



SANIBEL FIRE AND RESCUE DISTRICT

BOARD OF FIRE COMMISSIONERS

Scheduled Meeting

For Wednesday - December 14, 2016 at 1:00 PM

AGENDA: General Monthly Meeting of the Board

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact Mary Hickey, at 239-472-5525 no later than one day prior to the proceeding. If hearing impaired, telephone the Florida Relay Service Numbers, 800-955-8711 (TDD) or 800-955-8770 (VOICE), for assistance.

If a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings and for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.



MINUTES
OF
COMMISSION MEETING

Present for December 14, 2016

Commissioners - Lawrence - Muench
Chief Scott
District Administrator Hickey
Assistant Chief Briscoe
Fire Marshal Tassoni
Training Officer Barrett

Commissioner Lawrence opened the meeting at 1:05 PM.

Commissioner Cochrane was excused due to medical reasons, but was present, via telephone, although he voted on no issues.

1st Order of Business: The minutes from the November 9th, 2016, meeting was reviewed and accepted by the Board Members. A motion was made by Commissioner Muench to accept the minutes as presented. The motion was second by Commissioner Lawrence. There was no discussion. The motion was approved unanimously. Attendees in the audience were Steve Johnson, Tom Tracy, Tony Fontaine, Brain Howell and Crouse from Lee County EMS.

2nd Order of Business: Paramedic and EMT, recertification's have been completed, for all personnel. Extraction training, with several new tactics was conducted on several different "scraped" vehicles. There was a safety meeting scheduled at the Sanibel school. CPR classes are being conducted throughout the Island. Todd Walter has completed his probationary year and Alma McClure is half way through. Both are very good firefighters.

3rd Order of Business: For the month of November, 2016 calls were at 107 which was down by 4 calls from the 111, for November, 2015. The calls were mostly medical calls. This month there was a shed fire at Ralph Woodring's home. At Woodring the Ladder 171 had an electrical problem. There was a boat fire on North Yachtsman. On Silver Key, there was a brush fire, that was contained with shovels, rakes and it basically burned itself out. The "officer shooting" was responded to by Popkin - Doerr - McClure, who handled the event very well. Because of the 3 separate crime scenes, we called in Iona and they worked the scene on Bailey Road. Bill also stated that "call" volume now is about 8% higher than this time last year, the range being 1338 calls in 2015 and 1412 calls in 2016.

4th Order of Business: A/C Briscoe reviewed his findings on boat prices to replace Marine 171. He attended a major Boat Show in New Orleans, and interviewed 7 different companies. They are now trying to line up the boats near our area to test drive. The deadline to apply for the WCIN grant has been moved from March 1 of 2017 to February 1, 2017. Bill will have a range of vessels and their cost by the next Commissioners meeting.

