

**JUNE 15, 2017**  
**REGULAR MONTHLY MEETING**  
**BOARD OF FIRE COMMISSIONERS**  
**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**

**Date:** Thursday, June 15, 2017

**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; Anthony Evans, Treasurer; and Commissioner James Cena. Also in attendance were Chief Brian Gorski, Deputy Chief Robert Bounds, and Executive Management Assistant Debbie Tuckerman. David Jackson and Karen Morinelli, department attorneys were in attendance. 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**

None

**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**

\* **Callaghan Fire**

Chief Gorski distributed thank you letters we received for the Callaghan fire. A PIA was held on June 7, 2017.

\* **Job Offers Accepted**

Chief Gorski reported that two new firefighters will start on June 26, 2017.

\* **ALS Non-Transport Business Plan & Life Pack 12 Demo**

Chief Gorski reviewed questions asked since May's meeting. He asked the board for their approval of the Business Plan. *Commissioner Center motioned to approve the ALS Non-Transport Business Plan. Commissioner Cena seconded the motion and the motion unanimously carried.* Chief Gorski also demonstrated the Life Pack 12 that we received as surplus from Sarasota County.

**NEW BUSINESS**

1. **Estimated Taxable Value as of June 1, 2017**  
Deputy Chief Bounds reviewed the Estimated Taxable Value as of June 1, 2017.
2. **ISO Review Results**  
Chief Gorski and Deputy Chief Bounds reported on the ISO review results.
3. **Revision of F.S. 119**  
Chief Gorski reported on the changes to F.S. 119.

**COMMITTEE REPORTS**

- \* **Pension Committee**  
Deputy Chief Bounds reported the market was good for April. We are awaiting May's reports.
- \* **Union Report**  
Adam reported that attendance at the Florida Professional Firefighters Convention was good. The conference was a benefit to all who attended.

**VOLUNTEER ASSOCIATION**

- \* No Meeting in May

**CHIEF'S REPORT**

4. Chief Gorski turned the meeting over to Inspector Larry Betts, who spoke about the Firefighter Cancer Awareness program.

**PUBLIC COMMENT**

Chairman Durant called for Public Comment and there was none.

**COMMISSIONER'S/ADMINISTRATION COMMENTS**

Chairman Durant asked for Commissioner comments. Commissioner Center asked if we were going to approach vendors for assistance with the FF Cancer Awareness program. He also asked about the status of the Deputy Chief of Operations position. Chief Gorski reported that he had received two letters of intent, and due to other things going on he has not proceed with the hiring process at this time. Commissioner Marken reported on her attendance at the FASD Conference earlier this week. Chairman Durant spoke on the hiring process of the Deputy Chief of Operations. There was discussion.

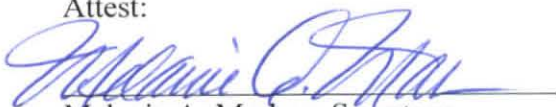
Chairman Durant reported that the next meeting will be July 20, 2017 at 5:00 pm.

**The meeting was adjourned at 7:00 p.m.**



Charles A. Durant, Chairman

Attest:



Melanie A. Marken, Secretary