



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

July 10, 2012

MINUTES FROM JUNE 12, 2012 REGULAR BOARD MEETING

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

Silent Prayer

Pledge of Allegiance

ROLL CALL

Commissioner Williams, Commissioner Mendolera, 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 1-5 as presented. Commissioner James 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 2010/2011.** Brief explanation by Marty Redovan of CliftonLarsonAllen. *Commissioner Williams made a motion to accept Administrative Agenda Item 1. Commissioner Philp seconded, all were in favor, motion carried.*
- 2. AUTHORIZE CliftonLarsonAllen LLP TO PERFORM THE ANNUAL FINANCIAL AUDIT FOR FISCAL YEAR ENDING 9/30/12 FOR EFR AT AN AMOUNT NOT TO EXCEED \$25,000 WHICH IS INCLUSIVE OF \$3,000 FOR THE AUDIT OF THE FIRE FIGHTERS PENSION PLAN; AUTHORIZING FIRE CHIEF TO SIGN ALL NECESSARY DOCUMENTATION TO EXECUTE SAID TRANSACTION.** *Commissioner Mendolera made a motion to approve Administrative Agenda Item 2. Commissioner James seconded, all were in favor, motion carried.*
- 3. APPROVE THE BUDGET AMENDMENT TO TRUE UP FY 2012 BEGINNING FUND BALANCE BASED ON FY 2011 AUDITED RESULTS.** *Commissioner Philp made a motion to approve Administrative Agenda Item 3. Commissioner Williams seconded, all were in favor, motion carried.*

FIRE CHIEF'S REPORT

- Budget Workshop on July 11, 2012 at 9:00 a.m.
- Lifestyle Magazine
- Marine Unit Special Detail Report
- Cab of new truck is done and should be completed in August and in service by mid-October

Commissioner Schweers asked General Counsel Charles Schoech to give an overview of the Sunshine Law.

PUBLIC COMMENT

No public comment.

COMMISSIONER ITEMS

- Commissioner Williams noted he has signed up for the Certified District Officer Program with FASD
- Commissioner Schweers noted meeting on June 25, 2012 at 1:00 p.m. regarding the traffic signal at Station 42

Commissioner Philp made a motion to adjourn the meeting. Commissioner Mendolera seconded, all in favor, motion carried.

Meeting adjourned at 6:00 p.m.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer