



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**September 8, 2011**

**MINUTES FROM AUGUST 9, 2011 REGULAR BOARD MEETING**

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

Silent Prayer

Pledge of Allegiance

**ROLL CALL**

Commissioner Messina, Commissioner Partin, Commissioner Schweers, Commissioner Philp and Commissioner James were present.

**RECOGNITION OF PROMOTED EMPLOYEE**

Engineer Shaun Hagan

**PUBLIC COMMENT ON AGENDA ITEMS**

No public comment on agenda items.

**ITEMS TO BE PULLED FOR DISCUSSION**

No items to be pulled for discussion.

**CONSENT AGENDA**

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

**ADMINISTRATIVE AGENDA**

- 1. ENTER INTO A CLINICAL AFFILIATION AGREEMENT BETWEEN THE DISTRICT BOARD OF TRUSTEES EDISON STATE COLLEGE AND EFR.** *Commissioner Messina made a motion to approve Administrative Item 1. Commissioner James seconded, all were in favor, motion carried.*
- 2. APPROVAL OF INTERLOCAL AGREEMENT BETWEEN ESTERO FIRE RESCUE, BONITA SPRINGS FIRE RESCUE AND SAN CARLOS PARK FIRE PROTECTION AND RESCUE DISTRICT FOR THE PURPOSE OF SHARING PREVENTION PERSONNEL.** *Commissioner James made a motion to approve Administrative Item 2. Commissioner Philp seconded, all were in favor, motion carried.*
- 3. APPROVE REINSTATEMENT OF INVESTMENT POLICY (SOG 709) AS AMENDED AND REPEAL RESOLUTION 2006-07 WHICH RESOLVED TO ADOPT AN ALTERNATIVE NO WRITTEN INVESTMENT GUIDELINE.** Explanation by Finance Director White. *After much discussion and further revisions to the policy, Commissioner Partin made a motion to adopt the investment policy as amended and further amended after discussion to include the Treasurer as an authorized administrator and eliminating the "debt*

*covenant conflict” language. Commissioner Messana seconded, all were in favor, motion carried.*

4. **APPROVAL OF RESOLUTION 2011-05, A RESOLUTION OF THE ESTERO FIRE RESCUE DISTRICT, LEE COUNTY, FLORIDA, AMENDING THE UNIFORM FEE SCHEDULE FOR FEES AND COSTS CHARGED BY THE DISTRICT FOR VARIOUS DISTRICT SERVICES; PROVIDING FOR THE REPEAL OF ALL RESOLUTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.** *After a brief explanation and discussion, Commissioner James made a motion to approve Administrative Item 4. Commissioner Philp seconded, all were in favor, motion carried.*

#### **WALK ON ITEMS**

No walk on items.

#### **FIRE CHIEF’S REPORT**

- Assistant Chief Wahlig noted the Brotherhood Ride from North Naples to Ground Zero which is August 20-September 11; Lt. LaBree and FF Krohnfeldt are participating
- Assistant Chief Wahlig noted the inspection by the State Bureau of Health and that EFR is doing very well

#### **PUBLIC COMMENT**

No public comment.

#### **COMMISSIONER ITEMS**

No Commissioner items.

*Commissioner Messana made a motion to recess and go into Executive Session at 5:45 p.m. Commissioner Partin seconded, all were in favor, motion carried. 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 6:28 p.m.

Motion to adjourn at 6:28 p.m.

**Respectfully submitted,**

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