



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**July 13, 2010**

**MINUTES FROM JUNE 7, 2010 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 and Commissioner James were present. Commissioner Philp was absent.

**PUBLIC COMMENT ON AGENDA ITEMS**

No public comment.

**ITEMS TO BE PULLED FOR DISCUSSION**

None.

**CONSENT AGENDA**

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

**ADMINISTRATIVE AGENDA**

- 1. WRITE-OFF PREVENTION FEE ACCOUNTS RECEIVABLE GREATER THAN 90 DAYS OLD IN THE AMOUNT OF \$4,503.94, AND REMOVE THE LATE PAYMENT FEE FROM THE EFR FEE SCHEDULE ADOPTED 12/10/08.** Brief explanation by Finance Director White. *After discussion, Commissioner Messana made a motion to table Administrative Agenda item 1 to the July Board Meeting. Commissioner James seconded, all were in favor, motion carried.*
- 2. APPROVE REVISED SOG 706 PAYROLL REPORTING.** Brief explanation by Finance Director White. *Commissioner James made a motion to approve revised SOG 706 Payroll Reporting. Commissioner Messana seconded, all were in favor, motion carried.*
- 3. APPROVE THE NEW MEDICAL DIRECTOR AGREEMENT BETWEEN ESTERO FIRE RESCUE AND DR. KEITH LAFFERTY.** Assistant Chief Wahlig read resignation letter of current Medical Director Dr. Michelle Nathan. *Commissioner Partin made a motion to approve the new Medical Director Agreement between Estero Fire Rescue and Dr. Keith Lafferty. Commissioner Messana seconded, all were in favor, motion carried.*

**WALK ON ITEMS**

None.

## **FIRE CHIEF'S REPORT**

- Discussion re consolidation with San Carlos Park and Bonita Springs
- Should have validation report for 175 by the end of the week
- The estimated property value report from Lee County indicated a 10.9% decline from the previous year.
- Contract negotiations on June 17

## **COMMISSIONER ITEMS**

- Commissioner Partin – health insurance meeting; working re renewals
- Commissioner James – asked if we “seasonalize” our budget, Chief Vanderbrook noted this is done internally

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

Meeting adjourned at 6:23 p.m.

**Respectfully submitted,**

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