

MINUTES  
OF  
COMMISSION MEETING

Present for December 12, 2018

Commissioners - Muench - Cochrane - McCurry  
Chief Scott  
Assistant Chief Briscoe  
Administrator Hickey  
Fire Marshal Rick Tassoni  
Training Officer Barrett

Commissioner Muench opened the meeting at 1:01 PM.

Commissioner Cochrane led the Pledge of Allegiance.

In the audience were the following: Tiffany Repecki - Breeze Newspaper - Matt Fannon - Chris Jackson - Barry Burks - Ron Wilkins - Arian Moore and members of the McCurry Family.

1st Order of Business - The swearing in of Richard McCurry as Commissioner for Seat 1 - Board of Fire Commissioners.

2nd Order of Business: The 3 commissioners held an election for the 3 Board positions. Commissioner Muench will be the Board Chairman - Commissioner Cochrane will be the Board Vice Chairman and Commissioner McCurry will be the Secretary - Treasurer.

3rd Order of Business: The minutes from the November 14th, 2018, meeting were reviewed and accepted by the Board Members. A motion was made by Commissioner Cochrane to accept the minutes as presented. The motion was second by Commissioner Muench. There was no discussion. The motion was approved unanimously.

4th Order of Business: On the "fire-side" of training A-Shift is still working with their new shift member and all shifts are still working on become acquainted with the new ladder truck. Medical training for this month has to do with stroke awareness. They are also working with the new airway equipment that was just purchased. They are also doing special opps training with the new Gas Monitor. CPR classes are still taking place, with one scheduled for this afternoon and another on the 18<sup>th</sup> of December. Sanibel Beach Club II, will be receiving a new AED for their complex. We are also going to participate with the "Stop the Bleed" campaign, to teach people how to stop severe bleeding in case of an emergency. This will be

taught in conjunction with our AED CPR Classes. We will also be holding a "Pinning" Ceremony at the Community Center on December 22 - 2018, at 10:00AM.

Commissioner Muench asked how the new ladder truck was working out. Captain Jackson, explained that they have run about 200 calls with the truck, since it was put into service. He stated that there were no complaints, they were still working on where the best positioning of equipment works.

5th Order of Business: Assistant Chief Briscoe stated that the calls for November were at 127, which was up by 19 from the 108 calls in 2017. By the end of the year we will probably be 100 to 150 calls over the total from last year. Marine 171, is still at York Marine, being serviced - we are doing some platform and railing repair and waiting for them to find a collar to replace the one that is on the vessel now.

6th Order of Business: The Fire Marshal reported that he is still doing inspections and everything is going well. He stated that Big Arts, will be demolished in 4 phases and rebuilt, starting in April of 2019 and being completed in January 2020. The Sunset Beach project, just received a demo permit. They are trying to decide wither to start demolishing now or wait till after season and start in April 2019. Mud Bugs should open on December 17th for business. Chase Bank should open any day. Camp fire permits are on the increase this time of the year. The East Rocks new water line project has been completed and we are trying to put hydrants in about every 500 feet, while IWA is replacing major water lines. The roof repair at Station 172 has been completed. Now we will get bids for the dry wall repair in the ceiling.

7th Order of Business: Financials were reviewed with the Commissioners. See attached.

8th Order of Business: Chief Scott stated that the new brush truck is almost completed, it should be ready to go in about 2 weeks. The Utility Truck and the other brush truck will have their bodies switched at South Florida Emergency Vehicles. Chief Scott asked permission to donate the old brush truck parts to the Sanibel Conservation Center.

9th Order of Business: Resolution 2018-12-01 - Commissioner McCurry asked that we table this resolution until the January meeting, so that he could have more time to review the packet.

10th Order of Business: Personnel recognized for years of service in the month of December were Tim Barrett with 20 year and Chris Jackson with 15 years, Todd Walters with 3 years and Arian Moore with 2 years. Congratulations to everyone

11th Order of Business: The Union Contract was just ratified an hour before this meeting. The Commissioners signed to ratify the contract.

12<sup>th</sup> Order of Business: Commissioner McCurry, requested that the time for the monthly meetings be changed from 1:00 PM to 9:00 AM., on the scheduled meeting days. The Commissioners decided to table the request until the next meeting in January - 2019. Commissioner McCurry also requested that we email the Board Packet prior to the scheduled meeting for review.

13<sup>th</sup> Order of Business: There was no Public comment.

14<sup>th</sup> Order of Business: Commissioner Cochrane made the motion to adjourn the meeting at 1:45 PM. Commissioner Muench seconded the motion. There was no discussion. The motion was unanimously approved.

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COMMISSIONER MUENCH

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COMMISSIONER COCHRANE

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COMMISSIONER MC CURRY