**Fire Commission Meeting**

**Immokalee Fire Control District**

**Board Meeting**

February 7, 2013

These Minutes are a summary of the meeting. Any further information can be obtained by the tape.

The minutes will follow the order of the Agenda.

Present Commissioners: Travis Anderson, Terry Heath, Ski Olesky and Richard Rice; Chief Greenberg, Board Attorney Kenneth Thompson, Ann Carver, Alma R. Valladares, Jason Burr, Members of the Public.

Absent Commissioner: Bonnie Keen was absent but joined in by telephone.

 1) The meeting was called to order by Commissioner Anderson at 6:12pm.

2) The pledge of allegiance was led by Commissioner Anderson

3) Moment of silence was led by Commissioner Anderson

4) Approval of Agenda was made by Commissioner Rice and seconded by Commissioner Anderson. Motion carried unanimously. Evaluation of Candidates was mentioned by Chief Greenberg that the scores and ranking were used as a tool to guide the Commissioners but the scoring was not completed, so Commissioners have to rank them at this moment.

Commissioner Anderson ranked the candidates as follow: candidate Anderson was ranked 1st, candidate May was ranked 2nd and candidate McMahan was ranked 3rd.

Commissioner Olesky ranked the candidates as follow: candidate Anderson was ranked 1st, candidate Craft was ranked 2nd and candidate Long was ranked 3rd.

Commissioner Heath ranked the candidates as follow: candidate Long was ranked 1st, candidate May was ranked 2nd and candidate McMahon was ranked 3rd.

Commissioner Rice ranked the candidates as follow: candidate Pacter was ranked 1st, candidate Anderson was ranked 2nd and candidate McMahon was ranked 3rd.

Commissioner Keen ranked the candidates as follow: candidate McMahon was ranked 1st, candidate May was ranked 2nd and candidate Anderson was ranked 3rd.

Chief Greenberg calculated the scores and came up with the following: Candidate Anderson with 21 pts, McMahon with 18 pts, May with 15 pts, Long with 10 pts, Pacter with 6 pts and Craft with 5 pts. So the top three candidates are as follow: candidate Anderson is ranked 1st, McMahon is ranked 2nd and May is ranked 3rd. The board approved unanimously the ranking of the candidates.

5) Terms and Conditions were mentioned by Chief Greenberg that the Commissioners bring back the board to a special meeting on February 21, 2013 if the holdup is the contract. Commissioner Rice mentioned that the board could come in at 4:00pm to negotiate the terms and conditions with the 1st candidate. Commissioner Rice motioned to advertise the special meeting for the terms and conditions to be held at 4:00pm on February 21, 2013 followed by the open meeting at 6:00pm and Commissioner Anderson seconded the motion. Motion carried unanimously.

6) Meeting Adjourned by Commissioner Anderson at 6:45pm

Minutes typed by Alma Rosa Valladares