

JUNE 18, 2015
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
SOUTHERN MANATEE FIRE & RESCUE DISTRICT

Date: Thursday, June 18, 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.

Consent Agenda

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

* **RFP2015-01 Professional Auditing Services**

Commissioner Marken gave a presentation of the results of the Auditing RFP. The Auditing Committee recommended Stroemer & Associates. *Commissioner Center motioned to approve Stroemer & Associates for auditing services. Commissioner Marken seconded the motion and the motion unanimously carried.*

* **Car Seat Inspection Program Report**

Chief Gorski gave the Board members an update of the status of the Car Seat Inspection Program.

NEW BUSINESS

None

COMMITTEE REPORTS

* **Pension Committee**

Chief Gorski reported on the legislative changes and the status of the market.

* **Union Report**

Adam reported that the Directives Committee had their last meeting. They have just a few Directives to clean-up.

VOLUNTEER ASSOCIATION

* **No Meeting in May.**

CHIEF'S REPORT

1. Chief Gorski gave an overview of his report. He also distributed the latest 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 asked if the District would be going out for RFP for Health Insurance. He also inquired on the status of the website.

Commissioner Cena noted that he cannot attend the July MCFComAssn meeting, Commissioner Marken will attend in his absence. He also inquired on the status of the B/C to D/C name change.

Commissioner Marken and Chairman Durant asked that the Chief keep the commissioners updated on the status of the HazMat truck.

Fire Marshal Adent gave an update from Prevention.

Deputy Chief Bounds reported that he and Executive Management Assistant Tuckerman will be attending the FASD Conference to receive their Certified District Manager.

The next meeting will be on Thursday, July 16, 2015, 6:00 pm.

The meeting was adjourned at 7:01 p.m.


Charles A. Durant, Chairman

Attest:


Melanie A. Marken, Secretary