

**APRIL 17, 2014  
MINUTES OF PUBLIC HEARING  
FOR BUDGET AMENDMENT  
AND  
REGULAR MONTHLY MEETING  
BOARD OF FIRE COMMISSIONERS  
SOUTHERN MANATEE FIRE & RESCUE DISTRICT**

**Date:** Thursday, April 17, 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, Deputy Chief Tim Berry, Deputy Fire Marshal Robert Bounds, and Executive Management Assistant Debbie Tuckerman. 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.

**Special Business**

**Donation of Animal Resuscitation Mask.**

Chief Gorski introduced Jen Way of Invisible Fence of the Gulf Coast. Jen gave some history of their donations of Animal Resuscitation Masks. She presented the Board with 15 masks to be used on our fire trucks.

**Quarterly Employee Awards**

Chief Gorski presented length of services awards:

Sean Lucas – 15 years	Rich McGinley – 5 years
Shokee Berry – 10 years	Anthony Hauck – 10 years

Phoenix Awards were presented to the following:

Christi Hollins	Pete Saxman
Bill Pratt	Paul Wojcik
Clinton Faulkner & Taylor Harrell from Manatee County EMS	

Bobby Thayer	Brent Ranney
Dan Reisdorf	
Renee Bergschneider & Angie Hadlock from Manatee County EMS	

**Consent Agenda**

The consent agenda was included in the Board packet. *Commissioner Center 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**

### **1. Dr. Soler Response Letter**

Chief Gorski reported that Dr. Soler is willing to be the department physician.

## **NEW BUSINESS**

### **2. Resolution 2014-01 – Fire Apparatus Purchase**

Chief Gorski reported that in the packet is a resolution for the purchase of fire apparatus along with the funding methodology. *Commissioner Center motioned to approve Resolution 2014-01, with discussion. Commissioner Marken seconded the motion and the motion carried with four yeas and one nay.*

### **3. Public Hearing – Budget Revision – Resolution B2014-01**

#### **• Verification of Public Notices**

Chairman Durant called for verification of the Public Notice. Executive Management Assistant Tuckerman stated that the public hearing was advertised as required.

#### **• Presentation**

Chief Gorski gave an overview of Resolution B2014-01 for an amendment to the Fiscal Year (FY) 2014 Budget.

#### **• Open Public Hearing for Comments**

Chairman Durant opened the Public Hearing at 6:58 p.m. for the budget revision. There was no public comment.

#### **• Close the Public Hearing for Comments**

*Commissioner Marken moved to close the public hearing for the budget revision at 6:58 p.m. Commissioner Center seconded the motion and the motion unanimously carried.*

#### **• Consideration of Resolution B2014-01**

Chairman Durant stated the Board has Resolution B2014-01 FY 2014 Budget Amendment in front of them for consideration. *Commissioner Cena made a motion to approve Resolution B2014-01. Commissioner Evans seconded the motion and the motion carried with four yeas and one nay.*

#### **• Adjournment of Public Hearing**

Chairman Durant adjourned the Public Hearing for the Budget Revision at 6:59 p.m.

### **4. HIPPA Policy**

Chief Gorski presented the HIPPA Policy. *Commissioner Marken motioned to approve the HIPPA Policy. Commissioner Center seconded the motion and the motion unanimously carried.*

**COMMITTEE REPORTS**

- \* **Pension Committee**  
Chairman Foss reported that the board met April 8, 2014.
  
- \* **Manatee County Fire Commissioners Assn Meeting April 7, 2014.**  
Commissioner Cena gave a review of the meeting on April 7 at Cedar Hammock Fire.
  
- \* **Union Report**  
Adam Chevalier reported that the legislative session is about to close. They continue to work on the Directives.

**VOLUNTEER ASSOCIATION**

- \* **No Meeting in April**

**CHIEF'S REPORT**

5. Chief Gorski gave an overview of his report. He also distributed Customer Satisfaction Surveys that have been received. He also distributed a form used for tracking board agenda/request for public hearing items.

**PUBLIC COMMENT**

Chairman Durant called for Public Comment and there was none.

**COMMISSIONER'S/ADMINISTRATION COMMENTS**

Chairman Durant asked for commissioner comments.

The next meeting will be a public hearing and regular meeting on Thursday, May 15, 2014, 6:00 pm.

**The meeting was adjourned at 7:42 p.m.**



Charles A. Durant, Chairman

Attest:

  
Melanie A. Marken, Secretary