

MAY 14, 2020
VIRTUAL SPECIAL MEETING
BOARD OF FIRE COMMISSIONERS
SOUTHERN MANATEE FIRE & RESCUE DISTRICT

Date: Thursday, May 14, 2020

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

Call to Order

Chairman Center called the meeting to order at 3:30 p.m. and welcomed everyone.

Meeting Instructions

Chairman Center read the meeting instructions as this was a telephonic meeting.

Roll Call

Via teleconference

Daniel Center, Chairman; Melanie Marken, Vice-Chair, Secretary & Treasurer; James Cena; Anthony Evans and James Grote, Commissioners were in attendance via GoToMeeting. DVP Derek Foss was also attending via phone.

At the Administration Office

Deputy Chief Robert Bounds, Fire Marshal Leslie Adent, Captain Bobby Thayer, Executive Management Assistant Debbie Tuckerman, and Information Technology Specialist Shawn Myles.

SPECIAL BUSINESS

- None

PUBLIC COMMENT

Chairman Center called for Public Comment and there was none.

OLD BUSINESS

- Coronavirus Update
Deputy Chief Bounds and Captain Thayer gave the board an update.

NEW BUSINESS

- Chief Bounds spoke briefly on the fires in southern Florida and that we are sending units to assist.
- Chief Bounds also spoke on the Pension Plan meeting and gave an economic update.

COMMISSIONER'S/ADMINISTRATION COMMENTS

Chairman Center asked for commissioner comments. All commissioners thanked the staff and reported the virtual meetings were going great. Deputy Chief Bounds reported that Durisan (a local company), that produces a disinfectant that we have been using. The company was reported to the FDA for false claims. We have pulled the products from the stations & vehicles. Captain Thayer reported that the call volume has increased some, but we are fully stocked on PPE.

Chairman Center reported that the next meeting will be on Thursday, May 21, 2020 at 5:00 pm.

The meeting was adjourned at 3:58 p.m.


Daniel J. Center, Chairman

Attest:


Melanie A. Marken, Vice Chairman/Secretary/Treasurer