# MAY 28, 2020 VIRTUAL SPECIAL MEETING BOARD OF FIRE COMMISSIONERS SOUTHERN MANATEE FIRE & RESCUE DISTRICT

Date: Thursday, May 28, 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.

# At the Administration Office

Chief Gorski, Deputy Chiefs Robert Bounds and Rick Blanco, Fire Marshal Leslie Adent, Captains Bobby Thayer and Mike Bloski, Executive Management Assistant Debbie Tuckerman, and Information Technology Specialist Shawn Myles.

# SPECIAL BUSINESS

Reminders for filing Form 1 and Qualifying dates.

# PUBLIC COMMENT

Chairman Center called for Public Comment and there was none.

### OLD BUSINESS

Coronavirus Update

Chief Gorski gave a brief update. Chief Gorski also reported that the Emergency meetings every Thursday are rescinded per the advertisement published today. We will still be doing virtual regular meetings until the governor rescinds the emergency order.

# **NEW BUSINESS**

None

# **COMMISSIONER'S/ADMINISTRATION COMMENTS**

Chairman Center asked for commissioner comments. All commissioners reported they were good with the information given. Deputy Chief Bounds reported that we have received April's pension reports and the firefighter plan made \$3.1 million. We also have received the information for new construction in our district that is \$87 million. Fire Marshal Adent reported that we had the ladder truck as the lead for a parade of Manatee County School buses throughout Manatee County today. There was a lot of media coverage so the commissioners should be able to see it tonight.

Chairman Center reported that the next meeting will be on Thursday, June 18, 2020 at 5:00 pm.

The meeting was adjourned at 3:56 p.m.

Daniel J. Center, Chairman

Attest:

Melanie A. Marken, Vice Chairman/Secretary/Treasurer