

**FEBRUARY 20, 2014
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
SOUTHERN MANATEE FIRE & RESCUE DISTRICT**

Date: Thursday, February 20, 2014

Location: Administrative Offices, Southern Manatee Fire & Rescue District, 2451 Trailmate Drive, Sarasota, Florida, 34243

Present: Charles A. Durant, Chairman; Daniel Center, Vice Chairman; Melanie Marken, Secretary; Anthony Evans, Treasurer; and Commissioner James Cena. Also in attendance were Chief Brian Gorski, Fire Marshal Leslie Adent, and Deputy Fire Marshal Robert Bounds. The attached guest list contains signatures of members of the public.

Call to Order

Chairman Durant called the meeting to order at 6:00 p.m. and welcomed everyone.

Moment of Silence/Pledge

A moment of silence was observed. The Pledge of Allegiance was recited.

Consent Agenda

The consent agenda was included in the Board packet. *Commissioner Evans motioned to accept the consent agenda items as presented. Commissioner Cena seconded the motion and the motion unanimously carried.*

PUBLIC COMMENT

Chairman Durant called for Public Comment and there was none.

OLD BUSINESS

* None

NEW BUSINESS

1. Inter-local Agreement-Light Technical Rescue Team 644

Chief Gorski reported that in their packet was a copy of an Inter-local Agreement-Light Technical Rescue Team 644. The agreement is between Cedar Hammock, West Manatee and Southern Manatee. *Commissioner Center motioned to approve Inter-local Agreement-Light Technical Rescue Team 644. Commissioner Cena seconded the motion and the motion unanimously carried.*

* **Apparatus State of Florida Bid**

Chief Gorski gave an overview of the quote received from Ten 8 Fire Equipment. Chief Gorski recommends that we pay cash for two vehicles. *Commissioner Center motioned to approve the purchase of two fire apparatus from Ten 8 Fire Equipment, Chairman Durant abstained from the vote and filed FORM B Memorandum of Voting Conflict. Commissioner Cena seconded the motion and the motion carried with four yeas and one abstains.*

2. Surplus Fixed Assets

Chief Gorski reported that a memo was included with the packet outlining fixed assets that are ready to be surplus. *Commissioner Center motioned to approve Surplus Fixed Assets 02/20/2014. Commissioner Evans seconded the motion and the motion unanimously carried.*

COMMITTEE REPORTS

*** Pension Committee**

Chief Gorski reported the next Trustee meeting will be Tuesday, April 8, 2014 at 9:00 am.

3. Actuarial Valuations

Chief Gorski presented the 2013 General Plan Valuation for Board approval. *Commissioner Center motioned to approve 2013 General Plan Valuation. Commissioner Marken seconded the motion and the motion unanimously carried.*

Chief Gorski presented the 2013 Firefighters Plan Valuation for Board approval. *Commissioner Cena motioned to approve the 2013 Firefighter Plan Valuation. Commissioner Evans seconded the motion and the motion unanimously carried.*

*** Union Report**

Adam Chevalier reported that they are still working on the SOP's/Directives.

VOLUNTEER ASSOCIATION

***** No meeting. Chief Gorski reported there was a meeting last Monday and they have elected new officers for the Board.

CHIEF'S REPORT

4. Chief Gorski gave an overview of his report. He also reported that he will be scheduling a Budget Workshop for the first week in April. He also reported that FM Adent, DFM Bounds and himself attended a meeting today with the Airport regarding Fire Prevention and Code Enforcement. Cedar Hammock and Sarasota County Fire Departments were in attendance also. Monday Debbie Tuckerman, Robert and I met with Sarasota County Sheriff's Department IT personnel. They currently use Great Plains and use a support company, Tribridge that we are considering. Chief Gorski distributed customer satisfaction surveys and thank you letter. Chief Gorski also sent copies of bills being proposed to the Board of Trustees regarding Chapter 175 plans. Chief reported that he wants to schedule a budget workshop for the week of April. Commissioners should check their calendars. This workshop will include all officers and staff also.

PUBLIC COMMENT

Chairman Durant called for Public Comment and there was none.

COMMISSIONER'S/ADMINISTRATION COMMENTS

Chairman Durant asked for commissioner comments. Commissioner Center inquired on the department physician. Chairman Durant thanked the Apparatus Committee for doing a great job under the leadership of Chief Blanco.

The meeting was adjourned at 7:53 p.m.



Charles A. Durant, Chairman

Attest:



Melanie A. Marken, Secretary