



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

May 13, 2014

MINUTES FROM APRIL 8, 2014 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 Mendolera made a motion to approve Consent Agenda items 1-4 as presented. Commissioner Williams seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. APPROVE PURCHASE OF THREE (3) LIFEPAK 15 CARDIAC MONITOR/DEFIBRILLATORS AT A COST OF \$74,972.33. *Commissioner Philp made a motion to approve Administrative Agenda Item 1 as presented. Commissioner James seconded, all were in favor, motion carried.*

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- FDIC in Indianapolis
- Bonita Springs Utilities re sprinklers on funnel property
- West Bay 19 home development
- Fire Chief Goals 2013-2014 update; unable to do Standards of Coverage Document

PUBLIC COMMENT

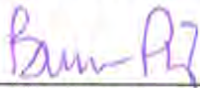
None.

COMMISSIONER ITEMS

- Commissioner Schweers noted he and Commissioner James attended funeral service for Janice Schoech

Commissioner Philp made a motion to adjourn the meeting. The meeting was adjourned at 5:23 p.m.

Respectfully submitted,



Bruce A. Philp, Secretary-Treasurer