

**JANUARY 19, 2017  
REGULAR MONTHLY MEETING  
BOARD OF FIRE COMMISSIONERS  
SOUTHERN MANATEE FIRE & RESCUE DISTRICT**

**Date:** Thursday, January 19, 2017

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

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

**Call to Order**

Vice Chairman Center 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 noted that a memo was in their packets listing all current and open Officers/Appointments.

- **Annual Election of Board Officers**  
*Commissioner Evans made a motion to leave positions as they are. Commissioner Cena seconded the motion and the motion unanimously carried.*
- **Board Appointments**  
*Board Appointment will stay the same with the exception of Commissioner Marken as alternate with MCFComA.*
- **Chairman Appointments**  
*With the retirement of Dr. Soler, Chief Gorski will bring a new recommendation at a later meeting. All other appointments will stay the same.*
- **Presentation of the 2016 FYE Audit**  
Chief Gorski introduced Jack Alexander of Stroemer & Company. Jack presented the Districts September 30, 2016 Annual Financial Audit. *Commissioner Evans made a motion to approve the 2016 FYE Audit. Commissioner Marken seconded the motion and the motion unanimously carried.*

### **Consent Agenda**

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

### **PUBLIC COMMENT**

Vice Chairman Center called for Public Comment and there was none.

### **OLD BUSINESS**

- \* **Interlocal Agreement – Collection of fees by Manatee County - Update**  
Chief Gorski reported that Manatee County has started the collecting of fees as of January 2, 2017.
- 1. **Overdose Statistics**  
Chief Gorski went over several graphs he had regarding overdose statistics for the past two years.
- \* **ALS Non-Transport – Update**  
Chief Gorski gave an update on the ALS Non-Transport project.

### **NEW BUSINESS**

- \* **Retirements – Promotions – New Hires – February Meeting**  
Chief Gorski will present all at February's meeting.

### **COMMITTEE REPORTS**

- \* **Pension Committee**  
Chief Gorski gave a brief report on the January 10, 2017 Board of Trustees Meeting.
- 2. **General Plan Actuarial Valuation GASB 67/68 Supplement.**  
Chief Gorski gave an overview of the General Plan Actuarial Valuation and GASB 67/68 Supplement. *Commissioner Marken motioned to accept the 2016 General Plan Actuarial Valuation and GASB 67/68 Supplement. Commissioner Cena seconded the motion and the motion unanimously carried.*
- 3. **Firefighter Plan – Actuarial Valuation GASB 67/68 Supplement. FYI**  
Chief Gorski gave an overview of the report, which was approved at the January 10, 2017 Board of Trustees Meeting.
- \* **January MCFComA Meeting – January 23, 2017**  
Commissioner Cena will be attending.
- \* **Union Report**  
Adam Chevalier reported that Union representatives were involved in the promotional process. He is very proud of our process. We used video taping for several of the scenarios. The process worked well. The B/C's did a great job.

**VOLUNTEER ASSOCIATION**

4. **October 3 & 8 and December 5, 2016 Minutes.**  
FYI

**CHIEF'S REPORT**

5. Chief Gorski gave a brief overview of his report. He also distributed Customer Satisfaction Surveys.

**PUBLIC COMMENT**

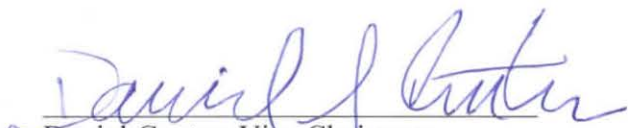
Vice Chairman Center called for Public Comment and there was none.

**COMMISSIONER'S/ADMINISTRATION COMMENTS**

Vice Chairman Center asked for Commissioner comments. Commissioner Cena asked for an update on the Roma Flea Market fire. Commissioner Center noted that the audit presentation was much improved over last year. It was a great job done by all. Commissioner Cena also noted that the department makes him proud to be a member.

Vice Chairman Center reported that the next meeting will be February 16, 2017 at 5:00 pm.

**The meeting was adjourned at 6:58 p.m.**

  
Daniel Center, Vice Chairman

Attest:

  
Melanie A. Marken, Secretary