



SANIBEL FIRE AND RESCUE DISTRICT

BOARD OF FIRE COMMISSIONERS

Scheduled Meeting

For Wednesday - October 12, 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.



Sanibel Fire & Rescue District
Commission Meeting
October 12, 2016
2351 Palm Ridge Rd.
1:00 PM

Administrator's Report:

- Minutes from the September meeting.

Training Officer's Report:

- Personnel Training
- Public Education

Assistant Chief's Report:

- Run report for September
- Equipment / maintenance update

Fire Marshal's Report:

- Resolution 2016-10-1 (Fee increase)
- Fire Inspections report
- Facilities improvement / maintenance update

Chief's Report

1. Financial report
2. Department Update
3. Ratification of Contract Article 10
4. Years of Service recognition
 - a. Mary Hickey 20 years
 - b. John Murray 15 years
 - c. Joe Nygaard 15 years
 - d. John Reitenbach 13 years

Public Input:

Richard Johnson with CHR-request for impact fee waiver

MINUTES
OF
COMMISSION MEETING

Present for October 12, 2016

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

Commissioner Lawrence opened the meeting at 1:04 PM.

Training Officer Barrett, was excused due to scheduled vacation.

1st Order of Business: The minutes from the September 14th, 2016, 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. Rob Wilkins, Shane Grant, John Murray, Tony Fontaine, Brian Howell, John Reitenbach and Steve Johnson were present in the audience.

2nd Order of Business: The Medical training for the month was AED training and training with the Sanibel PD and planned response to a "mass shooting". There was also training with the GIS Mapping system, throughout Lee County. Used for "searching", preplans and hydrant mapping.

3rd Order of Business: For the month of September, 2016 calls were at 71 which was down by 8 calls from the 79, for September, 2015. We are experiencing a higher call in "public assist" - lifting. Major maintenance included changing out the throttle body on SFD 1.

4th Order of Business: Fire Marshal's report - Fire Marshal Tassoni reviewed the status of the Sanibel Community Center and the Sanctuary Fitness Center, they are the major construction sites at this time, with both having about 3 months before completion. It was also reviewed that we had replaced the major HVAC system at Station 2.

5th Order of Business: The reading of Resolution 2016-10-01, which instructs the administrative staff to adopt and establish the new scheduled fees for the District, as they relate to plan reviews, inspections and other services of the District. A motion was made by Commissioner Cochrane to proceed with the adoption. Commissioner Muench seconded the motion. The Resolution was read and approved unanimously. See attached.


6th Order of Business: Financials were reviewed with the Commissioners, as of this time we are in line with our budget for the fiscal year.

7th Order of Business: Chief Scott gave an update on Carl Johanson's condition - it was stated that Carl stated that he was healing "very good", and that it would be at least a minimum of 8 weeks before there was a consideration from his Doctor about him coming back to duty.

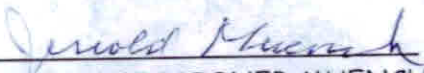
8th Order of Business: Chief Scott stated that he would like to recognize Mary Hickey for achieving 20 years of service, John Murray and Joe Nygaard for 15 years of service and John Reitenbach for 13 years of service, in the month of October - 2016.

9th Order of Business: The Commissioners signed the "Ratification and Approval", sheet for the change to Article 10.1 in Article 10 for the Fiscal Year 2016-2017.

10th Order of Business: Commissioner Cochrane made the motion to adjourn the meeting at 1:30 PM. Commissioner Muench seconded the motion. There was no discussion. The motion was unanimously approved.



COMMISSIONER LAWRENCE

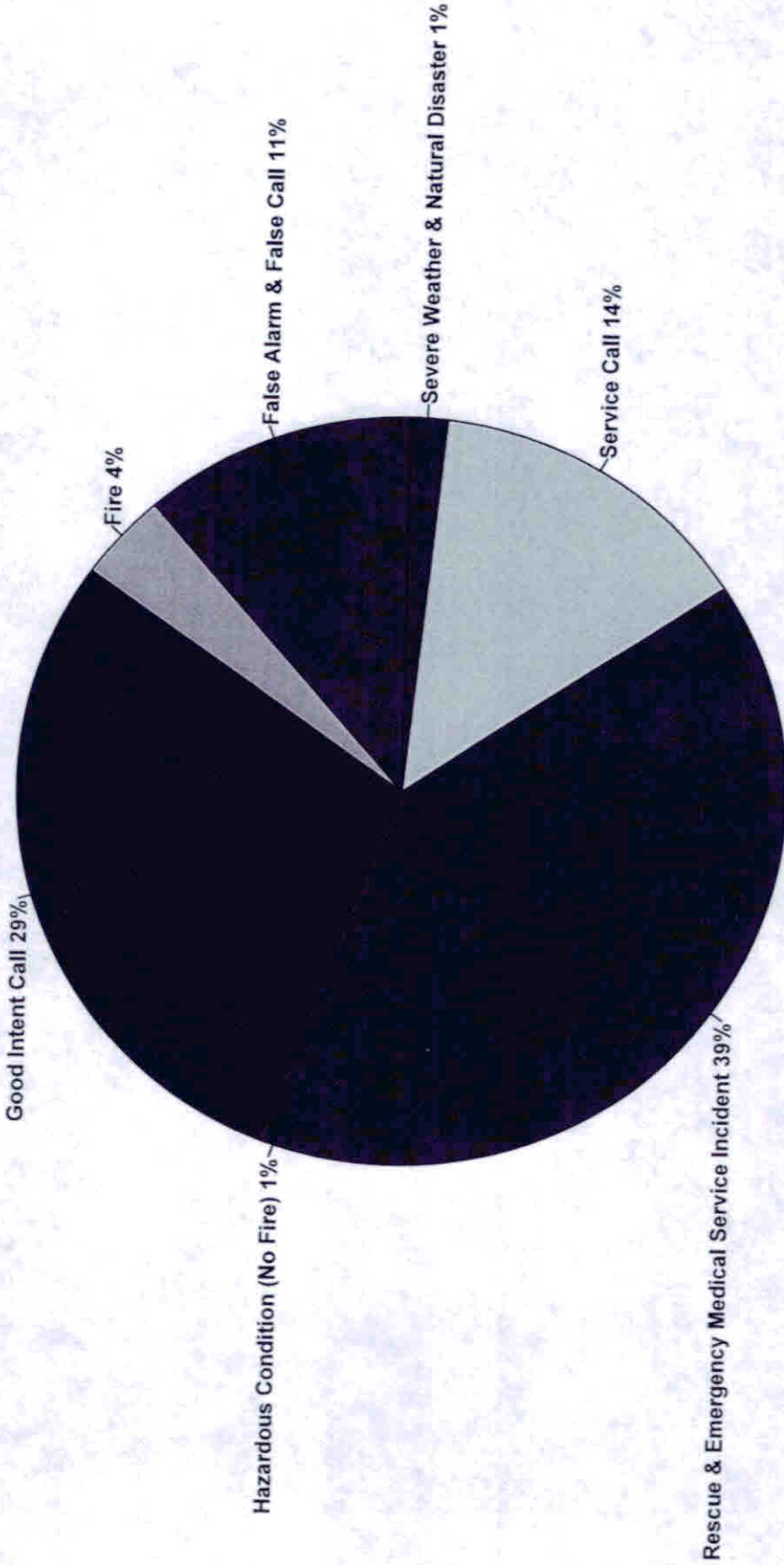


COMMISSIONER MUENCH



COMMISSIONER COCHRANE

Incident Type Summary
Alarm Date Between (09/01/2016) And (09/30/2016)



SANIBEL

Incident Type Report (Summary)

Alarm Date Between {09/01/2016} And {09/30/2016}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
100 Fire, Other	1	1.26%	\$0	0.00%
111 Building fire	1	1.26%	\$75,000	100.00%
113 Cooking fire, confined to container	1	1.26%	\$0	0.00%
	3	3.79%	\$75,000	100.00%
3 Rescue & Emergency Medical Service Incident				
300 Rescue, EMS incident, other	5	6.32%	\$0	0.00%
311 Medical assist, assist EMS crew	16	20.25%	\$0	0.00%
320 Emergency medical service, other	1	1.26%	\$0	0.00%
321 EMS call, excluding vehicle accident with	5	6.32%	\$0	0.00%
322 Motor vehicle accident with injuries	1	1.26%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	1	1.26%	\$0	0.00%
353 Removal of victim(s) from stalled elevator	1	1.26%	\$0	0.00%
365 Watercraft rescue	1	1.26%	\$0	0.00%
	31	39.24%	\$0	0.00%
4 Hazardous Condition (No Fire)				
445 Arcing, shorted electrical equipment	1	1.26%	\$0	0.00%
	1	1.26%	\$0	0.00%
5 Service Call				
500 Service Call, other	1	1.26%	\$0	0.00%
550 Public service assistance, Other	2	2.53%	\$0	0.00%
551 Assist police or other governmental agency	1	1.26%	\$0	0.00%
554 Assist invalid	6	7.59%	\$0	0.00%
555 Defective elevator, no occupants	1	1.26%	\$0	0.00%
	11	13.92%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, Other	2	2.53%	\$0	0.00%
611 Dispatched & cancelled en route	19	24.05%	\$0	0.00%
622 No Incident found on arrival at dispatch	2	2.53%	\$0	0.00%
	23	29.11%	\$0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, Other	4	5.06%	\$0	0.00%

