



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

October 11, 2011

MINUTES FROM SEPTEMBER 8, 2011 REGULAR BOARD MEETING

Commissioners Schweers convened the regular board meeting.

Commissioner Schweers entertained a motion to adopt Resolution No. 2011-08 proclaiming October 9-15, 2011 as Fire Prevention Week in Estero. Commissioner Partin made a motion to adopt Resolution No. 2011-08. Commissioner Messana seconded, all were in favor, motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

No items to be pulled for discussion.

CONSENT AGENDA

Commissioner Messana made a motion to approve Consent Agenda items 1-8 as presented. Commissioner James seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. **APPROVE HEALTH INSURANCE PLAN WITH BLUE CROSS BLUE SHIELD FOR MEDICAL INSURANCE; ASSURANT FOR DENTAL, STANDARD FOR LIFE INSURANCE AND LONG TERM DISABILITY; AND HUMANA FOR VISION INSURANCE.** *Commissioner Partin made a motion to approve Administrative Agenda item 1 as presented. Commissioner Philp seconded, all were in favor, motion carried.*
2. **APPROVE RENEWAL WITH PGIT, INC. FOR WORKERS COMPENSATION INSURANCE.** *Commissioner Philp made a motion to approve Administrative Agenda item 2 as presented. Commissioner Partin seconded, all were in favor, motion carried.*
3. **APPROVE RENEWAL WITH VFIS FOR LIABILITY AND PROPERTY AND INSURANCE COVERAGE.** *Commissioner Philp made a motion to approve Administrative Agenda item 3 as presented. Commissioner Messana seconded, all were in favor, motion carried.*
4. **AUTHORIZE LIFESCAN TO PERFORM ANNUAL PHYSICALS FOR 2011/2012.** *Commissioner Messana made a motion to approve Administrative Agenda item 4 as presented. Commissioner Partin seconded, all were in favor, motion carried.*
5. **APPROVE THE FUND BALANCE POLICY (SOG 721) AS AMENDED.** A brief explanation was provided by Finance Director White. *Commissioner Philp made a motion to*

adopt the policy as revised by moving the stabilization reserve to the unassigned section. Commissioner James seconded, all were in favor, motion carried.

6. **ESTABLISH BOARD MEETING TIME FOR OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012.** *Commissioner Partin made a motion to hold the regular monthly Board meetings on the second Tuesday of every month at 5:00 p.m. at the Estero Fire Rescue Administrative Complex, 21500 Three Oaks Parkway, Estero, Florida. Commissioner (inaudible) seconded, all were in favor, motion carried.*

WALK-ON ITEMS

None.

FIRE CHIEF'S REPORT

- September 12 at 4:15 p.m. cyclists from Brotherhood Ride return
- Thank you to the Board and staff for hard work on the Budget

COMMISSIONER ITEMS

No Commissioner items.

Discussion regarding recess prior to going into Executive Session. (The remainder of the tape is inaudible.)

The meeting was reconvened and was adjourned.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer