

MINUTES  
OF  
COMMISSION MEETING

Present for October 9, 2019

Commissioners - Muench - Cochrane - McCurry  
Chief Matt Scott  
Administrator Mary Hickey  
Training Officer Tim Barrett  
Fire Marshal Rick Tassoni

In attendance were the following: Tiffany Repecki - Breeze Newspaper - John Reitenbach - John DiMaria - Todd Walter - Ed Zarick - Brian Howell - Kevin Barbot - Chris Jackson - Cliff Steele - Samantha Quinn.

Commissioner Jerry Muench opened the meeting at 10:02 AM. Commissioner Muench led the Pledge of Allegiance.

Deputy Chief Briscoe was excused due to prior commitments.

1st Order of Business: The minutes for the September 11<sup>th</sup>, 2019, commission 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 statement. The District ended the fiscal year with the financials in good shape, final figures will be available once the audit for the 2018-2019 fiscal year has been completed.

3rd Order of Business: Chief Matt Scott reviewed the items typically presented by Deputy Chief Briscoe. The Chief stated that the calls for July 2019, were at 125, which were down by 10 from the 135 calls in 2018. The calls for August 2019, were at 98, which were down by 15 from the 113 calls in 2018. The calls for September 2019, were at 112, which were up by 30 from the 82 calls in 2018. The overall call volume is down by 18 calls over last year's calls at this time. Engine 172 was in for repairs.

4th Order of Business: Firefighter Todd Walter reviewed the 5 vendors that the boat committee met with for proposals and designs. The quotes that were submitted needed to be updated to show the equipment requirements we have and show similar features. This allowed for an educated decision to be made on design and cost. The company that was picked is called Metal Craft. They were responsive to all requests, helped with the design process, more so than any of the other vendors, and visited the station twice to go over questions. We traveled to see their boat as well as several other boats including Iona McGregor Fire District. The price for the boat we designed was the cheapest compared to all other vendors and the quality exceeded our expectations. They will be opening a warehouse in Punta Gorda within the next several months and the boat we purchase will be the first in the area. Commissioner Muench

10<sup>th</sup> Order of Business: Chief Matt Scott then congratulated Administrator Mary Hickey for 23 years of service, Joe Nygaard with 18 years of service, John Murray with 18 years of service, John Reitenbach with 16 years of service and Craig Shelby with 2 years of service.

11<sup>th</sup> Order of Business: The Pink Out event is scheduled for October 24<sup>th</sup> of this month at Station 171.

12<sup>th</sup> Order of Business: Chief then discussed the previous request from the commissioners on compensation. He informed the commissioners that the forms they have in front of them are the responses from other fire districts that responded to the Chief's request. He stated that in order to discuss this matter it needs to be done with a Special Meeting or added to the agenda for the next Commission Meeting. Commissioner Jerry Muench said to add this item to the next meeting.

13<sup>th</sup> Order of Business: Commissioner Cochrane made the motion to adjourn the meeting at 10:30, Commissioner McCurry seconded the motion. There was no discussion. The motion was unanimously approved.

  
COMMISSIONER MUENCH

  
COMMISSIONER COCHRANE

  
COMMISSIONER MC CURRY