

MINUTES  
OF  
COMMISSION MEETING

Present for November 14, 2018

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

Commissioner Muench opened the meeting at 1:01 PM.

Commissioner Lawrence was excused - due to scheduled surgery.

Commissioner Cochrane led the Pledge of Allegiance.

In the audience were the following: Tiffany Repecki - Breeze Newspaper - Richard McCurry, Steve Johnson, Mike Martin.

1<sup>st</sup> Order of Business: The minutes from the October 12th, 2018, 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.

2<sup>nd</sup> Order of Business: It was duly noted that Richard McCurry, would be sworn in a Commissioner for the Sanibel Fire and Rescue District on December 12, 2018

3<sup>rd</sup> Order of Business: The EMS Training for the month of October, consisted of treatment of strokes and Advanced Cardia Life Support. Still doing drills on the new Ladder 171. The District supply of hose is also being tested this month. It was noted that other counties throughout the State are starting to form MERT Teams - Marine Emergency Response Teams. Several CPR classes have been conducted during the month of October.

4<sup>th</sup> Order of Business: Assistant Chief Briscoe stated that the calls for October were at 123, which was up by 2 from the 121 calls in 2017. At this point we are up 102 calls over the 2017 calls. Campbell Roofing, will be repairing the roof at Station 172. Thus far we have received 2 bids for the new Radio Tower at Station 172. Assistant Chief Briscoe also review the brush fire at Island Inn Road, which was a brush fire that consumed a pick-up truck in its path. The Brush Truck (Forestry), will have its pump tested next week, it should be

placed in service after that, Assistant Chief Briscoe also stated that Marine 171, is being serviced at York Marine.

5<sup>th</sup> Order of Business: The Fire Marshal reported that construction has slowed down quite a bit. "What is out of the ground, is being worked on", Fire Marshal Tassoni stated. Mugs and Bugs on Periwinkle Way, is still not open. The restaurant at Beachview Golf Course, has been sold and will reopen under different owners and will serve an Italian menu.

6<sup>th</sup> Order of Business: Financials were reviewed with the Commissioners. See attached.

7<sup>th</sup> Order of Business: Personnel recognized for years of service in the month of November were Kath Prosser with 14 year and Ed Zarick with 3 years. Congratulations.

8<sup>th</sup> Order of Business: Commissioner Cochrane made the motion to adjourn the meeting at 1:30 PM. Commissioner Muench seconded the motion. There was no discussion. The motion was unanimously approved.

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COMMISSIONER LAWRENCE

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COMMISSIONER MUENCH

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COMMISSIONER COCHRANE