



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

September 10, 2012

MINUTES FROM AUGUST 14, 2012 REGULAR BOARD MEETING

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

Silent Prayer

Pledge of Allegiance

ROLL CALL

Commissioner Williams, Commissioner Schweers and Commissioner James, a quorum, were present. Commissioner Mendolera and Commissioner Philp were absent.

BROTHERHOOD RIDE PRESENTATION

Jeff Morse presented Estero Fire Rescue and Chief Vanderbrook with certificates and plaques for their support and contribution to the Brotherhood Ride in 2011 and 2012.

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

No items to be pulled for discussion.

CONSENT AGENDA

Commissioner Williams made a motion to approve Consent Agenda items 1-6 as presented. Commissioner James seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. **APPROVE THE FUND BALANCE POLICY (SOG 721) AS AMENDED.** Finance Director White noted no changes have been made since the Budget Workshop. *Commissioner James made a motion to approve Administrative Agenda Item 1. Commissioner Williams seconded, all were in favor, motion carried.*

FIRE CHIEF'S REPORT

- New truck as arrived in SW Florida and should be in service by mid-October
- Resignation of DVP Medina; new election at the end of the month
- Health insurance remains the same this year
- Assistant Chief Wahlig noted medication/drug shortage for our medical services. EFR has been affected somewhat and are reviewing options.
- Retirement comparison by Bob Lienesch
- September 10 at 5:01 p.m. First Public Hearing followed by the Regular Monthly Meeting
- Flu shots for the community end of September or first part of October

PUBLIC COMMENT

No public comment.

COMMISSIONER ITEMS

- Commissioner Schweers noted his experience watching our crews in action; impressive and interesting to see crews in action.

Commissioner Williams made a motion to adjourn the meeting. Commissioner James seconded, all in favor, motion carried.

Meeting adjourned at 5:17 p.m.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer