

MINUTES OF THE SPECIAL MEETING OF AUGUST 8, 2007
OF THE BOARD OF COMMISSIONERS OF THE
ENGLEWOOD AREA FIRE CONTROL DISTRICT

Wednesday, August 8, 2007, 9:00 A.M.
A Special Meeting held at Fire Station No. 4, 403 Boundary Boulevard
Rotonda, Florida

The meeting was called to order at 9:10 A.M. by the Chairman, Ms. Hawkins. Those present were: Ms. Hawkins, Mr. Davison, Mr. Bell, Mr. Seneca, Chief Bonakoske, Mrs. Wellbaum-Emery and Mr. Wellbaum.

The Chief wanted to add two items to the agenda. The first under new business, auction of property next to Station 3 and the second under old business, inspections for 565 Paul Morris Drive property.

OPEN TO PUBLIC:

There was no public present.

OLD BUSINESS:

Ms. Hawkins addressed the contract for the 565 Paul Morris Drive property. Ms. Hawkins turned the meeting over to Mr. Wellbaum, who went over the contract in detail (a complete copy of the package was given to each commissioner) a lengthy discussion ensued. The Board took a short recess from 9:50 to 10:05. Mr. Davison made a motion to authorize the Chairman to sign the purchase agreement for the 565 Paul Morris Drive property. It was seconded by Mr. Bell and passed unanimously.

The Board requested commitment letters from all the banks who had submitted rates. They would like these letters in their hands by the 17th of August. A decision will be made at the August 22, 2007 Board Meeting as to the financing of the 565 Paul Morris Drive property.

The Chief asked how the Board wanted the various inspections needed for the 565 Paul Morris Drive building handled. Mr. Bell made a motion to authorize Mr. Davison and Chief Bonakoske to obtain and sign contracts for all necessary inspections regarding the 565 Paul Morris Drive building. It was seconded by Mr. Seneca and passed unanimously. The Board would like all inspections completed by the September 12, 2007 Board Meeting.

Mr. Seneca inquired about the pump for the boat. The Chief advised him a purchase order has been issued and it is on order.

NEW BUSINESS:

Ms Hawkins addressed a possible new Board Meeting schedule. A lengthy discussion ensued. The Board decided they will meet on the second and fourth Wednesday of each month. The second Wednesday would be at 5:00 P.M. and the fourth Wednesday would be at 9:00 A.M. (copy of scheduled attached for the record). The August 20th Pre Agenda meeting will be changed to a regular Board Meeting and the Regular Board Meeting scheduled for August 22, 2007 will be cancelled. The Board will no longer conduct pre-agenda meetings.

The Chief addressed the auction for the property located next to Station 73. It will be held on August 23, 2007. It was the Board's decision not to pursue the purchase of this property.

The meeting was adjourned at 11:40 A.M.

_____ DATED: _____
Denise Hawkins, Chairman

_____ DATED: _____
Attest

Bbmt Aug 8, 2007