

MINUTES
OF
COMMISSION MEETING

Present for January 9, 2019

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

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 - Kevin Barbot.

1st Order of Business - Training Officer Barrett was excused due to a scheduled meeting.

2nd Order of Business: The minutes from the December 12th, 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 McCurry. There was no discussion. The motion was approved unanimously.

3rd Order of Business: Several members of the Department will be attending a Firefighter Symposium at Estero Fire District, on January 15th, 16th and 17th. On January 7th, 8th and 9th we will be participating in the County Co Op Incident Command Training, with other members of the Lee County Fire Districts. Four of the Department members will be attending a pediatric instructor training class on January 9th. We will be conducting a medical test on trauma and a class on prehospital trauma life support January 22nd, 23rd, and 24th. We are still working on hazardous materials suit training. We will be conducting a Heart Saver CPR AED and Stop the Bleeding class at the Sanctuary Club House on January 28th.

4th Order of Business: Assistant Chief Briscoe stated that the calls for November were at 130, which was up by 22 from the 108 calls in 2017. The calls for December were at 130 which were down by 9 from the 139 calls in 2017. The total call for 2018 were at 1,661, which was up by 99 from the 1,562 calls in 2017. Marine 171, is still at York Marine, being serviced - to replace the collar on the vessel would have cost around \$10,000, so we decided to replace it with a normal rub rail and repair the fiberglass and paint the vessel. We had

to replace the radiator on the generator at Station 171 and replace the flex pipe on the generator at Station 172.

5th Order of Business: The Fire Marshal reported that he is still doing inspections, and everything is going well. He stated that most of the big projects were winding down. The Chamber of Commerce project was completed. He also stated that a \$20,000,000 expansion project is scheduled to start at the sewer plant on Donax.

6th Order of Business: Financials were reviewed with the Commissioners. See attached.

7th 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. Chief Scott asked for permission to start the application process with WCIN for a 50-50 grant for purchase of a new marine vessel.

8th Order of Business: The reading of Resolution 2019-01-01, providing for the District's Board to adopt and place into service the Sanibel Fire and Rescue District Board of Commissioners By-Laws and Guidelines. Commissioner Cochrane moved for its adoption, Commissioner Muench second the motion. The resolution was read and adopted unanimously. See attached.

9th Order of Business: The reading of Resolution 2019-01-02, providing for the District's Board to accept and approve the purchase of a 45-foot-tall NELLO NTP Pole Tower for Sanibel Station 172. Purchase and installation not to exceed \$80,000.00. Commissioner Cochrane moved for its adoption, Commissioner McCurry second the motion. The resolution was read and adopted unanimously. See attached.

10th Order of Business: Personnel recognized for years of service in the month of January were Cliff Steele with 7 years and Bill Briscoe with 19 years, Rob Doerr with 19 years and Tom Tracy with 20 years. Congratulations to everyone

11th 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 agreed to the change.

12th Order of Business: There was no Public comment.

13th 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.

COMMISSIONER MUENCH

COMMISSIONER COCHRANE

COMMISSIONER MC CURRY