January 18, 2024

MINUTES OF PUBLIC HEARING REGULAR MONTHLY MEETING BOARD OF FIRE COMMISSIONERS SOUTHERN MANATEE FIRE & RESCUE DISTRICT

Date:

Thursday, January 18, 2024

Location:

Administrative Offices, Southern Manatee Fire & Rescue District, 2451 Trailmate Drive,

Sarasota, Florida, 34243.

Present:

Melanie Marken, Chairperson Daniel Center, Commissioner

Anthony Evans, Commissioner Rick Blanco, Assistant Chief

There were other staff also in attendance.

Call to Order

Chairperson Marken 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

A/C Blanco spoke with Commissioners Jim Cena and James Grote in their absence. They both expressed that they would like to keep everything the same as stated on the annual election's memo. Commissioner Center motioned to keep everything the same as stated on the annual election's memo. Commissioner Evans seconded the motion and the motion unanimously carried.

Consent Agenda

The consent agenda was included in the Board packet.

Commissioner Center motioned to accept the Consent Agenda. Commissioner Evans seconded the motion and the motion unanimously carried.

PUBLIC COMMENT

Chairperson Marken called for Public Comment and there was none.

OLD BUSINESS

Station 4 Remodel

A/C Blanco received general plans for review on Thursday, January 18. The start of construction is scheduled for the end of February, beginning of March.

NEW BUSINESS

None

COMMITTEE REPORTS

* Pension Committee

Trustee Chairperson Chevalier updated the board on the pension plan status. The pension trustees are having the firefighter plan summary reviewed to clarify details when a firefighter is able to enter into DROP.

* Union Report

LT. Foss: Gave updates on FRS and HB 637/SB 808 Heart & Lung presumptive bills. HB 7013 eliminated section 5 from the bill. The MDA Boot Drive will be held in March at the University Parkway intersection.

CHIEF'S REPORT

AC Blanco: Fire Chief James Steffens memorial service will be held here at administration.

Deputy Fire Marshal Meola: Fire prevention has been working with Manatee County to help enforce food trucks. Fire prevention has been doing fire extinguisher training with new apartment complexes and businesses. We hosted Safe Kids (affiliated with All Children's Hospital) this week to teach their annual car seat class.

EMS Officer Wernet: BLS training with staff is halfway complete. Two firefighters have started paramedic school.

PUBLIC COMMENT

Chairperson Marken called for Public Comment and there was none.

COMMISSIONER'S/ADMINISTRATION COMMENTS

Commissioner Marken inquired about the new engine for station 1. The engine is still in production and expected to be received February 27th.

The meeting was adjourned at 5:46 p.m.

Melanie A. Marken, Chairperson

Attest:

James Grote, Vice Chairperson/Secretary/Treasurer