

**AUGUST 21, 2014
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
SOUTHERN MANATEE FIRE & RESCUE DISTRICT**

Date: Thursday, August 21, 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 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

Chief Gorski presented a Life Saving Award to Manatee County Sheriff Deputy Dan Durrance and Deputy Chris Folds.

Consent Agenda

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

PUBLIC COMMENT

Chairman Durant called for Public Comment and there was none.

OLD BUSINESS

*** FY15 Proposed Budget**

Chief Gorski distributed a draft of the Proposed Budget for FY 15. After discussion, reducing the Proposed Millage (1.2290) to 1.2061 was approved.

NEW BUSINESS

1. Resolution 2014-03 – Deferred Compensation Plan with FMPTF

Commissioner Center motioned to approve offering FMPTF Deferred Compensation Plan to our employees. Commissioner Cena seconded the motion and the motion unanimously carried.

2. 2014-2015 Schedule of Regular Meetings

Commissioner Center motioned to approve the 2014-2015 Schedule of Regular Meetings. Commissioner Cena seconded the motion and the motion unanimously carried.

COMMITTEE REPORTS

* **Pension Committee**

Derek Foss reported that the Trustees held a meeting on August 12. The plan is averaging about 9.8% increase so far this year. The next meeting is October 14, 2014.

* **Union Report**

Adam Chevalier reported that a Memorandum of Understanding was agreed upon with the Union and the Chief. These are just clearing up of wording in the contract.

* **Truck Committee**

Battalion Chief Rick Blanco reported on the status of the Truck Committee and the ordering of our two trucks.

VOLUNTEER ASSOCIATION

* **No Meeting**

CHIEF'S REPORT

3. Chief Gorski gave an overview of his report. He also distributed Customer Satisfaction Surveys that have been received. Chief Gorski also distributed a Fire Ordinance that will come before the board in October and November.

PUBLIC COMMENT

Chairman Durant called for Public Comment and there was none.

COMMISSIONER'S/ADMINISTRATION COMMENTS

Chairman Durant asked for commissioner comments.

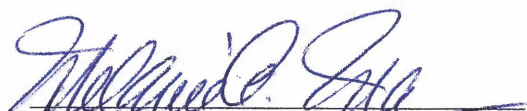
The next meeting will be a public hearing on Wednesday, September 10, 2014, 6:00 pm.

The meeting was adjourned at 8:32 p.m.



Charles A. Durant, Chairman

Attest:



Melanie A. Marken, Secretary