered by workers compensation
- 5K Valor Run on April 18, joint effort between EFR, San Carlos Park Fire and FGCU
- MDA Boot Drive this weekend; approved by Lee County
- Please RSVP for the Annual Awards Banquet on Saturday March 28 if you have not already done so
- Open House on March 21 11:00am – 2:00pm
- CERT classes are in progress
- St. Patrick's Day t-shirts – money raised will go to children of two South Trail firefighters who passed away this past year. EFR employees will be wearing the t-shirts on-duty that day; other departments in the area will be doing the same.
- Call volume in January is up 16% from last year
- Closest unit response is working well and protecting citizens
- Consolidation stakeholders meeting is scheduled for March 19 at 4:30pm
- Division Chief Phillip Green discussed an incident regarding hydrant flow in Corkscrew Woodlands. Coordinated effort between Corkscrew Woodlands and Island Club.

PUBLIC COMMENTS

No public comment.

COMMISSIONER ITEMS

No Commissioner items.

Commissioner Akins made a motion to adjourn. Commissioner Sassano seconded, all were in favor, motion carried. The meeting was adjourned at 5:43 p.m.

Respectfully submitted,

Gayle M. Sassano, Secretary