



## **SANIBEL FIRE AND RESCUE DISTRICT**

### **BOARD OF FIRE COMMISSIONERS**

#### **Scheduled Meeting**

**For Wednesday - July 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  
July 26, 2017  
2351 Palm Ridge Rd.  
1:00 PM

Administrator's Report:

- Minutes from the June meeting
- Financial report.

Training Officer's Report:

- Personnel Training
- Public Education

Assistant Chief's Report:

- Run report for June
- Equipment / maintenance update

Fire Marshal's Report:

- Fire Inspections report
- Facilities improvement / maintenance update

Chief's Report

1. Tentative millage rate and budget hearing dates  
Resolution #2018-07-01
2. Department update
3. Years of Service recognition
  1. Mike Martin---11 year

Public Input:

MINUTES  
OF  
COMMISSION MEETING

Present for July 11, 2018

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

Commissioner Lawrence opened the meeting at 1:00 PM.

Commissioner Muench led the Pledge of Allegiance.

In the audience were the following: Tiffany Repecki - Breeze Newspaper - Richard McCurry  
- M Martin - B Howell - J Reitenbach - J Nygaard - T Walter - K Barbot - S Grant - R Doerr  
- C Steele - E Zarick.

Fire Marshal Tassoni, was excused due to a prior commitment.

1<sup>st</sup> Order of Business: The minutes from the June 20th, 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.

2<sup>nd</sup> Order of Business: The EMS Training for the Month was Pediatric Emergencies. Working on rope rescue drills. Training at the Donax Water Facility. We have had some houses, donated to the Department to train on. We will be working with Ding Darling to do some controlled burns, the week of July 17<sup>th</sup>. We are still conducting our monthly CPR Classes with the public.

3<sup>rd</sup> Order of Business: Assistant Chief Briscoe stated that the calls for June were 126, which was up by 36 from the 90 calls in 2017. This year thus far we have run 989 calls, which is up by 90 from the 899 calls at this same time in 2017. At this time, we are waiting for Geo Tech to give us a quote on soil testing for the new tower at Station 172 - before it can be installed. Price of the testing should cost between \$2,300 up to \$3,500.

4<sup>th</sup> Order of Business: The Fire Marshal's report stated that Mud Bugs on Periwinkle is scheduled to open in October.

