



SANIBEL FIRE AND RESCUE DISTRICT

BOARD OF FIRE COMMISSIONERS

Scheduled Meeting

For Wednesday - June 20, 2018 at 2:00 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
June 20, 2018
2351 Palm Ridge Rd.
1:00 PM

Pledge of Allegiance

Administrator's Report:

- Minutes from the May meeting
- Financial report

Training Officer's Report:

- Personnel Training
- Public Education

Assistant Chief's Report:

- Run report for May
- Equipment / maintenance update

Fire Marshal's Report:

- Fire Inspections report
- Facilities improvement / maintenance update

Chief's Report

1. Department Update
2. Years of Service recognition
 1. Kevin Barbot---8 years
 2. Alma McClure---2 year

Public Input:

MINUTES
OF
COMMISSION MEETING

Present for June 20, 2018

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

Commissioner Lawrence opened the meeting at 1:00 PM.

Commissioner Cochrane led the Pledge of Allegiance.

In the audience were the following: Tiffany Repecki - Breeze Newspaper

Commissioner Muench, was excused due to a prior commitment.

1st Order of Business: The minutes from the May 9th, 2018, meeting was reviewed and accepted by the Board Members. A motion was made by Commissioner Lawrence to accept the minutes as presented. The motion was second by Commissioner Cochrane. There was no discussion. The motion was approved unanimously.

2nd Order of Business: The EMS Training for the Month was Pediatric Emergencies. Haz - Mat - Chlorine Leaks training was conducted with SFRD personnel and personnel from IWA - Island Water Association. Sanibel Police Department now has "throw bags", in their patrol vehicles, to be able to throw to drowning victims, when they arrive on a scene prior to SFRD. There were 3 CPR classes taught in the month of May. Our personnel on shift participated in Flag Day Ceremony at the Island American Legion.

3rd Order of Business: Assistant Chief Briscoe stated that the calls for May were 138, which was down by 13 from the 151 calls in 2017. This year thus far we have run 900 calls, which is up by 75 from the 825 calls at this same time in 2017. The tree trimming at Station 171 and 172 has been completed. We are soliciting prices for a new radio tower at Station 172, for the 2018-2019 Budget.

4th Order of Business: Fire Marshall Tassoni stated that the Sanibel Library has completed about $\frac{3}{4}$'s of their Building Project, hoping to open back up in August. He also stated that Mud Bugs on Periwinkle is scheduled to open in September. The JAC restaurant is no open.

