



## SANIBEL FIRE AND RESCUE DISTRICT

### BOARD OF FIRE COMMISSIONERS

#### Scheduled Meeting

For Wednesday - May 10, 2017 at 9:00 AM

#### AGENDA: General Monthly Meeting of the Board And 2017-2018 Budget Workshop

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.



Sanibel Fire & Rescue District  
Commission Meeting  
May 10, 2017  
2351 Palm Ridge Rd.  
10:00 AM

Administrator's Report:

- Minutes from the April meeting.

Training Officer's Report:

- Personnel Training
- Public Education

Assistant Chief's Report:

- Run report for April
- Equipment / maintenance update

Fire Marshal's Report:

- Fire Inspections report
- Facilities improvement / maintenance update

Chief's Report

1. Financial report
2. Department Update
  - a. Apparatus review
  - b. Surplus equipment
3. Years of Service recognition

Public Input:

MINUTES  
OF  
COMMISSION MEETING

Present for May 10, 2017

Commissioners - Lawrence - Muench - Cochrane  
Chief Scott  
District Administrator Hickey  
Assistant Chief Briscoe  
Training Officer Barrett

Commissioner Lawrence opened the meeting at 10:00 AM.

Fire Marshal Tassoni was excused due to a prior commitment. In the audience was Steve Johnson.

1<sup>st</sup> Order of Business: The minutes from the April 12<sup>th</sup>, 2017, 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.

2<sup>nd</sup> Order of Business: This month fire and EMS training are ongoing. Our Brush truck has been used quite a bit for the County brush fires, using one of our personnel as driver and picking up an Iona firefighter to assist. This month we are teaching CPR to about 30 students at the Sanibel Elementary School. An open water swim is scheduled for this month.

3<sup>rd</sup> Order of Business: For the month of April, 2017 calls were at 153 which was up by 21 calls from the 142, for April, 2016. The calls were mostly public assist. Barry is rebuilding the pump for Brush 171. Ladder 171 failed the ladder test and is scheduled for weld repairs for it to pass the test.

4<sup>th</sup> Order of Business: Fire Marshal's report - The Fire Marshal's report stated that he is right on track as far as inspections go.

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

6<sup>th</sup> Order of Business: Commissioner Muench asked if any more bids had come in from any other vendors regarding the purchase of a ladder and a pumper. Chief Scott stated no.


7<sup>th</sup> Order of Business: Chief Scott stated that he would like to "donate" the rescue tool that we are taking out of service and replacing with the new rescue tool, as described in

Resolution 2017-04-01. The Commissioners agreed, but requested that a Resolution be prepared for the June meeting, stating what was being donated and to whom.

8<sup>th</sup> Order of Business: Chief Scott stated that the Lee County Fire Marshals and Inspectors, were seeking donations from the Fire Districts in Lee County to help with the renovations of the Education Smoke trailer. It was agreed upon to contribute \$250 out of the 2017-2018 budget as requested. See attached.

9<sup>th</sup> Order of Business. It was stated that the June Board meeting would be held on the 3<sup>rd</sup> Wednesday of the month, due to the annual FASD Conference being held June 12-16, in Orlando.

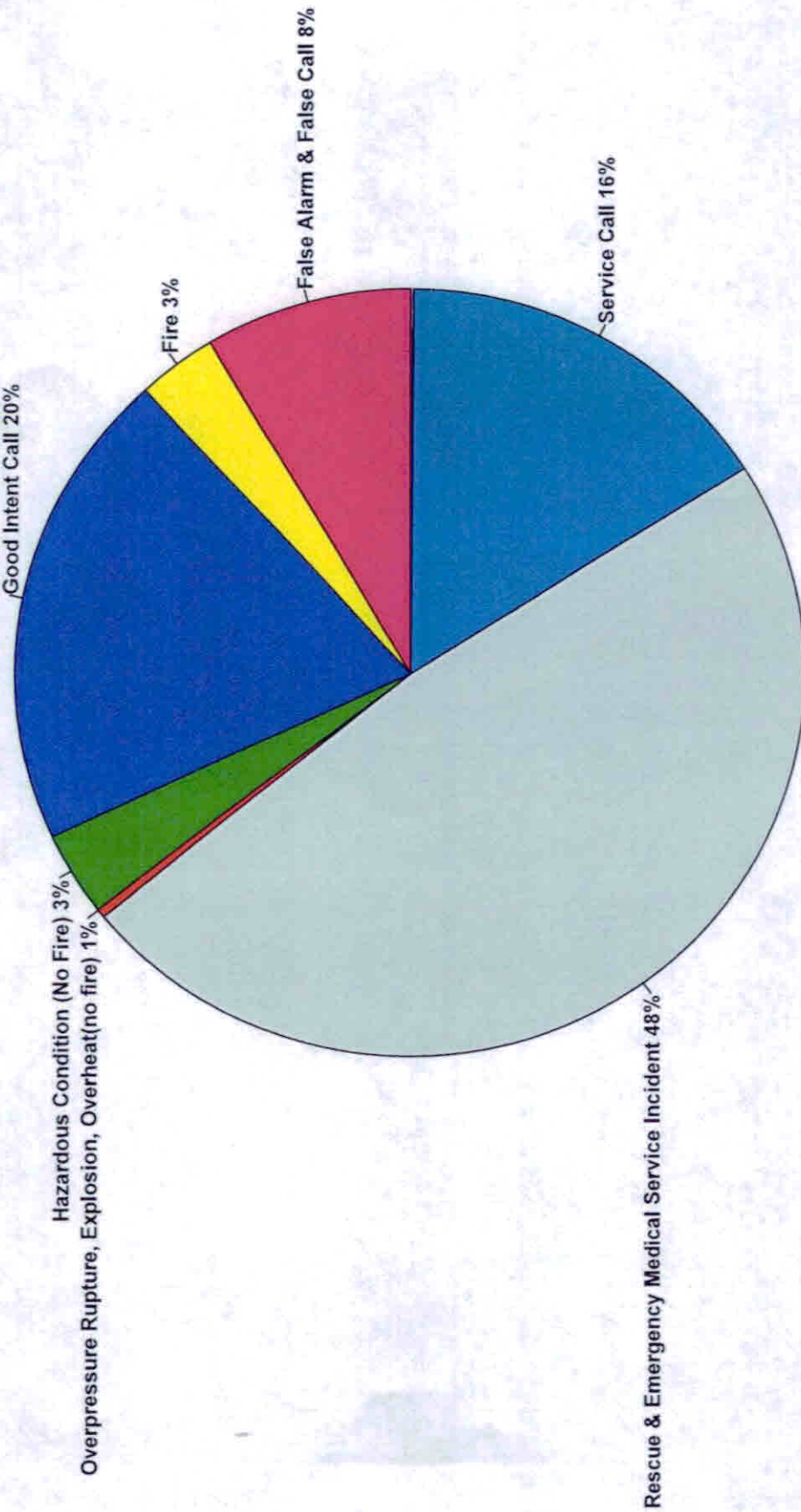
9th Order of Business: Commissioner Muench made the motion to adjourn the meeting at 11:00 AM. Commissioner Lawrence seconded the motion. There was no discussion. The motion was unanimously approved.

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

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

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

Incident Type Summary  
Alarm Date Between (04/01/2017) And (04/30/2017)



SANIBEL

Incident Type Report (Summary)

Alarm Date Between {04/01/2017} And {04/30/2017}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
<b>1 Fire</b>				
140 Natural vegetation fire, Other	2	1.30%	\$0	0.00%
141 Forest, woods or wildland fire	2	1.30%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	1	0.65%	\$0	0.00%
	<u>5</u>	<u>3.26%</u>	<u>\$0</u>	<u>0.00%</u>
<b>2 Overpressure Rupture, Explosion, Overheat(no fire)</b>				
244 Dust explosion (no fire)	1	0.65%	\$0	0.00%
	<u>1</u>	<u>0.65%</u>	<u>\$0</u>	<u>0.00%</u>
<b>3 Rescue &amp; Emergency Medical Service Incident</b>				
300 Rescue, EMS incident, other	13	8.49%	\$0	0.00%
311 Medical assist, assist EMS crew	40	26.14%	\$0	0.00%
320 Emergency medical service, other	3	1.96%	\$0	0.00%
321 EMS call, excluding vehicle accident with	13	8.49%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	1	0.65%	\$0	0.00%
353 Removal of victim(s) from stalled elevator	3	1.96%	\$0	0.00%
360 Water & ice-related rescue, other	1	0.65%	\$0	0.00%
	<u>74</u>	<u>48.36%</u>	<u>\$0</u>	<u>0.00%</u>
<b>4 Hazardous Condition (No Fire)</b>				
412 Gas leak (natural gas or LPG)	1	0.65%	\$0	0.00%
440 Electrical wiring/equipment problem, Other	1	0.65%	\$0	0.00%
445 Arcing, shorted electrical equipment	3	1.96%	\$0	0.00%
	<u>5</u>	<u>3.26%</u>	<u>\$0</u>	<u>0.00%</u>
<b>5 Service Call</b>				
500 Service Call, other	2	1.30%	\$0	0.00%
510 Person in distress, Other	1	0.65%	\$0	0.00%
550 Public service assistance, Other	2	1.30%	\$0	0.00%
554 Assist invalid	19	12.41%	\$0	0.00%
	<u>24</u>	<u>15.68%</u>	<u>\$0</u>	<u>0.00%</u>
<b>6 Good Intent Call</b>				
600 Good intent call, Other	2	1.30%	\$0	0.00%
611 Dispatched & cancelled en route	27	17.64%	\$0	0.00%
622 No Incident found on arrival at dispatch	1	0.65%	\$0	0.00%

