

**JUNE 16, 2016
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
SOUTHERN MANATEE FIRE & RESCUE DISTRICT**

Date: Thursday, June 16, 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. Commissioners James Cena and Anthony Evans, Treasurer were 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

None.

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

* **None**

NEW BUSINESS

1. Estimated Taxable Value as of June 1, 2016.

Chief Gorski distributed a report that showed the estimated taxable values as of June 1, 2016.

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 status of the plans investments.

* **Union Report**

Adam Chevalier reported that meetings with The Gehring group were held this week. Meetings with the members will follow.

VOLUNTEER ASSOCIATION

* No Meeting in June.

CHIEF'S REPORT

2. Chief Gorski gave a brief overview of his report. He reminded commissioners that FORM 1 is due to the Supervisor of Elections by July 1. Chief Gorski distributed Customer Satisfaction Surveys (CSS).

PUBLIC COMMENT

Chairman Durant called for Public Comment and there was none.

COMMISSIONER'S/ADMINISTRATION COMMENTS

Chairman Durant asked for Commissioner Comments. Commissioner Marken reported that she, along with Robert and Debbie, attended the annual FASD conference in Sarasota last week. Fire Marshal Adent reported that Fire Prevention is currently installing fire alarms in various mobile home parks in our district and assisting Cedar Hammock and North River.

The next meeting will be a regular meeting on Thursday, July 21, 2016, 5:00 pm.

The meeting was adjourned at 5:26 p.m.



Charles A. Durant, Chairman

Attest:


Melanie A. Marken, Secretary