

**APRIL 21, 2016
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
SOUTHERN MANATEE FIRE & RESCUE DISTRICT**

Date: Thursday, April 21, 2016

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 Anthony Evans, Treasurer. Commissioner James Cena 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.

Invocation/Pledge

A moment of silence was observed. The Pledge of Allegiance was recited.

SPECIAL BUSINESS

Length of service award was presented to Ronnie Washington for five years of service.

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

* **Gehring Group Contract**

Chief Gorski updated the board on the Gehring Contract. *Commissioner Evans motioned to approve the Contract with Gehring Group. Commissioner Marken seconded the motion and the motion unanimously carried.*

* **Station 4 Land Sale**

Chief Gorski reported that the sale has been completed and funds received.

* **Fox News Video – National Release**

Chief Gorski reported on the National Release of the PSA for Narcan.

* **New Inspectors Vehicles**

Chief Gorski reported that all four 2016 Ford F150's have been received and are now in service.

NEW BUSINESS

1. Personal Income Growth

Chief Gorski reported that the Personal Income Growth for 2016 is 4.16%. Last year it was 4.02%.

COMMITTEE REPORTS

* **Pension Committees**

The next meeting for the Firefighter Plan is scheduled for July 12, 2016. Deputy Chief Bounds updated the Board on the cost studies for the FF, General and OPEB Plans.

* **MCFCComAssn Meeting**

Chief Gorski reported on the April 4 meeting.

* **Union Report**

Adam Chevalier reported that he will be the DVP for the next three years. Meetings with members are continuing.

VOLUNTEER ASSOCIATION

2. Minutes for March 7, 2016.
FYI

CHIEF'S REPORT

3. Chief Gorski gave a brief overview of his report. Chief Gorski reported that his contract does expire September 30, 2016. He also scheduled an annual Strategic Planning Session for May 12 from 9:30 to 3:30, commissioners are invited to attend. He reminded commissioners on the Law Seminar scheduled for May 16 from 8:30 to 12:30. Chief Gorski distributed Customer Satisfaction Surveys (CSS). Chief Gorski also displayed our "grade card" that was populated with results from our performance measures.

PUBLIC COMMENT

Chairman Durant called for Public Comment and there was none.

COMMISSIONER'S/ADMINISTRATION COMMENTS

Chairman Durant asked for Commissioner Comments. Commissioner Center inquired on the CSS for fires and was given the answers. He also asked about the emergency access for the boxes in red on our responses.

The next meeting will be a public hearing and regular meeting on Thursday, May 19, 2016, 5:00 pm.

The meeting was adjourned at 6:04 p.m.



Charles A. Durant, Chairman

Attest:



Melanie A. Marken, Secretary