

**APRIL 20, 2017
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
SOUTHERN MANATEE FIRE & RESCUE DISTRICT**

Date: Thursday, April 20, 2017

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

Present: Charles A. Durant, Chairman; Daniel Center, Vice Chairman; and Melanie Marken, Secretary. Anthony Evans, Treasurer; and Commissioner James Cena were absent. Also in attendance were Chief Brian Gorski, Deputy Chief Robert Bounds, 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 reported that the Strike Team was called for south Florida and most of the special awards personnel were on the team. Captain Bloski was given his service award for 20 years of service. The others will receive their awards at May's meeting.

Consent Agenda

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

* **Update on the 1st Phase of Hiring Process**

Chief Gorski updated the board on the process.

* **E8 (2004 Skyboom) Offer**

Chief Gorski reported that we received no other offers on E8. He would like to offer it to Brindlee Mountain Fire Apparatus, the service that is selling it, for \$40,000. *Commissioner Center motioned to accept the sale of E8 to Brindlee Mountain Fire Apparatus for \$40,000. Commissioner Marken seconded the motion and the motion unanimously carried.*

* **FY18 Strategic Planning Workshop**

Chief Gorski reported that the Strategic Workshop was held on April 12.

* **Manatee County COPCN Ordinance**

The Ordinance will go before the Manatee County Board of County Commissioners on April 25.

NEW BUSINESS

1. **FY16 Uncollectible Accounts**

Deputy Chief Bounds reported that there were no uncollectible accounts for fiscal year 2016. *Commissioner Marken motioned to approve that there were no Uncollectible Accounts for FY2016. Commissioner Center seconded the motion and the motion unanimously carried.*

2. **Personal Income Growth (PIG) Released**

Chief Gorski reported on the release of the PIG.

3. **2016 Annual Report**

Chief Gorski distributed the 2016 Annual Report to the Board.

4. **Resolution 2017-01 Appointment of Membership for the Fire Prevention Code Board of Appeals**

Chief Gorski presented Resolution 2017-01 for approval. *Commissioner Marken motioned to approve Resolution 2017-01 Appointment of Membership for the Fire Prevention Code Board of Appeals. Commissioner Center seconded the motion and the motion unanimously carried.*

COMMITTEE REPORTS

* **Pension Committee**

Deputy Chief Bounds reported that there was no quorum at April's meeting; therefore there will be a meeting on May 9. He did report that the stock market was doing great.

* **Union Report**

Adam reported that there the Florida Professional Firefighters Convention in June is in Sarasota. This is a great opportunity for training. Adam was asked how much was collected for the boot drive, his response was \$100,000.

VOLUNTEER ASSOCIATION

5. **March 14, 2017 Minutes - FYI**

CHIEF'S REPORT

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

PUBLIC COMMENT

Chairman Durant called for Public Comment and there was none.

COMMISSIONER'S/ADMINISTRATION COMMENTS

Chairman Durant asked for Commissioner comments. Commissioner Center thanked the District for the employees who came to retired firefighter Danny Stephens' sons funeral. Southern Manatee was well represented. He also inquired on the Volunteer Associations purchase of equipment.

Chairman Durant reported that the next meeting will be May 18, 2017 at 5:00 pm.

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

A handwritten signature in black ink, appearing to read "Charles A. Durant", written over a horizontal line.

Charles A. Durant, Chairman

Attest:

A handwritten signature in blue ink, appearing to read "Melanie A. Marken", written over a horizontal line.

Melanie A. Marken, Secretary