

OLD BUSINESS:

Assistant Chief Gaskell addressed the new truck. He advised the Board that it did not pass inspection again. He expects that all the problems will be resolved by next week and the truck will pass the inspection.

Chief Bonakoske addressed the grand opening ceremony for Station 75. He advised the Board that if the ceremony is held when the truck is received it will be the hottest time of the year and because of our renovations to the station the ceremony would need to be held in the bays. A short discussion ensued.

The Chief addressed the one cent sales tax issue for each county. A lengthy discussion ensued.

Mr. Kern addressed the user fees. He wanted to know if our enabling act allowed us to charge these fees. Ms. Emery stated that the enabling act did address these fees and it would allow us to change them. A lengthy discussion ensued. The Chief is working on a resolution addressing the fees we plan to implement.

NEW BUSINESS:

The Chief addressed the adjusting of the cap rates for the assessments. He advised the Board that the allowable increase is 6.35% (copy of the projected rates attached for the record). Mr. Davison made a motion to accept an increase of 6.35% in the cap rate for the assessments. It was seconded by Mr. Seneca and passed unanimously.

The Chief addressed the July meeting date. He advised the Board that the counties are looking for the trim rates to be back by July 25. The Board meeting is scheduled from July 23 which should be perfect to adopt the assessment rates. Chief Bonakoske also addressed the September meeting date for the Public Hearing. The Board decided to have their regular Board Meeting of September 10 at 4:00 P.M. and hold the Public Hearing at 5:00 at the Englewood Sports Complex.

Ms. Emery addressed the Florida Association of Special District's conference she attended. She discussed with the Board the Sunshine Law rules and regulations and advised them how these rules and regulations must be followed, she specially addressed email between Commissioners. Ms. Emery also went over some of the IRS rules and regulations. A lengthy discussion ensued.

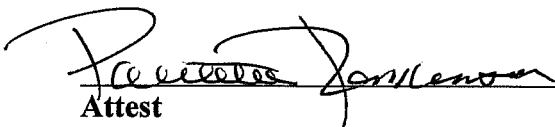
The meeting was adjourned at 10:10 A.M.



Jeff Kern, Vice Chairman

DATED: _____

7/9/08



Attest

DATED: _____

7/9/08