

Manatee County Fire Commissioners Association

5200 26th St West

Bradenton, FL 34207

Minutes of the quarterly meeting held on April 3, 2017

Cedar Hammock Fire District

1. **Call to Order and Roll Call:** The meeting was called to order at 6:34PM. All District representatives were present except for Southern Manatee.
2. **Pledge of Allegiance:** Conducted
3. **Public Notice Verification:** This was verified by President Cooper.
4. **Public Comments:** None
5. **Approval of Minutes:** A motion was made by Commissioner Foss to approve the minutes of April 2017 which was seconded by Dee Bennett and unanimously carried.
6. **Treasurers Report:** Treasurer Trompke presented the Treasurers Report with a balance of \$3320.56. A motion was made by Mike Browning to approve the Treasurers Report, Which was seconded by Derek Foss and unanimously carried.
7. **Correspondence:** None
8. **Presentation:** CHFR BC Doug Brett discussed Manatee County's current Heroin epidemic and displayed the Narcan auto-injectors. He also stated a majority of the cost of the Narcan was off-set by State grant money. Chief Gorski spearheaded the request for the grant.
9. **New Business:** Steve Litschauer, Jim Bon Ami, and Byron Teates were each presented awards for their dedicated years of service to their respective districts.

Meeting & dates for 2017: April 3, 2017 at CHFR, July 10, 2017 at WMFR, October 2, 2017 at EMFR and January 22, 2018 at NRPD.

10. **Old Business:** Randy Cooper mentioned the ongoing support for ALS engines and advised WMFR is moving forward. Chief Sousa stated that Manatee County was in the final stages of approving the ALS non-transport engines. There was some minor language that needed changing.

a. **FYI** – Manatee County Government approved the ordinance (17-041) on 4/25/17.

11. Chief's Comments:

- a. CHFR – Chief Hoyle stated they were planning the purchase of a new engine, applying for a SAFER grant to assist with the cost of a ladder truck and hiring 3 new Firefighters.
- b. EMFR – Chief Whitehurst discussed the progress of their new training tower. He also mentioned EMFR hired 7 rookie Firefighters and had 14 promotions within the dept.
- c. NRRFD – Nothing to report.
- d. WMFR – Nothing new to report.
- e. PFD – Nothing new to report.
- f. SMFR - Absent

12. Board Comments: Congratulations to those who received awards this evening.

13. Next Meeting: Monday October 2nd 2017 at East Manatee Fire Rescue Admin.

14. Adjournment: The meeting was adjourned at 7:05 PM with a motion by Mike Browning, which was seconded by Derek Foss and unanimously carried.

Respectfully submitted, Derek Foss - Secretary