



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**May 10, 2011**

**MINUTES FROM MAY 10, 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.

**EMS WEEK RESOLUTION**

Commissioner Schweers called for a motion adopting Resolution No. 2011-04. *Commissioner Partin made a motion to adopt Resolution No. 2011-04 designating the week of May 15-21, 2011 as Emergency Medical Services Week. Commissioner James seconded, all were in favor, motion carried.*

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**ITEMS TO BE PULLED FOR DISCUSSION**

No items to be pulled for discussion.

**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**

1. **ACCEPT THE AUDITED FINANCIAL STATEMENTS AND THE STATE OF FLORIDA ANNUAL LOCAL GOVERNMENT FINANCIAL REPORT FOR FISCAL YEAR 2009/2010.** Finance Director White introduced Marty Redovan from LarsonAllen. Marty Redovan provided a brief explanation of the financial audit with questions from the Board. *Commissioner Philp made a motion to accept Administrative Item 1. Commissioner Messana seconded, all were in favor, motion carried.*

**WALK ON ITEMS**

None.

**FIRE CHIEF'S REPORT**

- June Board Meeting – Quorum will not be present on scheduled date; consensus of the Board to not hold a June Board Meeting
- Engineer Murray – 10 years of service with EFR

- Engineer Evanson received AS degree
- Engineer McDougall received Certificate of Appreciation for his donation of 16” of hair to Locks of Love
- 1<sup>st</sup> Place in Public Safety Softball Tournament
- Fight for Air Climb EFR team of BC Collins, Engineer Escarra, Firefighter Blanco and Firefighter Krohnfeldt received 1<sup>st</sup> place; individually, Firefighter Krohnfeldt and Engineer Escarra received 1<sup>st</sup> and 2<sup>nd</sup> place, respectively
- Award of Distinction and Judge’s Award from Florida Public Relations for calendar marketing
- Received bronze medal in the 40 and over Softball Tournament at the Firefighter Olympics
- Annual Report rough draft – please provide comments and suggestions to Ms. Poli as soon as possible
- Lee County Code Enforcement
- Surface Water Rescue class May 11-12 – Chief Vanderbrook and other EFR chiefs will be attending
- Budget Workshop – tentative date of Thursday, July 14 from 9:00 a.m. to noon; Commissioners will each check their calendar and notify Ms. Poli if this date and time is good for them

### **PUBLIC COMMENT**

None.

### **COMMISSIONER ITEMS**

- Commissioner James asked for an update on the brush fire situation; Chief Vanderbrook provided the update
- Commissioner Partin inquired as to whether or not EFR had been contacted to be a part of the Economic Development Council. Chief Vanderbrook does not believe we have been contacted and will discuss with Don Eslick at the ECCL meeting. Chief Vanderbrook noted this should be a staff member, preferably the Fire Marshal, instead of a commissioner.
- Commissioner Messana expressed his gratitude to the staff for their hard work which resulted in a good audit. The other commissioners agreed.

*Commissioner Partin made a motion to recess and go into Executive Session at 5:35 p.m. At this time, the tape recorder was turned off and all persons in the room not participating in the Executive Session were dismissed.*

The meeting was reconvened at 6:02 p.m.

Motion to adjourn at 6:03 p.m.

**Respectfully submitted,**

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