

October 20, 2016
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
SOUTHERN MANATEE FIRE & RESCUE DISTRICT

Date: Thursday, October 20, 2016

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

Present: Charles A. Durant, Chairman; Daniel Center, Vice Chairman; Anthony Evans, Treasurer; Melanie Marken, Secretary; and Commissioner James Cena. Also in attendance were 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

Chief Gorski presented Service Awards to Robert Bounds for 20 years of service and Derek Foss for 15 years of service. Chief Gorski also presented the 1st place trophy for the 17th Annual Chili Cook-off. We also won People's Choice. Training Director Crawford gave a demonstration of the new driving simulator. Battalion Chief Gould and Firefighter Gatanis demonstrated the new Drone.

Consent Agenda

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

PUBLIC COMMENT

Chairman Durant called for Public Comment and there was none.

OLD BUSINESS

* None

NEW BUSINESS

1. Resolution 2016-13 Battalion Vehicle Purchase

Commissioner Evans motioned to accept Resolution 2016-13 Battalion Vehicle Purchase. Commissioner Marken seconded the motion and the motion unanimously carried.

2. Resolution 2016-14 Deputy Chief Vehicle Purchase

Commissioner Cena motioned to accept Resolution 2016-14 Deputy Chief Vehicle Purchase. Commissioner Center seconded the motion and the motion unanimously carried.

3. **Interlocal Agreement with Manatee County – Collection of Fees**
Commissioner Center motioned to accept Interlocal Agreement with Manatee County – Collection of Fees. Commissioner Marken seconded the motion and the motion unanimously carried.
4. **Resolution 2016-15 Service Fee Schedule Collection by Manatee County**
Commissioner Center motioned to accept Resolution 2016-15 Service Fee Schedule Collection by Manatee County. Commissioner Evans seconded the motion and the motion unanimously carried.
5. **Resolution 2016-16 Service Fee Schedule for SMFR**
Commissioner Center motioned to accept Resolution 2016-16 Service Fee Schedule for SMFR. Commissioner Evans seconded the motion and the motion unanimously carried.
6. **Fixed Asset Surplus**
Commissioner Evans motioned to accept the Fixed Asset Surplus. Commissioner Center seconded the motion and the motion unanimously carried.
7. **Chief Gorski's Contract**
Commissioner Center motioned to accept Chief Gorski's Contract. Commissioner Marken seconded the motion and the motion unanimously carried.

COMMITTEE REPORTS

8. **Pension Committee**
Deputy Chief Bounds notified the board that we have received the Premium and Supplement compensation.
- * **Manatee County Fire Commissioner's Association**
Commissioner Cena gave a report.
- * **Union Report**
No report.

VOLUNTEER ASSOCIATION

9. Minutes of September 6, 2016 meeting were included for information only.

CHIEF'S REPORT

10. Chief Gorski gave a brief overview of his report. He also distributed Customer Service Surveys. Chief Gorski said he would have statistics from the Open House next month.

PUBLIC COMMENT

Chairman Durant called for Public Comment and there was none.

COMMISSIONER'S/ADMINISTRATION COMMENTS

Chairman Durant asked for Commissioner Comments. Commissioner Center said great presentation. Commissioner Cena said Open House was good, his wife was impressed. Commissioner Marken agreed.

Battalion Chief Smith introduced Volunteer Firefighter Kenniff to the Board.

The meeting was adjourned at 6:05 p.m.



Charles A. Durant, Chairman

Attest:



Melanie A. Marken, Secretary