

**MINUTES OF THE MEETING OF OCTOBER 24, 2007**  
**OF THE BOARD OF COMMISSIONERS OF THE**  
**ENGLEWOOD AREA FIRE CONTROL DISTRICT**

Wednesday, October 24, 2007, 9:00 A.M.  
Meeting held at Fire Station No. 4, 403 Boundary Boulevard  
Rotonda, Florida

The meeting was called to order at 9:03 A.M. by the Chairman, Ms. Hawkins. Those present were: Ms. Hawkins, Mr. Davison, Mr. Bell, Mr. Kern, Mr. Seneca, Assistant Chief Gaskell and Mrs. Wellbaum-Emery.

**OPEN TO PUBLIC:**

No one from the public wished to address the Board.

**MINUTES OF LAST MONTHS MEETING:**

Ms. Hawkins called for a motion to accept the minutes of the Board Meeting of October 10, 2007. Mr. Bell made a motion to accept the minutes from the Board Meeting of October 10, 2007 as presented. It was seconded by Mr. Davison and passed unanimously.

**SECRETARY/TREASURERS REPORT:**

Ms. Hawkins asked if there were any questions or comments regarding the September 2007 Treasurer's Report. Mr. Seneca made a motion to accept the Treasurer's Report for September 2007 subject to audit. It was seconded by Mr. Bell and passed unanimously.

The Board adjourned into Executive Session at 9:10 A.M. and reconvened at 9:30 A.M.

**OLD BUSINESS:**

Ms. Hawkins stated the first item under old business is to appoint Mr. Charles Bray to serve as a member of the firefighter's pension trust fund's board. A short discussion ensued. Mr. Kern made a motion to appoint Mr. Charles Bray to replace Mr. Harry Pinkham to serve as a member of the firefighter's pension trust fund's board. It was seconded by Mr. Davison.

Ms. Hawkins addressed the 516 Paul Morris Drive property. Mr. Davison advised the Board that we had submitted an offer of \$650,000.00, which was rejected. A second offer of \$670,000.00 was submitted and accepted with a closing date of December 12, 2007. A copy of the purchase agreement was presented and explained to the Board. A lengthy discussion ensued. Mr. Davison asked Assistant Chief Gaskell to meet with him at the property to look at the furniture. They will report back to the Board after examination of the furniture. A very lengthy discussion ensued. Mr. Kern made a motion to accept the contract to purchase the property at 516 Paul Morris Drive. It was seconded by Mr. Seneca and passed unanimously.

After a short discussion regarding the financing of the 516 Paul Morris Drive property, Mr. Seneca made a motion to appoint Ms. Hawkins to sign the proposal to provide banking solutions from Fifth Third. It was seconded by Mr. Kern and passed unanimously.

Ms. Hawkins addressed the agenda. She stated that we will be trying to compile the information for the Agenda, approximately 1 week prior to the meeting. If there is anything you would like to see on the agenda, please contact Paulette. Ms. Hawkins stressed that the agenda must be followed in order to have shorter meetings

Ms Hawkins addressed the meeting times. She asked the Commissioners if they had a preference of times. After a short discussion it was decided the times will remain the same but the agenda will be shortened.

Mr. Seneca asked Assistant Chief Gaskell for the status of Station 75. Assistant Chief Gaskell explained that there is a small problem with the exterior colors of the station. A short discussion ensued. He suggested that a Commissioner contact the project manager to discuss this issue. A discussion ensued.

The meeting was adjourned at 10:15 A.M.

\_\_\_\_\_ DATED: \_\_\_\_\_  
**Denise Hawkins, Chairman**

\_\_\_\_\_ DATED: \_\_\_\_\_  
**Attest**

Bdmt October 24, 2007