

November 17, 2016
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
SOUTHERN MANATEE FIRE & RESCUE DISTRICT

Date: Thursday, November 17, 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; and Commissioner James Cena. Anthony Evans, Treasurer; was absent. Also in attendance were Chief Brian Gorski, Fire Marshal Leslie Adent, 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 an Exceptional Duty Commendation award to I'Jonie Lewis for outstanding performance during a recent fire incident.

Consent Agenda

The consent agenda was included in the Board packet. *Commissioner Marken 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

- * **Drone Update** – Chief Gorski gave an update on the Drone.
- * **Awards Banquet 12/17/16** – Reminder to RSVP for Banquet.
- * **Fire Prevention Month Update** – Fire Marshal Adent gave an overview of the activities held for October 2016.

NEW BUSINESS

- * **None**

COMMITTEE REPORTS

- * **Pension Committee**
Chief Gorski reported that the meeting was held Tuesday, November 15.
- * **Union Report**
No report.

VOLUNTEER ASSOCIATION

* Not Available.

CHIEF'S REPORT

1. Chief Gorski gave a brief overview of his report. He distributed a copy of a letter written to Manatee County Commissioner Baugh regarding ALS engines. Chief Gorski also reported on the damage to the emergency signal at Station 1. He showed pictures of the new engine.

PUBLIC COMMENT

Chairman Durant called for Public Comment and there was none.

COMMISSIONER'S/ADMINISTRATION COMMENTS

Chairman Durant asked for Commissioner Comments. Commissioner Center suggested that Chief Gorski reach out to the citizen award recipient's high school. Commissioner Cena will not be able to attend the Awards Banquet. Commissioner Durant inquired about a roundabout in our district.

Chief Gorski reported that as past practices, he would cancel December's meeting if there is no pertinent business.

The meeting was adjourned at 5:49 p.m.



Charles A. Durant, Chairman

Attest:



Melanie A. Marken, Secretary