

**FEBRUARY 21, 2019
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
SOUTHERN MANATEE FIRE & RESCUE DISTRICT**

Date: Thursday, February 21, 2019

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 James Cena, Commissioner. Anthony Evans, Treasurer was absent. Also in attendance were Chief Brian Gorski, Deputy Chief's Robert Bounds and Rick Blanco, Fire Marshal Leslie Adent, and Executive Management Assistant Debbie Tuckerman.

Call to Order

Chairman Durant called the meeting to order at 5:01 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 with comments. Commissioner Marken seconded the motion and the motion unanimously carried after the comments.*

PUBLIC COMMENT

Chairman Durant called for Public Comment and there was none.

OLD BUSINESS

1. Board Appointments

Deputy Chief Bounds gave the board an update on the Department Physician. After lengthy conversation, this item was tabled until next month.

NEW BUSINESS

2. Interlocal Funding Agreement for Hazmat Services

Chief Gorski requested the board's approval on the funding agreement. *Commissioner Marken approved the Interlocal Funding Agreement for Hazmat Services. Commissioner Center seconded the motion with comments and the motion carried with 3 yeas and 1 nay.*

3. Non-Ad Valorem District Uniform Collection Agreement

Chief Gorski requested the board's approval on the Non-Ad Valorem District Uniform

Collection Agreement. *Commissioner Center motioned to accept the Non-Ad Valorem District Uniform Collection Agreement. Commissioner Cena seconded the motion and the motion unanimously carried.*

COMMITTEE REPORTS

- * **Pension Committee**
Deputy Chief Bounds gave a brief report on the current status.

- * **January MCFComA Meeting – January 28, 2019**
Commissioner Cena gave a report on the meeting.

- * **Union Report**
Adam Chevalier spoke on the cancer law's progress.

CHIEF'S REPORT

4. Chief Gorski gave an overview of his report. DC Bounds noted that the audit should be presented next month. FM Adent reported on several events that Prevention was a part of for the last month. DC Blanco reported on training taking place.

PUBLIC COMMENT

Chairman Durant called for Public Comment and there was none.

COMMISSIONER'S/ADMINISTRATION COMMENTS

Chairman Durant asked for Commissioner comments. Several commissioners spoke. Chief Gorski spoke on the website and his meeting scheduled with Chairman Durant and Commissioner Harris and Chief Sousa from West Manatee.

Chairman Durant reported that the next meeting will be March 21, 2019.

The meeting was adjourned at 6:20 p.m.



Charles A. Durant, Chairman

Attest:



Melanie A. Marken, Secretary