

MINUTES OF THE PRE AGENDA MEETING OF MAY 21, 2007
OF THE BOARD OF COMMISSIONERS OF THE
ENGLEWOOD AREA FIRE CONTROL DISTRICT

Monday, May 21, 2007, 4:00 P.M.
Meeting held at Fire Station No. 4, 403 Boundary Boulevard
Rotonda, Florida

The pre agenda meeting was called to order at 4:05 P.M. by the Chairman, Ms. Hawkins. Those present were: Ms. Hawkins, Mr. Kern, Mr. Davison, Mr. Seneca, Chief Bonakoske and Ms. Wolff.

COMMITTEE COMMENTS:

Mr. Kern advised the Board there will be a Sarasota County Commission meeting, Tuesday, May 22, 2007 at 1:30 P.M. A lengthy discussion ensued.

Ms Wolff administrated the Oath of Office to Mr. Bell.
There was a short discussion regarding committee assignments. The final assignment will be done at the May 23 Board meeting.

Mr. Davison addressed the office space issue and the tour of the Paul Morris Drive property. A lengthy discussion ensued.

The Chief discussed the staff re-organization. He now feels he understands the questions and concerns of the Board.

Chief Bonakoske addressed the District's Health Insurance policy and the possibility of changing our coverage.

The Chief discussed the funding of Station 5. He advised the Board, Charlotte County is asking the District to come up with \$81,000.00 to help fund this station. A very lengthy discussion ensued. The Chief will try and get Charlotte County Commissioner Tom Moore to attend a Board meeting so the Board's concerns can be heard.

The Chief addressed the assessment rates and handed out the projected 2007-2008 rates

Commissioner Davison advised the Board that Captain Lane met with him regarding the training facility site plans.

The meeting was adjourned at 5:10 P.M.

_____ DATED: _____
Denise Hawkins, Chairman

_____ DATED: _____
Attest