

APRIL 8, 2015
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
SOUTHERN MANATEE FIRE & RESCUE DISTRICT

Date: Wednesday, April 8, 2015

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, Deputy Chief 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 9:00 a.m. and welcomed everyone.

Invocation/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. Commissioner Center seconded the motion and the motion unanimously carried.*

PUBLIC COMMENT

Chairman Durant called for Public Comment and there was none.

OLD BUSINESS

1. Surplus of Engines.

Commissioner Center motioned to accept the surplus of the two Engines. Commissioner Marken seconded the motion and the motion unanimously carried.

NEW BUSINESS

2. Resolution 2015-01 Methodology for the Florida Personal Income Growth

Commissioner Cena motioned to approve Resolution 2015-01 Methodology for the Florida Personal Income Growth. Commissioner Evans seconded the motion and the motion unanimously carried.

COMMITTEE REPORTS

*** Pension Committee**

Chief Gorski reported that February was a very good month for our investments.

*** Manatee County Fire Commissioners Assn Meeting – April 6, 2015**

Commissioner Cena gave an overview of the meeting.

*** Union Report**

Adam thanked the District and Chief on the new hires and donating the truck to Duette.

VOLUNTEER ASSOCIATION

- April Minutes not available.

CHIEF'S REPORT

Chief Gorski reported that there will be a changing of command ceremony at West Manatee Fire on April 30 at 11:00am.

PUBLIC COMMENT

Chairman Durant called for Public Comment and there was none.

COMMISSIONER'S/ADMINISTRATION COMMENTS

Chairman Durant asked for Commissioner comments. Commissioner Marken congratulated Robert and the new firefighters. Commissioner Durant reported that Chief Gorski was presented The Emergency Medical Services Commendation Medal from Saramana National Society Sons of the American Revolution.

The Board had a brief recess before reconvening in the next room for the Budget Workshop.

The meeting was adjourned at 9:30 a.m.



Charles A. Durant, Chairman

Attest:



Melanie A. Marken, Secretary

**MINUTES OF BUDGET WORKSHOP
BOARD OF FIRE COMMISSIONERS
SOUTHERN MANATEE FIRE & RESCUE DISTRICT
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Chief Gorski called the workshop to order at 9:43 a.m. and welcomed everyone.

The following topics were discussed:

- 2015 in Review
 - Revenue History
 - Florida Personal Income Growth
 - Revenue Projection Tools
 - Projected Expenditures FY16
 - New Programs
 - Fiscal Impact
 - Audit Representative from Board
- Commissioner Marken volunteered to represent the Board on the Audit Selection Committee.

The workshop was adjourned at 12:31 p.m.

Respectfully submitted,



Charles A. Durant, Chairman

Attest:



Melanie Marken, Secretary