

Bokeelia Civic Association  
P.O. Box 765  
Bokeelia, FL 33922

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OFFICERS

President - Michael Dreikorn	Treasurer - Robert Montgomery
1 <sup>st</sup> Vice President - Bob Glennon	Secretary - Marilyn Porthouse
2 <sup>nd</sup> Vice President - John Cammick	Director - Bob Johnson
WEBSITE: <a href="http://www.bokeeliafl.com">www.bokeeliafl.com</a>	Director - Genevera Koonce

ANNUAL MEETING  
March 9, 2009

MINUTES

1. Call to Order – Michael Dreikorn
2. Annual Business Meeting (brief) – Michael Dreikorn
  - a. There are no changes to the Bylaws proposed.
  - b. BCA Secretary , Marilyn Porthouse, read resignation (see attached).
  - c. Jeanne Adams, Membership Chairman, stated that membership dues for 2009 are now due.
  - d. Robert Montgomery, Treasurer, stated that we now have approximately \$4000 in the treasury. We donated \$400 to Tropic Isle for the use of the facility. Mango Mania is in question because there is a question regarding the liquor license and if the Chamber will allow us to sell alcohol. We need to check with Lisa at the Chamber.
  - e. Mary Hagan reported that there is still a portion of the Bike Path south of the bridge in St. James City that needs to be completed but the county just does not have the funds at this time. She also discussed the hanging limbs that need to be trimmed for safety.
  - f. Public hearing regarding Palms at Pine Island has been scheduled for March 17<sup>th</sup>. Since the BCA has not taken a position on this project a vote was taken of the membership. There were 15 people present. Five voted in opposition of the project, one voted in favor and the remaining 10 were neutral or undecided.
3. Michael Dreikorn introduced the Speaker, Mr. John Wilson, Director, Lee County Public Safety to discuss the possibility of a partnership for a paramedic at MPIFCD Station Three.

Mr. Wilson said that the economy is not working in our favor on this project. We did not fill 19 paramedic positions. Whether we get a paramedic at Station III will depend upon funds available. When we sell more palm trees

that is a indication we are building houses. Next year we will have 100 to 150 billion below what we had before. Until we see an increase in revenue it is going to be extremely difficult to have a paramedic partnership.

He explained the difference between a paramedic and an EMT. We have one ambulance at Station One. The call report does not justify another person at both ends. EMT-2 LEVEL: basic Life Support and IV's but cannot intebate. Paramedics do iv's and call the doctor. They make decision to ambulate or not. We have access to an air ambulance. The cost of a paramedic is just under \$100,000. We are going to be reducing our dollars. Paramedic training takes approximately 2 years.

We are trying to training our 911 operators to screen calls to be more efficient.

4. Questions & Answers – Mike Faulkner suggested that the BCA have a training course for CPR and paddles thru the MPIFCD. It was suggested that we send an email (next newsletter) to see how many would be interested and asking which 2 or 3 month period would be suitable to conduct it. We shall also contact Chief Dave Bradley (283-0030) to discuss details.
5. Inquiries from Membership – After discussion it was decided to invite Mr. Jim Lavender from the County to further discuss the Bokeelia Boat Ramp.
6. Adjourn