

MINUTES
OF
COMMISSION MEETING

Present for January 8, 2020

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

In attendance were the following: Tom Tracy - Tod Walter - Bryan Clement and Tiffany Repecki - Breeze Newspaper.

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

1st Order of Business: Commissioner McCurry was excused due to scheduled surgery. Commissioner Muench called for excusing Commissioner McCurry. A motion was made by Commissioner Cochrane to accept Commissioner McCurry's absence. The motion was second by Commissioner Muench. There was no discussion. The motion was approved unanimously. Assistant Chief Briscoe was excused due to scheduled Vacation.

2nd Order of Business: The minutes from the November 13, 2019 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.

3rd Order of Business: The minutes from the December 11, 2019 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.

4th Order of Business: Administrator Mary Hickey reviewed the financial statements. See reports attached.

5th Order of Business: Training Officer Tim Barrett discussed that the scheduled medical training for the month was being conducted. EVOC classes were being conducted for all 3 shifts this month. He also stated that this month there would be a BOSAR class conducted at the US Coast Guard Station, Fort Myers Beach. There will be 22 participants of which 3 will be members from our Department. It is basically a National Certification for Boat Operators. This month there are several CPR Classes scheduled

for different groups on the Island, such as Sanibel Captiva Trust, St Michael's and CROW. TO Barret also stated that training hours for 2019 were 288 hours per firefighter.

6th Order of Business: Chief Scott stated that the new Engine 172, has just a few minor things to be done and then it will be ready to be put into service shortly. Commissioner Muench asked if the truck will be rotated. Chief Scott stated no, not for the 1st several years, so the mileage can be round out between the pumpers.

7th Order of Business: Fire Marshal Tassoni, stated that Big Arts, should be online next week.

8th Order of Business: Chief Scott congratulated Captain Tom Tracy for 21 years of service and Assistant Chief Bill Briscoe for 19 years of service and Firefighter Paramedic Rob Doerr for 19 years of service and Lieutenant John DiMaria for 11 years of service and Firefighter Paramedic Cliff Steele for 7 years of service and Firefighter EMT Carl Johanson for 7 years of service at Sanibel Fire and Rescue District.

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