

**OCTOBER 15, 2015
REGULAR MONTHLY MEETING
SOUTHERN MANATEE FIRE & RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS**

Date: Thursday, October 15, 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, 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 5:03 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>15 Years of Service</u>	<u>10 Years of Service</u>
Lt Adam Perry	FF Dan Reisdorf
FF Dave Wernet	FF Brandon Ellis
FF Robert Pietsch	

Inspector Larry Betts received the Florida 16th Congressional District Fire & Rescue EMS Dedication & Professionalism Award.

Consent Agenda

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

PUBLIC COMMENT

Chairman Durant called for Public Comment and there was none.

OLD BUSINESS

* **Station 4 Land Sale**

Chief Gorski updated the Board on the progress of the Station 4 land sale.

* **Website**

Chief Gorski gave a demonstration of the new website.

NEW BUSINESS

1. Uncollectible Accounts Receivable

Chief Gorski reported that there were no outstanding uncollectible accounts receivables for the year ended September 30, 2015.

2. Resolution 2015-11 Select Harbor Community Bank as Depository

Deputy Chief Bounds gave an overview of changing banks from Bank of America to Harbor Community Bank. Representatives of Harbor Community Bank introduced the bank to Board members. *Commissioner Evans motioned to accept Resolution 2015-11 Select Harbor Community Bank as Depository. Commissioner Center seconded the motion and the motion unanimously carried.*

COMMITTEE REPORTS

* **Pension Committee**

Chief Gorski gave a brief report.

* **Manatee County Fire Commissioners Meeting**

Commissioner Cena gave an overview of the October 5, 2015 quarterly meeting.

* **Union**

Adam Chevalier gave a report.

VOLUNTEER ASSOCIATION

* No Meeting.

CHIEF'S REPORT

3. Chief's Reports

Chief Gorski gave a brief overview of his memo to the Board. Chief Gorski also distributed Customer Service Satisfaction's received.

PUBLIC COMMENT

Chairman Durant called for Public Comment and there was none.

COMMISSIONER'S/ADMINISTRATION COMMENTS

Chairman Durant asked for comments. Commissioner Center inquired on additional funding for employee's HSA. Fire Marshal Adent reported on the Open House and activities for Fire Prevention month. Chief Gorski also reminded Board members about the upcoming seminar in Sarasota on "Hot Topics in the Sunshine – Beyond the Basics".

The next meeting will be Thursday, November 19, 2015 at 5:00 pm.

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The meeting was adjourned at 6:28 p.m.

Respectfully submitted,



Charles A. Durant, Chairman

Attest:



Melanie A. Marken, Secretary