



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

September 9, 2010

MINUTES FROM AUGUST 10, 2010 REGULAR BOARD MEETING

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

Silent Prayer

Pledge of Allegiance

ROLL CALL

Commissioner Messana, Commissioner Schweers and Commissioner James were present. Commissioner Partin and Commissioner Philp were absent.

EMPLOYEE RECOGNITIONS

5 Years of Service – Engineer Michael Maradona

PUBLIC COMMENT ON AGENDA ITEMS

No public comment.

ITEMS TO BE PULLED FOR DISCUSSION

None.

CONSENT AGENDA

Commissioner Messana made a motion to approve Consent Agenda items 1-4 as presented. Commissioner James seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

None.

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Letter to community regarding the 2010-2011 Budget and Millage Rate
- State Award regarding the 2009-2010 Budget video
- EFR Coffee Club
- Push Chief Vanderbrook's evaluation to September or October
- Goals for organization need to be determined
- Health, dental insurance costs for 2010-2011 Budget year
- EFR obtained a 2nd ALS transport ready rescue (Support 43 rehab vehicle)

COMMISSIONER ITEMS

- Commissioner Schweers noted letter received from Bonita Springs Fire Commissioner FitzGerald regarding joint meeting/workshop regarding consolidation; agreed to defer further discussion until September Board meeting. Commissioner Schweers will notify Commissioner FitzGerald

of previous discussion regarding consolidation at Estero's June Board meeting and the Board will re-address at the September Board meeting.

Commissioner Schweers called for a recess at 5:27 p.m. prior to going into Executive Session. The tape recorder was turned off at this time and those not participating in the Executive Session were dismissed.

Commissioner Schweers reconvened and adjourned the meeting at 5:51 p.m.

Meeting adjourned at 5:51 p.m.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer