

MAY 21, 2015
MINUTES OF PUBLIC HEARING
FOR FY 2015-2016 INITIAL NON-AD VALOREM RATES
AND BUDGET REVISION FY2015
AND
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
SOUTHERN MANATEE FIRE & RESCUE DISTRICT

Date: Thursday, May 21, 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; and Commissioner James Cena. Anthony Evans, Treasurer was absent. Also in attendance were Chief Brian Gorski, Deputy Chief Robert Bounds, 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 Service Awards to the following personnel:

<u>25 Years of Service</u>	<u>20 Years of Service</u>	<u>15 Years of Service</u>
FM Leslie Adent	Inspector Ken Reed	FF Dwayne McKeaver
BC Christopher Gould	FF Kyle Eldridge	FF Brett Hylwa
BC Herb Smith	FF Christi Hollins	
<u>5 Years of Service</u>	<u>Innovator Award</u>	
Accountant Debbie Hiser	FF Ed Tumolo	
Logistics Officer Larry Sarver		
FF Robert Davis		

Public Hearing – Proposed 2015-2016 Fire Non-Ad Valorem Rates

- **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 2015-02 FY2015-2016 Initial Rate Resolution. He is recommending approval of the resolution containing a 4.02% increase.
- **Open Public Hearing for Comments**
Chairman Durant opened the Public Hearing at 6:19 p.m. There was no public comment.

- **Close the Public Hearing for Comments**
Commissioner Center moved to close the public hearing for FY2015-2016 Initial Rate Resolution at 6:19 p.m. Commissioner Marken seconded the motion and the motion unanimously carried.
- **Consideration of Resolution 2015-02**
Chairman Durant stated the Board has Resolution 2015-02 FY 2015-2016 Initial Rate Resolution for consideration. *Commissioner Cena made a motion to approve Resolution 2015-02 with a 4.02% increase. Commissioner Center seconded the motion and the motion unanimously carried.*
- **Adjournment of Public Hearing**
Chairman Durant adjourned the Public Hearing for the Budget Revision at 6:20 p.m.

Public Hearing – Budget Revision Resolution B2015-01

- **Verification of Public Notice**
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 Budget Resolution B2015-01.
- **Open Public Hearing for Comments**
Chairman Durant opened the Public Hearing at 6:29 p.m. There was no public comment.
- **Close the Public Hearing for Comments**
Commissioner Center moved to close the public hearing for Budget Resolution B2015-01 at 6:29 p.m. Commissioner Marken seconded the motion and the motion unanimously carried.
- **Consideration of Resolution B2015-01**
Chairman Durant stated the Board has Budget Resolution B2015-01 for consideration. *Commissioner Center made a motion to approve Budget Resolution B2015-01. Commissioner Cena seconded the motion and the motion unanimously carried.*
- **Adjournment of Public Hearing**
Chairman Durant adjourned the Public Hearing for the Budget Revision at 6:30 p.m.

Consent Agenda

Commissioner Center motioned to accept the consent agenda items with exclusion of the minutes from April 8, 2015 Regular Meeting and April 8, 2015 Budget Workshop. Commissioner Cena seconded the motion and the motion unanimously carried.

Commissioner Center motioned to accept the minutes of the April 8, 2015 Regular Meeting with revisions. Commissioner Cena seconded the motion and the motion unanimously carried.

Commissioner Center motioned to accept the minutes of the April 8, 2015 Budget Workshop with revisions. Commissioner Marken seconded the motion and the motion unanimously carried.

PUBLIC COMMENT

Chairman Durant called for Public Comment and there was none.

OLD BUSINESS

* **Evaluation Committee for Audit Services**

Commissioner Center motioned to appoint Commissioner Marken to the Evaluation Committee for Audit Services. Commissioner Cena seconded the motion and the motion unanimously carried.

* **Station 4 Land Sale Update**

Chief Gorski gave the Board members an update on the Station 4 land sale. As referred by our attorney, Maggie Mooney-Portale, we have secured the services of Michael Hankin to represent the district in this sale. The current sale price is \$215,000.

NEW BUSINESS

1. **Fixed Asset Surplus**

Commissioner Center motioned to approve the removal of fixed assets from our inventory. Commissioner Marken seconded the motion and the motion unanimously carried.

2. **Pension Plan Adoption Agreements/Resolutions**

Commissioner Cena motioned to approve Resolution 2015-03 General Pension Plan. Commissioner Marken seconded the motion and the motion unanimously carried.

Commissioner Center motioned to approve Resolution 2015-04 Firefighter Pension Plan. Commissioner Marken seconded the motion and the motion unanimously carried.

COMMITTEE REPORTS

* **Pension Committee**

Chief Gorski reported there was nothing new to report.

* **Union Report**

Adam reported that they are working to complete the setup of TeleStaff.

VOLUNTEER ASSOCIATION

3. Minutes for April 6, 2015 meeting.

CHIEF'S REPORT

4. Chief Gorski gave an overview of his report. Chief Gorski gave an update on the status of several legislative changes. He spoke about ISO ratings. He also distributed Customer Satisfaction Surveys.

PUBLIC COMMENT

Chairman Durant called for Public Comment and there was none.

COMMISSIONER'S/ADMINISTRATION COMMENTS

Chairman Durant asked for commissioner comments.

Commissioner Center agreed with the Chief on ISO rating, the possibility of achieving a 1.

Commissioner Cena inquired on the status of the HazMat Truck and what will be needed for us to go ALS.

Commissioner Marken noted that things are running smoothly.

Fire Marshal gave an update from Prevention.

The next meeting will be on Thursday, June 18, 2015, 6:00 pm.

The meeting was adjourned at 7:36 p.m.



Charles A. Durant, Chairman

Attest:



Melanie A. Marken, Secretary