

**DECEMBER 11, 2014**  
**PUBLIC HEARING FOR SECOND READING OF ORDINANCE 2014-01**  
**&**  
**REGULAR MONTHLY MEETING**  
**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS**

**Date:** Thursday, December 11, 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 Cena. Also in attendance were Chief Brian Gorski, Fire Marshal Leslie Adent, Deputy Fire Marshal 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 public hearing 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.

**Public Hearing/Ordinance 2014-01**

- **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, Attorney Maggie Mooney-Portale and Fire Marshal Adent presented the second reading of Ordinance 2014-01.
- **Open Public Hearing**  
Chairman Durant opened the Public Hearing for Ordinance 2014-01 at 6:22 pm. There was no public comment.
- **Close the Public Hearing**  
Chairman Durant closed the Public Hearing for the second reading of Ordinance 2014-01. *Commissioner Center motioned to close the Public Hearing for the second reading of Ordinance 2014-01. Commissioner Marken seconded the motion and the motion unanimously carried.*
- **Consideration of Ordinance 2014-01**  
*Commissioner Center made a motion to approve the second reading of Ordinance 2014-01 as amended and presented with the inclusion of the 7.8 provision on page 8(as submitted this evening). Commissioner Marken seconded the motion and the motioned unanimously carried.*

- **Adjournment of Public Hearing**  
Chairman Durant adjourned the Public Hearing for Ordinance 2014-01.

### **Continuation of Regular Board Meeting**

#### **Consent Agenda**

The consent agenda was included in the Board packet. *Commissioner Center motioned to approve the Consent Agenda. Commissioner Marken 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. **Agreement with Manatee School Board for Training at Manatee Technical Institute**  
Chief Gorski reviewed the Interlocal Agreement with Manatee Technical Institute. *Commissioner Center motioned to approve the Interlocal Agreement with Manatee School Board for Training at Manatee Technical Institute. Commissioner Cena seconded the motion and the motion unanimously carried.*

#### **COMMITTEE REPORTS**

- \* **Pension Committee**  
No Report.

- \* **Union**  
Adam Chevalier reported that they are still working on the TeleStaff project along with the directives.

#### **VOLUNTEER ASSOCIATION**

- \* **No Meeting**

#### **CHIEF'S REPORT**

- \* **Chief's Reports**  
Although there is no report due to the time frame from the last meeting, Chief Gorski reported the Scott Air Packs have been received. Chief also reported that after meeting with Commissioner Center, that he would like some additional reports. Chief asked if the board members wanted additional reports. No other members wanted the additional reports. Also Chief Gorski reported that the User Fee Schedule changes have been tabled.

#### **PUBLIC COMMENT**

There was none.

**COMMISSIONER'S/ADMINISTRATION COMMENTS**

Chairman Durant asked for commissioner comments. Commissioner Center thanked both Debbie Hiser and Debbie Tuckerman for their work on the Financials. He also suggested a salary enhancement to be given to all employees. There was discussion amongst the Board members. Chief Gorski will consult the labor attorney to see if we can do this salary enhancement.

The next meeting will be Thursday, January 15, 2015 at 6:00 pm.

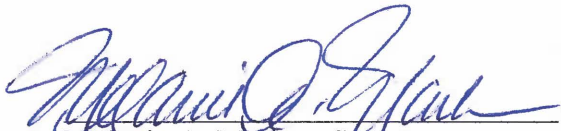
**The meeting was adjourned at 7:20 p.m.**

Respectfully submitted,



Charles A. Durant, Chairman

Attest:



Melanie A. Marken, Secretary