



DISTRICT MEETING
JANUARY 21, 2011 – FINAL

1. **AGENDA**

1.A. **Call to Order**

Chairman Andersen called the meeting to order at 6:00 p.m.

Also present were: Vicky Fay, Chief Garcia, Dirk Smits, and Jennifer Zimmer. The meeting was held at Station #24.

1.B. **Pledge of Allegiance**

Commissioner Miller led the Pledge of Allegiance.

1.C. **Roll Call**

Vicky Fay called the roll. The following Commissioners were present: William Andersen, Marilyn Beyer, Mike Edgerton, Jennifer Miller and Mark Wheaton. There was a quorum.

2. **APPROVAL OF AGENDA & MINUTES**

2.A. **Approval of Agenda**

Motion: Commissioner Miller made a motion to ***approve the agenda***. This motion was seconded by Commissioner Beyer, and the Board unanimously passed the motion.

3. **OLD BUSINESS**

3.A. **Consider and take action on rejecting all Rescue Pumper Bids (#KLFREMS 10-02)**

The opportunity for the District Board to reject all bids was placed in the Bid distributed to the vendors.

Motion: Commissioner Edgerton ***made a motion to reject all Rescue Pumper Bids (#KLFREMS 10-02)***. This motion was seconded by Commissioner Miller. The motion was unanimously passed by the Board.

3.B. **Consider and take action on an Invitation to Negotiate for a Rescue Pumper & Resolution #11-001**

All vendors were notified of this meeting. Dirk Smits briefly discussed the Invitation to Bid. It gives the Board more opportunity to be flexible with the vendors, and to change things on the rescue pumper. He suggested a committee of Chief Garcia, Chief Beal and a commissioner be established to outline the bid specifications.

Motion: Commissioner Edgerton ***made a motion to consider and take action on an Invitation to Negotiate for a Rescue Pumper & approve Resolution #11-001***. This motion was seconded by Commissioner Wheaton, and the Board unanimously passed the motion.



3.B. Consider and take action on an Invitation to Negotiate for a Rescue Pumper (Continued)

Commissioner Beyer proposed that the District needed a signed contract that resolves the issues from the audit before the District purchases the truck. This was supported by Commissioner Wheaton. Commissioners Miller and Edgerton felt the Invitation to Negotiate Rescue Pumper should begin immediately. Chief Garcia stated “the truck is not for the fire department it is for the residents.” Commissioner Wheaton said “the truck will not go down the road and fall apart.” Commissioner Edgerton said, “The District needs a contract.”

Motion: Commissioner Beyer *made a motion for the ITN not to be sent out to the vendors until there is a signed contract.* This motion was seconded by Commissioner Wheaton, and the motion passes as follows:

Commissioner Beyer	Yes
Commissioner Edgerton	No
Commissioner Miller	No
Commissioner Wheaton	Yes
Commissioner Andersen	Yes

4. Commissioner Items

The Commissioners agreed the January 31st and February 14th meetings should be cancelled, and a meeting would be scheduled for February 7, 2011.

5. Adjourn

Commissioner Edgerton made a motion to adjourn at 6:39 p.m.

Next Scheduled Meeting:

February 7 and February 28, 2011
March 14 and March 28, 2011

Documents:

Florida Procurement: Invitation to Negotiate –
The Equivalent of the Federal Request for Proposal
Resolution #11-001