

MINUTES
OF
COMMISSION MEETING

Present for March 11, 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: Tom Tracy, Mike Martin and 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 February 12, 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 Muench. There was no discussion. The motion was approved unanimously.

2nd Order of Business: Administrator Mary Hickey reviewed the financial statements. See reports attached.

3rd Order of Business: Training Officer Tim Barrett stated that the fire training for the month has been training the newer firefighters in engineering and driving the different vehicles. At the end of the month there will be swim evaluations for Rescue Swimmers. Prescribed Burn meetings are schedule with the District, City of Sanibel, SCCF, Fish and Wildlife and Forestry. There was a phone conference regarding the Corona Virus with the Fire District, City of Sanibel, Lee County and the State. The main recommendation was to wash your hands and other normal precautions.

4th Order of Business: Assistant Chief Bill Briscoe reviewed call volumes for February. The calls for February 2020 were at 169 calls, that was up by 4 calls from the 165 in February 2019. Bill stated that the new engine will be at Station 171 for at least 5 more month, so we can work on any warranty items. He also stated that ISO would be here on March 24th for out review of our District to establish a current rating.

5th Order of Business: Assistant Fire Marshal Williams, stated that he was conducting annual fire inspections on West Gulf Drive. He was also assisting in establishing flow rates at different location for the scheduled ISO review. He was also working with the Shifts in teaching personnel how to conduct flow tests. In conducting the tests, they have found several hydrants that would not shut off after opening them up. IWA has corrected the problems.

6th Order of Business: Chief Scott stated that we have scheduled Saturday, March 21st, for the annual "Open House", he has contacted the Sanibel Classic Car Club, to have their vehicles here as part of the items for display. He noted that "years of service", for the month of March included Rick Tassoni with 9 years and Rob Wilkins with 7 years.

7th Order of Business: The reading of Resolution 2020-3-1, providing for the District's Board to instruct the District's Administration to proceed with the transferring of \$1,000,000 from the Operational Check Account into a Flexible CD with Bank of the Islands. Commissioner Cochrane moved for its adoption, Commissioner McCurry second the motion. The resolution was read and adopted unanimously. See attached.

8th Order of Business: The reading of Resolution 2020-3-2, providing for the District's Board to instruct the District's Administration to proceed with the transferring of \$100,000 from the Florida Fit Income Trust Account to establish an account with FL Safe Investment Pool. Commissioner Cochrane moved for its adoption, Commissioner Muench second the motion. The resolution was read and adopted unanimously. See attached.

9th Order of Business: No Union business.

10th 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