

**MINUTES FOR THE MEETING OF NOVEMBER 19, 2008**  
**FOR THE BOARD OF COMMISSIONERS OF**  
**THE ENGLEWOOD AREA FIRE CONTROL DISTRICT**

Wednesday, November 19, 2008, 9:00 A.M.  
Meeting held at the Administration Building  
516 Paul Morris Drive, Englewood, FL 34223

The meeting was called to order at 9:00 A.M. by the Chairman, Ms. Hawkins. Those present were: Ms. Hawkins, Mr. Kern, Mr. Davison, Chief Bonakoske and Ms. Emery. Also in attendance was Charles Bray, the newly elected Commissioner. Mr. Seneca was not in attendance.

**OPEN TO PUBLIC:**

No one from the public wished to address the Board.

**MINUTES FROM LAST MONTHS MEETING:**

Ms. Hawkins asked if there were any questions, corrections or additions to the minutes from the Board Meeting of November 5<sup>th</sup>, 2008. Mr. Kern made a motion to accept the minutes from the Board Meeting of November 5<sup>th</sup>, 2008 as presented. It was seconded by Mr. Davison and passed unanimously.

**SECRETARY/TREASURER'S REPORT:**

Ms Hawkins asked if there were any questions or comments regarding the Treasurer's Report for the month of October 2008. Mr. Davison made a motion to accept the Treasurer's Report for the month of October 2008 subject to audit. It was seconded by Mr. Kern and passed unanimously.

**COMMISSIONER COMMITTEE COMMENTS:**

Mr. Davison advised the Board that the Training Facility is progressing as scheduled.

**CHIEF'S REPORT:**

Chief Bonakoske advised the Board that the written report will be emailed to each Commissioner.

The Chief updated the Commissioners regarding the line of credit and stated that it was been applied for.

**OLD BUSINESS:**

The Chief addressed the boat slip issue and advised the Board he went to Royal Palm Marina and spoke to John DeAmonte. The cost for a covered boat slip is \$216.00 per month plus \$35.00 for electric but Mr. DeAmonte would give us a discounted rate of \$50.00 per month plus the \$35.00 for the electric. There would be no annual contract it would be on a month to month basis. With this rate would be required to purchase the gas from the marina. A short discussion ensued. This issue will be discussed further at a later date.

Ms. Hawkins addressed the filling of the vacant seat on the Board. She advised the Board that one application has been received from Mr. Bell.

**NEW BUSINESS:**

Ms. Hawkins stated that the next item on the agenda is the swearing in of the newly elected commissioners. Ms. Emery administered the oath of office to Ms. Denise Hawkins and Mr. Charles H. Bray. Ms. Hawkins and Mr. Bray took their seats on the Board and Mr. Kern left the Board after thanking everyone for their support.

The Board agreed to appoint temporary officers to serve until the January 2009 Board Meeting, at that time an entire Board will be in place and permanent officers can be elected and/or appointed. Mr. Davison made a motion to appoint Ms. Hawkins to serve as Chairman. It was seconded by Mr. Bray and passed unanimously. Ms. Hawkins appointed Mr. Davison to be Vice Chairman and Mr. Bray to serve as Secretary /Treasurer.

The meeting was adjourned at 9:20 A.M.

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

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

**Bdmt Nov 19, 2008**