



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**May 10, 2011**

**MINUTES FROM APRIL 12, 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 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 1-4 as presented. Commissioner Partin seconded, all were in favor, motion carried.*

**ADMINISTRATIVE AGENDA**

1. **ACCEPT AND APPROVE RESPECTIVELY THE 50/50 MATCHING GRANT FROM THE WEST COAST INLAND NAVIGATION DISTRICT (WCIND) AND THE BUDGET RESOLUTION IN THE AMOUNT OF \$3,850.** *Commissioner Messana made a motion to accept and approve Administrative Item 1. Commissioner Philp seconded, all were in favor, motion carried.*

**WALK ON ITEMS**

None.

**FIRE CHIEF'S REPORT**

- Program created by Assistant Chief Wahlig which allows us to receive data from the County CAD System. Other departments in the County had a company write a similar program at a cost around \$15,000. We were able to do it in house at no cost.
- Talked about the Audit and it maybe another month before it is completed
- Relay for Life, 5k Valor Run and Chili Cook Off
- Get out of Jail on April 26<sup>th</sup> for MDA
- Pilot program with Shadow Wood Country Club for marking each golf hole with GPS so that we can access patients quicker. If the program works we will take it County Wide.
- This year's calendar raised \$7,500 for Partners for Breast Cancer

- We received the local Public Relations Award for best marketing tool.
- We may be working with Lee County on the possibility of EFR helping them out with Code Enforcement in our area. Division Chief Green has a meeting with the County.
- We have entered into a Memorandum of Understanding with San Carlos on Closest Unit Response. I suggested that we do this for all of the agencies in the County that are running Closest Unit.
- Commissioner Forum letter regarding development of website for all districts to easily share information. *Consensus of the Board not to proceed with this idea or to spend the money, allowing the fire chief of each district to work together and share necessary information.*

**PUBLIC COMMENT**

None.

**COMMISSIONER ITEMS**

None.

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

Meeting adjourned.

**Respectfully submitted,**

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