

MINUTES OF THE MEETING OF DECEMBER 5, 2007
OF THE BOARD OF COMMISSIONERS OF THE
ENGLEWOOD AREA FIRE CONTROL DISTRICT

Wednesday, December 5, 2007, 5:00 P.M.
Meeting held at Fire Station No. 4, 403 Boundary Boulevard
Rotonda, Florida

The meeting was called to order at 5:15 P.M. by the Chairman, Ms. Hawkins. Those present were: Ms. Hawkins, Mr. Davison, Mr. Bell, Mr. Seneca, Chief Bonakoske and Mrs. Emery.

OLD BUSINESS:

Ms. Hawkins addressed the need for a resolution authorizing Mr. Kern to sign the closing paper for the 516 Paul Morris Drive property. Mr. Seneca made a motion to authorize Mr. Kern to sign the closing papers for the 516 Paul Morris Drive property. It was seconded by Mr. Bell and passed unanimously.

The Chief and Mr. Davison advised the Board that everything is falling into place to facilitate a smooth closing and move in. A short discussion ensued.

The Chief addressed the GRIT bankruptcy. A lengthy discussion ensued. The Board authorized Mrs. Emery to contact a bankruptcy attorney to review the paper work for this bankruptcy.

The meeting was adjourned at 5:40 P.M.

_____ DATED: _____
Denise Hawkins, Chairman

_____ DATED: _____
Attest

Bdmt December 5, 2007