NOVEMBER 16, 2017
SOUTHERN MANATEE FIRE & RESCUE DISTRICT
PUBLIC HEARING FOR ORDINANCE 2017-01 &
PUBLIC HEARING FOR RESOLUTION B2017-01 & Regular Meeting

Date: Thursday, November 16, 2017

Location: Administrative Offices, Southern Manatee Fire & Rescue District, 2451 Trailmate Drive, Sarasota, FL 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, Deputy Chief Rick Blanco, Fire Marshal Leslie Adent, Captain Mike Bloski, Captain Robert Thayer, and Executive Management Assistant Debbie Tuckerman.

Call to Order

Chairman Durant called the public hearing to order at 5:01 p.m.

Moment of Silence/Pledge

A moment of silence was observed. The Pledge of Allegiance was recited.

SPECIAL BUSINESS

Promotions were recognized for Battalion Chief Adam Perry and Lieutenant Dustin Daughtrey.

Public Hearing/Adoption of Ordinance 2017-01

- **Verification of Public Notice**
  Chairman Durant called for verification of the Public Notice. Executive Management Assistant Tuckerman stated that the advertisement was completed as required.

- **Presentation of Ordinance**
  Fire Marshal Adent presented the Ordinance.

- **Open Public Hearing for Comment**
  Chairman Durant opened the Public Hearing for comments at 5:09 p.m. There were no comments.

- **Close the Public Hearing**
  Commissioner Center motioned to close the public hearing. Commissioner Marken seconded the motion and the motion unanimously carried. Chairman Durant closed the public hearing at 5:09 p.m.

- **Board Deliberation Ordinance 2017-01**
  Commissioner Center motioned to approve Ordinance 2017-01. Commissioner Marken seconded the motion, and the motion unanimously carried.

The Public Hearing adjourned at 5:10 p.m.

Public Hearing/Adoption of Resolution B2017-01

- **Verification of Public Notice**
  Chairman Durant called for verification of the Public Notice. Executive Management Assistant Tuckerman stated that the advertisement was completed as required.

- **Presentation of Budget Revision**
  Chief Gorski gave an overview of Resolution B2017-01.

- **Open Public Hearing for Comment**
  Chairman Durant opened the Public Hearing for comments at 5:26 p.m. There were no comments.

- **Close the Public Hearing**
  Commissioner Marken made a motion to close the public hearing. Commissioner Cena seconded the motion and the motion unanimously carried. Chairman Durant closed the public hearing at 5:26 p.m.

- **Board Deliberation Resolution B2017-01**
  Chairman Durant opened Board deliberation on Resolution B2017-01. ***Commissioner Center made a motion to accept Resolution B2017-01. Commissioner Cena seconded the motion, and the motion unanimously carried.***

- **Adjournment of Public Hearing**
  Chairman Durant adjourned the Public Hearing at 5:27 p.m.

Consent Agenda

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

PUBLIC COMMENT

Chairman Durant called for Public Comment and there was none.

OLD BUSINESS

* **Fire Prevention Month**
Fire Marshal Adent gave an overview of Fire Prevention Month activities.

NEW BUSINESS

1. **Resolution 2017-011 – HazMat Captain Vehicle Purchase**
   Deputy Chief Bounds gave an overview of Resolution 2017-011. ***Commissioner Marken motioned to accept Resolution 2017-011 – HazMat Captain Vehicle Purchase. Commissioner Center seconded the motion and the motion unanimously carried.***

2. **Resolution 2017-012 – Deputy Chief, Fire Marshal & Chief Vehicle Purchase**
   Deputy Chief Bounds gave an overview of Resolution 2017-012. ***Commissioner Cena motioned to accept Resolution 2017-012 – Deputy Chief, Fire Marshal, & Chief Vehicle Purchase. Commissioner Center seconded the motion and the motion unanimously carried.***

3. Resolution 2017-013 – Fire Apparatus Purchase

Deputy Chief Blanco gave an overview of Resolution 2017-013. ***Commissioner Center motioned to accept Resolution 2017-013 – Fire Apparatus Purchase. Commissioner Marken seconded the motion and the motion unanimously carried.***

4. Resolution 2017-014 – Maintenance Vehicle Purchase

Deputy Chief Bounds gave an overview of Resolution 2017-014. ***Commissioner Center motioned to accept Resolution 2017-014 – Maintenance Vehicle Purchase. Commissioner Cena seconded the motion and the motion unanimously carried.***

COMMITTEE REPORTS

* **Pension Committee**

Deputy Chief Bounds reported that the Board of Trustees met on November 14. The plan had a gain of 13.4% for the year.

*** Union Report**

Adam gave a brief report.

CHIEF'S REPORT

5. Chief Gorski gave an overview of his report. Reports were given by, Deputy Chief Bounds, Fire Marshal Adent, Deputy Chief Blanco, Captains Thayer and Bloski.

PUBLIC COMMENT

Chairman Durant called for Public Comment and there was none.

COMMISSIONER'S/ADMINISTRATION COMMENTS

Chairman Durant asked for Commissioner comments, the commissioners thanked everyone for their presentations.

Chief Gorski reported that there will be no need for a meeting in December, unless something urgent arises.

Chairman Durant reported that the next meeting will be January 18, 2018 at 5:00 pm.

The meeting was adjourned at 6:44 p.m.

Respectfully submitted,

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Charles A. Durant, Chairman

Attest:

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Melanie A. Marken, Secretary