

MINUTES FOR THE MEETING OF NOVEMBER 5, 2008
FOR THE BOARD OF COMMISSIONERS OF
THE ENGLEWOOD AREA FIRE CONTROL DISTRICT

Wednesday, November 5, 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 8:58 A.M. by the Chairman Ms. Hawkins. Those present were Ms. Hawkins, Mr. Kern, Mr. Bell, Mr. Davison, Mr. Seneca, Chief Bonakoske and Ms. Emery. Also in attendance was Charles Bray, the newly elected Commissioner.

OPEN TO PUBLIC:

No one from the public wished to address the Board.

Ms. Hawkins explained a change in the agenda. It was originally stated that the newly elected commissioner would be sworn in at this meeting but after checking with both Counties we have been advised that the election results will not be certified until November 16th. It was the Board's decision to swear in the new commissioner at the November 19th Board Meeting. At that time the Board will elect the new officers for 2008-2009. Mr. Seneca requested that the committee assignments be postponed until the first meeting in December, when he will be in attendance. The Board decided that the Committee Assignments will be held off until Mr. Seneca is in attendance.

MINUTES FROM LAST MONTHS MEETING:

Ms. Hawkins asked if there were any questions, corrections or additions to the minutes from the Board Meeting of October 22, 2008. Mr. Davison notified the Board of an error in the minutes where the name of the District's auditors was stated as Davison not Davidson. The change will be made prior to the minutes being put in the record. Mr. Davison made a motion to accept the minutes from the Board Meeting of October 22, 2008 with the correction. It was seconded by Mr. Seneca and passed unanimously.

Mr. Kern advised the Board that there was one piece of correspondence received regarding the 40th Annual Police Officers and Firefighters Pension Conference to be held December 1, 2 and 3rd, 2008 in Orlando.

COMMISSIONER COMMITTEE COMMENTS:

There were no committee comments given.

CHIEF'S REPORT:

Chief Bonakoske had nothing to report at this time.

Assistant Chief Gaskell addressed the cover for the Boat. He explained that it was ordered on October 29th for a cost of \$1,800.00.

Assistant Chief Lane advised the Board he picked up the new prints for Training Facility classroom yesterday. A short discussion ensued.

OLD BUSINESS:

Mr. Seneca addressed the Boat again and asked why the truck was not connected to it. Chief Gaskell stated that it had to be disconnected but it has been reconnected. A short discussion ensued.

Mr. Seneca addressed the status of the Gasparilla Marina law suit. Ms. Emery updated the Board regarding its status. A lengthy discussion ensued. Ms. Hawkins suggested that the Board limit their discussion until they meet in an executive session.

Ms. Hawkins addressed the filling of the vacant seat on the Board. It was decided that the vacant position will be advertised for two weeks. The applications will be reviewed and the applicants will be interviewed and voted upon at the December 10, 2008 Board Meeting.

NEW BUSINESS:

Ms. Hawkins addressed the meeting dates for 2009. She suggested that the Commissioners review the dates. These dates will be addressed and approved at a December Board Meeting.

The meeting was adjourned at 9:27 A.M.

_____ DATED: _____
Denise Hawkins, Chairman

_____ DATED: _____
Attest

Bdmt Nov 5, 2008