

**NOVEMBER 19, 2015
REGULAR MONTHLY MEETING
SOUTHERN MANATEE FIRE & RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS**

Date: Thursday, November 19, 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 5:00 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 the Chili Cook-off People's Choice and Third Place award to FF Chuck Moonen, Battalion Chief Herb Smith and FF Robert Davis.

Consent Agenda

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

* None

NEW BUSINESS

1. Surplus of Fixed Assets

Commissioner Marken motioned to accept the Surplus of Fixed Assets. Commissioner Center seconded the motion and the motion unanimously carried.

COMMITTEE REPORTS

2. Pension Committee

Deputy Chief Bounds reported on the recent Conference attended. Elections will be held for the two pension trustees. He also presented the Premium Tax and Supplemental Checks received.

* **Union**

Chief Gorski reported that the Directives have been completed.

VOLUNTEER ASSOCIATION

3. November 2, 2015 Minutes - FYI

CHIEF'S REPORT

4. Chief's Reports

Chief Gorski gave a brief overview of his memo to the Board. Chief Gorski gave an update on the sale of Station 4 property and pending legislation. Chief Gorski also distributed Customer Service Satisfaction's and thank you letters for Fire Prevention activities.

PUBLIC COMMENT

Chairman Durant called for Public Comment and there was none.

COMMISSIONER'S/ADMINISTRATION COMMENTS

Chairman Durant asked for comments. Commissioner Center inquired about station alerting. Commissioner Marken will assist, if needed on records requests with the county. Commissioner Cena thanked the firefighters at Station 2 for the tour for his brother-in-law. Fire Marshal Adent reported that we won a contest with Home Depot. We will be presented smoke alarms on December 5. Deputy Chief Bounds reported that we will be switching banks effective January 1, 2016.

The next meeting will be Thursday, December 17, 2015 at 5:00 pm if needed.

The meeting was adjourned at 5:54 p.m.

Respectfully submitted,

Charles A. Durant, Chairman

Attest:

Melanie A. Marken, Secretary