

**JULY 21, 2016
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
SOUTHERN MANATEE FIRE & RESCUE DISTRICT**

Date: Thursday, July 21, 2016

Location: Administrative Offices, Southern Manatee Fire & Rescue District, 2451 Trailmate Drive, Sarasota, Florida, 34243

Present: Charles A. Durant, Chairman; Daniel Center, Vice Chairman; Melanie Marken, Secretary; Anthony Evans, Treasurer and Commissioner James Cena. Also in attendance were Chief Brian Gorski, Deputy Chief Robert Bounds, and Executive Management Assistant Debbie Tuckerman. The attached guest list contains signatures of members of the public.

Call to Order

Chairman Durant called the meeting to order at 5:00 p.m. and welcomed everyone.

Invocation/Pledge

A moment of silence was observed. The Pledge of Allegiance was recited.

SPECIAL BUSINESS

The following Awards were presented.

Length of Service – 10 Years

Samuel Collins
Brian Godden
Dustin Daughtrey
Matthew Garcia
Edward Tumolo

Length of Service – 15 Years

Debra Tuckerman
Shawn McMullen
Matthew Yoder
William Pratt

Length of Service – 20 Years

Robert Moore

Length of Service – 25 Years

Daniel Burton
Rick Blanco

Phoenix

Seth Burnett
Steve Gibson
Brian Hodges
Paramedic Keith Lock
Paramedic Kevin Mackin

Exceptional Customer Service

Chad D'Agostino
Brandon Ellis
Daniel Reisdorf
Paramedic Kevin Mackin

Consent Agenda

The consent agenda was included in the Board packet. *Commissioner Evans motioned to accept the Consent Agenda. Commissioner Marken seconded the motion and the motion unanimously carried.*

PUBLIC COMMENT

Chairman Durant called for Public Comment and there was none.

OLD BUSINESS

1. FY17 Projected Revenue

Chief Gorski gave an overview of the projected revenue for FY17.

2. FY17 Projected Continuation Budget

Chief Gorski gave an overview of the projected budget for FY17.

NEW BUSINESS

3. Resolution 2016-05 User Fee Schedule

Deputy Chief Bounds reviewed Resolution 2016-05 User Fee Schedule. *Commissioner Evans motioned to accept Resolution 2016-05 User Fee Schedule. Commissioner Center seconded the motion and the motion unanimously carried.*

4. DR420

Chief Bounds reviewed the DR420. *Commissioner Evans motioned to accept the 2016 DR420 with a milage of 1.2061. Commissioner Center seconded the motion and the motion unanimously carried.*

5. Open House – Fire Prevention Week

Chief Gorski reported to the Board that Open House will be October 1 at Station 3.

6. Donation of Equipment & Supplies for HazMat

Lieutenant Bloski gave an overview of the donated equipment for HazMat.

7. Surplus Fixed Assets

Deputy Chief Bounds reviewed the memo requesting to surplus fixed assets. *Commissioner Center motioned to accept the surplus of fixed assets as presented. Commissioner Marken seconded the motion and the motion unanimously carried.*

COMMITTEE REPORTS

* **Pension Committees**

The next meeting for the Firefighter Plan is scheduled for November 15, 2016. Deputy Chief Bounds reported that the investments are at 3.86% as of May 2016.

* **Union Report**

Adam Chevalier reported that negotiations have begun and are going well.

VOLUNTEER ASSOCIATION

* No Meeting in June – next meeting is July 11, 2016.

CHIEF'S REPORT

8. Chief Gorski gave a brief overview of his report. Chief Gorski distributed Customer Satisfaction Surveys (CSS).

PUBLIC COMMENT

Chairman Durant called for Public Comment and Adam Chevalier congratulated Commissioners Cena and Center on their running unopposed for the election in November.

COMMISSIONER'S/ADMINISTRATION COMMENTS

Chairman Durant asked for Commissioner Comments.

Chief Gorski reported that we recently were told that BOCC is holding their hearings on the same two September dates we have scheduled. There was discussion and it was decided that we will use September 7 and 14 for our public hearings.

Commissioner Center thanked Chief Gorski for a thorough review of the budget for next year. Commissioner Marken seconded him.

Commissioner Cena reported on the Fire Commissioner Meeting at West Manatee Fire on July 11. There was no quorum so no business could be conducted.

The next meeting will be a regular meeting on Thursday, August 18, 2016, 5:00 pm.

The meeting was adjourned at 7:40 p.m.



Charles A. Durant, Chairman

Attest:



Melanie A. Marken, Secretary