



SANIBEL FIRE AND RESCUE DISTRICT

BOARD OF FIRE COMMISSIONERS

Scheduled Meeting

For Wednesday - April 11, 2018 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
April 11, 2018
2351 Palm Ridge Rd.
1:00 PM

Pledge of Allegiance

Administrator's Report:

- Minutes from the March meeting.

Training Officer's Report:

- Personnel Training
- Public Education

Assistant Chief's Report:

- Run report for March
- Equipment / maintenance update

Fire Marshal's Report:

- Fire Inspections report
- Facilities improvement / maintenance update

Chief's Report

1. Financial report
2. Department Update
3. Years of Service recognition
 - a. Anthony Fontaine 8yrs
 - b. Shane Grant 8yrs

Public Input:

MINUTES
OF
COMMISSION MEETING

Present for April 11, 2018

Commissioners - Lawrence - Muench
Chief Scott
District Administrator Hickey

Commissioner Lawrence opened the meeting at 1:00 PM.

Commissioner Muench led the Pledge of Allegiance.

Commissioner Cochrane - Assistant Briscoe - Training Officer Barrett and Fire Marshal Tassoni, were all excused due to prior commitments.

In the audience were the following: Richard McCurry - Steve Johnson

1st Order of Business: The minutes from the March 14th, 2018, 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.

2nd Order of Business: Chief Scott read TO Barrett's report. During the month personnel are doing search and rescue drills in the tower, along with their monthly medical training. Open Water review and testing will be held at the end of April.

3rd Order of Business: Chief Scott stated that the calls for March were 189, which was up by 30 from the 159 calls in 2017. The power steering pump on Ladder 171 had to be replaced. That pump controlled the hydraulics for entire system.

4th Order of Business: Mary Hickey reviewed FM Tassoni's report that stated all inspections are up to date.

5th Order of Business: Financials were reviewed with the Commissioners. See attached.

6th Order of Business: The Committee for County Wide Consolidation has requested that the question for consolidation be placed as a Straw Ballot on the November 2018 - Ballot - See attached.

