

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

**Date:** Thursday, July 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; Melanie Marken, Secretary; and Commissioner James Cena. Anthony Evans, Treasurer was 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**

The two new firefighters, Cliff Smith and Mark Bauer, were sworn-in and their badges were pinned. Length of service awards were presented to Seth Burnett for 15 years of service and Pete Saxman for 10 years of service. Lt. Brian Hodges was not in attendance, but received his award for 10 years of service. The Innovation Award was given to Dwayne McKeaver. Phoenix Awards were presented to FF's Chris Snider, Randy Smith, and Brent Ranney. Not in attendance for the Phoenix Award were Duane Ely, Tony Hauck and Dan Reisdorf. Another Phoenix Award will be given to Sean Lucas, Sean Connor and Brian Godden, none were in attendance. Military Awards were presented to Cliff Smith and Mark Bauer. FF Brent Ranney was presented a Certificate of Appreciation for his work in the Community CPR Program by Captain Bobby Thayer.

**Consent Agenda**

The consent agenda was included in the Board packet. *Commissioner Center motioned to accept the Consent Agenda with questions.* Commissioner Center's questions were answered. *Commissioner Marken seconded the motion and the motion unanimously carried.*

**PUBLIC COMMENT**

Chairman Durant called for Public Comment and there was none.

**OLD BUSINESS**

- \* **Manatee County Fire Commissioner Association**  
Chief Gorski gave a brief overview on why MCFCom Assn was on the agenda this month.
- \* **University Park County Club CERT Team**  
Chief Gorski reported that he has been assisting with getting the CERT Team more supplies.
- \* **EVZIO Grant 2017 (200 doses)**  
Chief Gorski updated that Board that he has received the Grant for 200 additional Narcan doses.

**NEW BUSINESS**

**1. FY18 Projected Revenue**

Chief Gorski and Deputy Chief Bounds gave an overview of the projected revenue.

**2. FY18 Proposed Continuation Budget & Scenarios**

Chief Gorski and Deputy Chief Bounds gave an overview of the proposed budgets.

**3. DR420**

Chief Gorski presented the DR420. *Commissioner Center motioned to accept the DR420 with a millage of 1.2061. Commissioner Marken seconded the motion and the motion unanimously carried.*

**\* Open House – Fire Prevention Week**

Fire Marshal Adent reported on the activities for Fire Prevention Week. Our Open House will be October 7 at Station 3 from 10 am – 12 pm.

**COMMITTEE REPORTS**

**\* Pension Committee**

Deputy Chief Bounds reported that the Board of Trustees met July 11. There was discussion on changing our investments from 60/40 to 70/30.

**4. General Pension Plan**

The Summary Plan Description was distributed to the Commissioners. *Commissioner Marken motioned to accept the General Pension Summary Plan. Commissioner Cena seconded the motion and the motion unanimously carried.*

**\* Union Report**

Adam reported that the district is working on adding five additional HazMat Technicians.

**\* MCFCom Assn Meeting**

Commissioner Cena gave the floor to Chief Gorski. Chief Gorski gave an overview of the recent meeting.

**VOLUNTEER ASSOCIATION**

**\* No Meeting in June**

**CHIEF'S REPORT**

**5.** Chief Gorski noted that Robert Davis has received his pilot license for flying the drone.

**PUBLIC COMMENT**

Chairman Durant called for Public Comment and there was none.

**COMMISSIONER'S/ADMINISTRATION COMMENTS**

Chairman Durant asked for Commissioner comments. Commissioner Center let everyone know he will be out of town after September 12. He also asked questions about the HazMat Techs. Commissioner Marken noted the good job on the budget scenarios. Fire Marshal Adent reviewed a letter received from Governor Scott where he vetoed a bill to delay retrofitting high rise sprinkler systems.

Chairman Durant reported that the next meeting will be August 17, 2017 at 5:00 pm.

**The meeting was adjourned at 7:02 p.m.**



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Charles A. Durant, Chairman

Attest:



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Melanie A. Marken, Secretary