

MINUTES  
OF  
COMMISSION MEETING

Present for October 10, 2018

Commissioners - Lawrence - - Cochrane - Muench  
Chief Scott  
Fire Marshal Rick Tassoni  
Training Officer Barrett

Commissioner Lawrence opened the meeting at 1:01 PM.

Assistant Chief Briscoe and Administrator Hickey were excused - due to scheduled vacations.

Commissioner Cochrane led the Pledge of Allegiance.

In the audience were the following: Tiffany Repecki - Breeze Newspaper - Richard McCurry.

1<sup>st</sup> Order of Business: The minutes from the September 12th, 2018, meeting were reviewed and accepted by the Board Members. A motion was made by Commissioner Cochrane to accept the minutes as presented. The motion was second by Commissioner Lawrence. There was no discussion. The motion was approved unanimously.

2<sup>nd</sup> Order of Business: The EMS Training for the Month was Medical Waste. Since putting the new Ladder 171 into service there has been a lot of training on aerial operations, pump operations and the layout of the apparatus, to familiarize everyone with the new apparatus. Since October is Fire Prevention month, the crews have been busy going to the different day care schools and the Sanibel School. CPR Classes are ongoing throughout the month. We have also held a CPR class with the Coast Guard and in return they will be teaching a boat operator course for us.

3<sup>rd</sup> Order of Business: Assistant Chief Briscoe stated that the calls for September were at 88, which was down by 18 from the 106 calls in 2017. At this point we are up 88 calls over the 2017 calls. Lisa Mann, Firefighter - EMT has resigned her position with the District and taken a position at Cape Coral Fire. We have hired Kara Palumbo, Firefighter - EMT to fill the position. We are still waiting on engineering for the new tower/pole at Station 172, we are also waiting on the third bid for the roof repair at Station 172.

4<sup>th</sup> Order of Business: The Fire Marshal reported that there are no new projects in line at this time. He also stated that several occupancies are upgrading their fire alarm systems and their elevators. Annual inspections are on target.

5<sup>th</sup> Order of Business: Financials were reviewed with the Commissioners. See attached.

6<sup>th</sup> Order of Business: Chief Scott stated that the ceremony for the new ladder truck will be Saturday, October 13, 2018 at 10:00 AM. Chief Scott also informed the Board that he has been tasked with a strike team deployment to North Florida for Hurricane Michael. The deployment could be as long as seven days, he will keep the District informed of his status.

7<sup>th</sup> Order of Business: Personnel recognized for years of service in the month of October are Mary Hickey with 22 years, Joe Nygaard with 17 years, John Murray with 17 years, John Reitenbach with 15 years and Craig Shelby with 1 year. Congratulations.

8<sup>th</sup> Order of Business: Commissioner Cochrane made the motion to adjourn the meeting at 1:25 PM. Commissioner Lawrence seconded the motion. There was no discussion. The motion was unanimously approved.

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COMMISSIONER LAWRENCE

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COMMISSIONER MUENCH

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COMMISSIONER COCHRANE