

MINUTES
OF
COMMISSION MEETING

Present for April 10, 2019

Commissioners - Muench - Cochrane - McCurry
Chief Scott
Assistant Chief Briscoe
Administrator Hickey
Fire Marshal Rick Tassoni
Training Officer Barrett

Commissioner Muench opened the meeting at 9:08 AM.

Commissioner Cochrane led the Pledge of Allegiance.

In the audience were the following: Tiffany Repecki - Breeze Newspaper - Tom Tracy - Todd Walter - Brian Howell - John DiMaria - Tony Fontaine - Kevin Barbot - Steve Johnson - Mr. Gordon.

1st Order of Business: The minutes from the March 20th, 2019, meeting were reviewed and accepted by the Board Members. A motion was made by Commissioner McCurry to accept the minutes as presented. The motion was second by Commissioner Cochrane. There was no discussion. The motion was approved unanimously.

2nd Order of Business: Mr. Gordon from Punta Caloosa Court - came to this meeting to express his thanks to the District after suffering a major heart attack on April 4 - 2019. Tony Fontaine described the incident and Mr. Gordon described the outcome. Mr. Gordon deeply expressed his gratitude to everyone for the great care he received.

3rd Order of Business: This month, personnel have been working on Triage skills. On the fire side, they have been working on SBA confidence drills, which included downing their gear and being put in stress situations, so they feel confident. A-Shift has been working with Bryan Clement, who started with the District on April 2nd. All personnel will be studying the composition of alternative fuel vehicles - such as electric cars. Sometime in April, there will be training at IWA. So far this year we have taught 80 CPR students.

4th Order of Business: Assistant Chief Briscoe stated that the calls for March were at 193 which was up by 3 from the 190 calls in 2018. The tower base is completed, just waiting for the antennas to be delivered. We had one major fire this month at Sandalfoot Condominiums, on East Gulf Drive - which resulted in about \$80,000 worth of damage.

5th Order of Business: The Fire Marshal reported that Big Arts has been demolished and they are getting the ground site ready to start construction. El Chelo, will be starting a major multimillion-dollar remodel, they plan on being completed with in the next 6 months. The new book store on Periwinkle plans to open soon, they have installed both a sprinkler system and a fire alarm system. The Shell Museum has started

on their remodel, which includes closing in the bottom of their building with all glass for an aquarium. Sunset Beach Motel still has not started their demolishing or construction, they are back in the design phase. Most of the elevators on the Island, have been upgraded, some with fire alarm systems, because of lack of parts.

6th Order of Business: Financials were reviewed with the Commissioners. See attached.

7th Order of Business: Chief Scott stated that Bryan Clement, started on April 2nd, as our new Firefighter - EMT. He also stated that Tony Fontaine and Shane Grant needed to be recognized for the 9 years of service to the District.

8th Order of Business: The Chief also reviewed that he and Commissioner Muench, had meet with the City, which included Chief Dalton and City Manager Zimomra, for a possible East end Fire Station - Police Station. No decisions were made, just looking at preliminary fact findings, which included seeing what parcels of land were available. A couple of the sites are in the Conservation District of the City and there would have to be a vote of the people to change the use of the property. If the City is not involved in this venture, it will not develop, right now it is up to City Counsel. They are looking at the Bailey Road and Periwinkle area.

9th Order of Business: Commissioners Cochrane and McCurry, wanted to thank Lt DiMaria and all the other firefighters for the success of the "Open House". They stated it was nice to here from attendees that our firefighters were the absolute best!

10th Order of Business: There was no Public comment.

11th Order of Business: Commissioner Cochrane made the motion to adjourn the meeting at 9:40 AM. Commissioner Muench seconded the motion. There was no discussion. The motion was unanimously approved.

COMMISSIONER MUENCH

COMMISSIONER COCHRANE

COMMISSIONER MC CURRY