



## SANIBEL FIRE AND RESCUE DISTRICT

### BOARD OF FIRE COMMISSIONERS

#### Scheduled Meeting

For Wednesday - June 21, 2017 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 June 21, 2017

Commissioners - Cochrane  
Chief Scott  
District Administrator Hickey  
Assistant Chief Briscoe  
Fire Marshal Tassoni

Commissioner Lawrence opened the meeting at 1:00 PM.

Commissioner Muench was excused due to a family vacation. Training Officer Barrett was excused due to an off-site training session. In the audience was Firefighters McClure and Howell.

1<sup>st</sup> Order of Business: The minutes from the May 10<sup>th</sup>, 2017, meeting was 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 Lawrence. There was no discussion. The motion was approved unanimously.

2<sup>nd</sup> Order of Business: There was no training report for the month. Three line members are taking an open water scuba class.

3<sup>rd</sup> Order of Business: For the month of May, 2017 calls were at 149 which was up by 38 calls from the 111, for May, 2016. The calls were mostly public assist. A lighting fixture had caught fire in the upstairs office section of Bailey's, resulting in minor damage. Ladder 171 and Pumper 179, will be having their pump tests done on Monday, June 26, 2016. It was also stated that the antenna tower at Station 172 is in disrepair, the existing legs of the tower are rotting away - we are getting bids now, for the cost of replacement.

4<sup>th</sup> Order of Business: Fire Marshal's report - The Fire Marshal's report stated that everything was good.

5<sup>th</sup> Order of Business: Financials were reviewed with the Commissioners. See attached.


6<sup>th</sup> Order of Business: The reading of Resolution 2017-06-01, allowing the District to donate the District's surplus extrication tools to the Santiago Fire Department in the Dominican Republic. A motion was made by Commissioner Cochrane to proceed with the adoption.



Commissioner Lawrence seconded the motion. The Resolution was read and approved unanimously. See attached.

7<sup>th</sup> Order of Business: It was stated that the July Board Meeting would be held on July 26, 2017, due to Board members being out of town at the regular schedule meeting date.

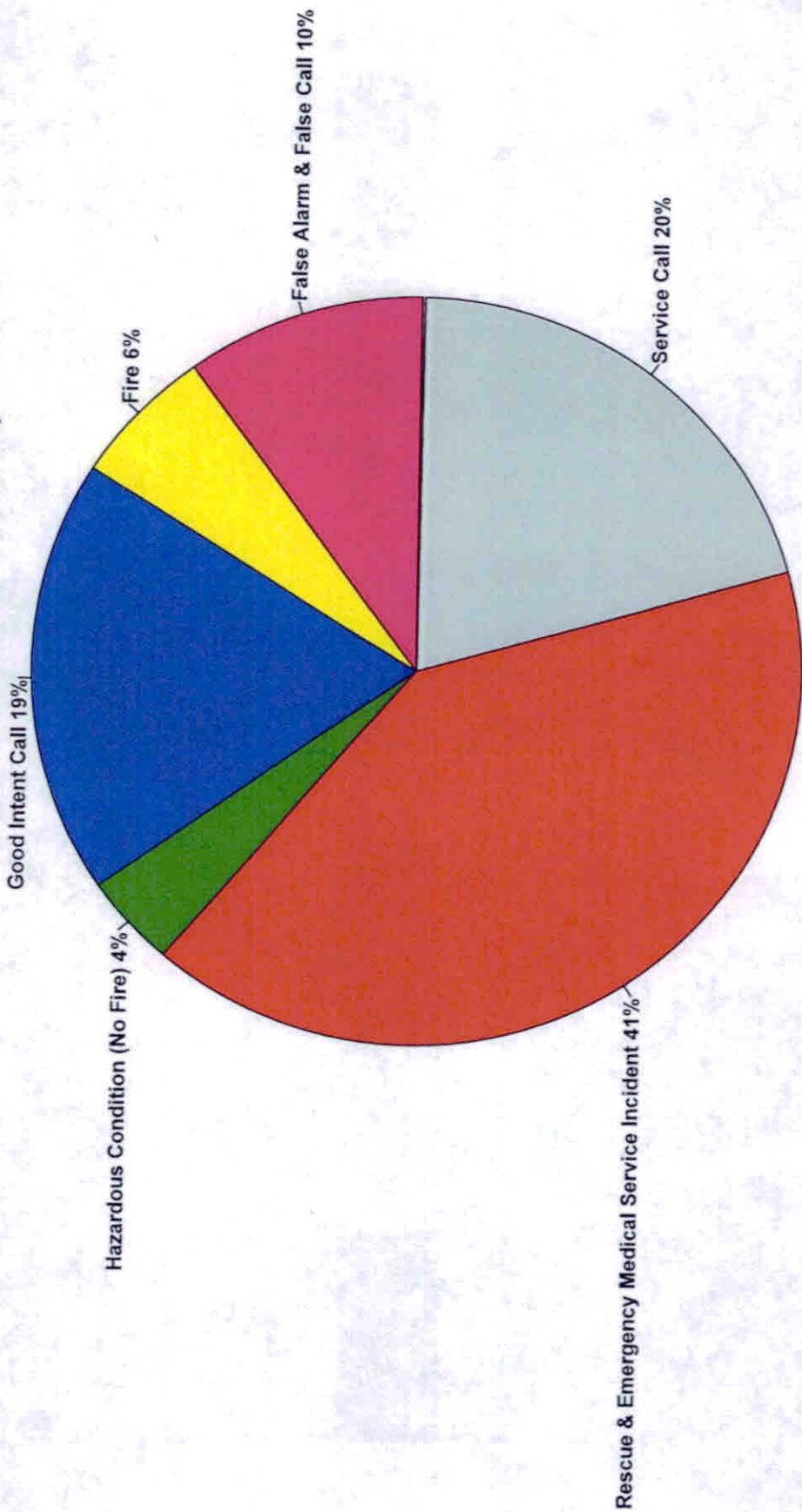
8th Order of Business: Commissioner Muench made the motion to adjourn the meeting at 1:30 PM. Commissioner Lawrence seconded the motion. There was no discussion. The motion was unanimously approved.

  
\_\_\_\_\_  
COMMISSIONER LAWRENCE

\_\_\_\_\_  
COMMISSIONER MUENCH

  
\_\_\_\_\_  
COMMISSIONER COCHRANE

Incident Type Summary (Modified)  
Alarm Date Between {05/01/2017} And {05/31/2017}



SANIBEL

Incident Type Report (Summary)

Alarm Date Between {05/01/2017} And {05/31/2017}

| Incident Type  | Count     | Pct of Incidents | Total Est Loss | Pct of Losses  |
|--|-----------|------------------|----------------|----------------|
| <b>1 Fire</b>  |           |                  |                |                |
| 111 Building fire  | 2         | 1.34%            | \$2,000        | 100.00%        |
| 113 Cooking fire, confined to container                  | 2         | 1.34%            | \$0            | 0.00%          |
| 141 Forest, woods or wildland fire                       | 2         | 1.34%            | \$0            | 0.00%          |
| 143 Grass fire   | 1         | 0.67%            | \$0            | 0.00%          |
| 150 Outside rubbish fire, Other                          | 1         | 0.67%            | \$0            | 0.00%          |
| 162 Outside equipment fire                               | 1         | 0.67%            | \$0            | 0.00%          |
|  | <b>9</b>  | <b>6.04%</b>     | <b>\$2,000</b> | <b>100.00%</b> |
| <b>3 Rescue &amp; Emergency Medical Service Incident</b> |           |                  |                |                |
| 300 Rescue, EMS incident, other                          | 17        | 11.40%           | \$0            | 0.00%          |
| 311 Medical assist, assist EMS crew                      | 24        | 16.10%           | \$0            | 0.00%          |
| 320 Emergency medical service, other                     | 3         | 2.01%            | \$0            | 0.00%          |
| 321 EMS call, excluding vehicle accident with            | 7         | 4.69%            | \$0            | 0.00%          |
| 322 Motor vehicle accident with injuries                 | 1         | 0.67%            | \$0            | 0.00%          |
| 342 Search for person in water                           | 3         | 2.01%            | \$0            | 0.00%          |
| 353 Removal of victim(s) from stalled elevator           | 5         | 3.35%            | \$0            | 0.00%          |
| 365 Watercraft rescue                                    | 1         | 0.67%            | \$0            | 0.00%          |
|  | <b>61</b> | <b>40.93%</b>    | <b>\$0</b>     | <b>0.00%</b>   |
| <b>4 Hazardous Condition (No Fire)</b>                   |           |                  |                |                |
| 412 Gas leak (natural gas or LPG)                        | 1         | 0.67%            | \$0            | 0.00%          |
| 440 Electrical wiring/equipment problem, Other           | 1         | 0.67%            | \$0            | 0.00%          |
| 444 Power line down                                      | 1         | 0.67%            | \$0            | 0.00%          |
| 445 Arcing, shorted electrical equipment                 | 3         | 2.01%            | \$0            | 0.00%          |
|  | <b>6</b>  | <b>4.02%</b>     | <b>\$0</b>     | <b>0.00%</b>   |
| <b>5 Service Call</b>                                    |           |                  |                |                |
| 550 Public service assistance, Other                     | 2         | 1.34%            | \$0            | 0.00%          |
| 551 Assist police or other governmental agency           | 1         | 0.67%            | \$0            | 0.00%          |
| 553 Public service                                       | 1         | 0.67%            | \$0            | 0.00%          |
| 554 Assist invalid                                       | 24        | 16.10%           | \$0            | 0.00%          |
| 571 Cover assignment, standby, moveup                    | 2         | 1.34%            | \$0            | 0.00%          |
|  | <b>30</b> | <b>20.13%</b>    | <b>\$0</b>     | <b>0.00%</b>   |
| <b>6 Good Intent Call</b>                                |           |                  |                |                |
| 600 Good intent call, Other                              | 2         | 1.34%            | \$0            | 0.00%          |
| 611 Dispatched & cancelled en route                      | 25        | 16.77%           | \$0            | 0.00%          |



SANIBEL

Incident Type Report (Summary)

Alarm Date Between {05/01/2017} And {05/31/2017}

| Incident Type                                 | Count     | Pct of Incidents | Total Est Loss | Pct of Losses |
|---|-----------|------------------|----------------|---------------|
| <b>6 Good Intent Call</b>                     |           |                  |                |               |
| 622 No Incident found on arrival at dispatch  | 1         | 0.67%            | \$0            | 0.00%         |
|   | <u>28</u> | <u>18.79%</u>    | <u>\$0</u>     | <u>0.00%</u>  |
| <b>7 False Alarm &amp; False Call</b>         |           |                  |                |               |
| 700 False alarm or false call, Other          | 1         | 0.67%            | \$0            | 0.00%         |
| 711 Municipal alarm system, malicious false   | 1         | 0.67%            | \$0            | 0.00%         |
| 715 Local alarm system, malicious false alarm | 1         | 0.67%            | \$0            | 0.00%         |
| 730 System malfunction, Other                 | 2         | 1.34%            | \$0            | 0.00%         |
| 735 Alarm system sounded due to malfunction   | 1         | 0.67%            | \$0            | 0.00%         |
| 743 Smoke detector activation, no fire -      | 3         | 2.01%            | \$0            | 0.00%         |
| 744 Detector activation, no fire -            | 1         | 0.67%            | \$0            | 0.00%         |
| 745 Alarm system activation, no fire -        | 5         | 3.35%            | \$0            | 0.00%         |
|   | <u>15</u> | <u>10.06%</u>    | <u>\$0</u>     | <u>0.00%</u>  |

Total Incident Count: 149

Total Est Loss:

\$2,000

