

SPECIAL COMMITTEE MEETING

MINUTES

LEHIGH ACRES FIRE CONTROL AND RESCUE DISTRICT

September 11, 2008

The September 11, 2008 Special Committee Meeting, of the Lehigh Acres Fire Control and Rescue District was opened at 6:00pm by President Berndt. Present were: Commissioner Berndt, Chief Adams, and Attorney Richard Pringle. Mr. Jeffrey DeLisle, Senior Consultant from Bolton Partner, Inc. was in the audience.

Attorney Pringle stated the purpose of the special meeting is for the Selection Committee to rank the highest qualified responders for the purpose of an actuary study for the District.

Attorney Pringle reviewed the qualifications and cost of each of the three responders. Based on the information provide, Chief Adams selection would be Bolton Partners Inc., Foster & Foster and then Milliman.

PUBLIC COMENT: None.

Commissioner Berndt agreed with Chief Adams regarding Bolton Partners, Inc. with the cost of \$7,000, as ranked first. Chief Adams also stated that Bolton Partners, Inc. supplied more detailed information in their proposal.

Chief Adams proposed the following:

1. Bolton Partners, Inc.
2. Foster & Foster
3. Milliman

Commissioner Berndt Second. All in Favor.

Meeting Adjourned at 6:20 pm.