

MINUTES
OF
COMMISSION MEETING

Present for February 12, 2020

Commissioners - Muench - Cochrane - McCurry
Chief Matt Scott
Assistant Chief Bill Briscoe
Administrator Mary Hickey
Training Officer Tim Barrett
Fire Marshal Rick Tassoni
Assistant Fire Marshal Larry Williams

In attendance were the following: Tiffany Repecki - Breeze Newspaper.

Commissioner Muench opened the meeting at 9:00 AM and led the Pledge of Allegiance.

1st Order of Business: The minutes from the January 8, 2020 meeting were 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 McCurry. There was no discussion. The motion was approved unanimously.

2nd Order of Business: Administrator Mary Hickey reviewed the financial statements. See reports attached. After much discussion a motion was made to place \$1,000,000 into the established Florida Fixed Income Trust Account and to establish an account with Florida Safe Investment Pool and place \$1,000,000 into that account. A motion was made by Commissioner Cochrane to invest the funds. The motion was second by Commissioner Muench. There was no discussion. The motion was approved unanimously.

3rd Order of Business: Training Officer Tim Barrett stated that the fire training for the month is being focused on the training of the newer employees. An evaluation system is being set up for engineers to be reviewed every 6 months. The same type of evaluation is also being developed for boat operators. On the medical side review of pediatric emergencies are being reviewed. Training in special operations has been in hazmat with IWA at their facilities. Numerous CPR classes are being conducted throughout the month. A public meeting is scheduled on February 25th at Ding Darling to discuss the future scheduled control burns.

4th Order of Business: Assistant Chief Bill Briscoe reviewed call volumes for December and January. In December there was 124 calls that was down by 6 calls from the 130 in December 2018. The calls for the year 2019 was 1618 that was down by 41 calls over the total calls of 1659 for the year 2018. In January there was 156 calls, that was down by 8 calls from the 164 in January 2019. Bill stated that the building

of the new Marine 171 was on schedule and that we will be making the scheduled 2nd deposit soon. The vessel should be ready for delivery in late June or early July. Bill also stated that the new pumper is now in service and it will alternate with Ladder 171 between Station 171 and 172 every 6 months. He also stated that the 1996 Pierce pumper will be picked up by the Estiffangula Volunteer Fire Department of Liberty County, Florida within the next week.

5th Order of Business: Fire Marshal Tassoni, stated that all big projects are finished up. St. Michaels and Sanibel Community Church are both getting ready to do some extensive remodeling this year. The old Doc Ford's building at Rabbit Road is starting to demo inside, waiting for plans to review. The building at the Bait Box is an ongoing mess. City passed approval without our knowledge, stating that it was a minor addition, but it was larger than 1st noted. Larry Williams was introduced as Ricks replacement when he retires. Larry was a fire inspector with South Trail Fire District, where he retired from.

6th Order of Business: Chief Scott stated that we have scheduled Saturday, March 21st, for the annual "Open House". He noted that there were no "years of service", for the month of February. Chief also stated that there are several people interested in the purchase of the current Marine 171. He also stated that Forestry has asked us if we would donate it to the Florida Forestry Service.

7th Order of Business: No Union business.

8th Order of Business: Commissioner Muench made the motion to adjourn the meeting at 9:40 AM. Commissioner Cochrane seconded the motion. There was no Discussion. The motion was unanimously approved.

COMMISSIONER MUENCH

COMMISSIONER COCHRANE

COMMISSIONER MC CURRY