

MINUTES
OF
COMMISSION MEETING

Present for July 15, 2020

Commissioners - Cochrane - McCurry
Chief Matt Scott
Assistant Chief Bill Briscoe
Administrator Mary Hickey
Assistant Fire Marshal Larry Williams

In attendance were the following: Tom Tracy, Mike Martin, Todd Walter and Tiffany Repecki - Breeze Newspaper.

Commissioner Cochrane opened the meeting at 9:00 AM and led the Pledge of Allegiance.

1st Order of Business: Commissioner Muench was excused from this meeting date, due to a scheduled family vacation. Fire Marshal Tassoni was also excused due to scheduled vacation. Training Officer Barrett was excused due to a scheduled meeting off-site.

2nd Order of Business: The minutes from the June 10, 2020 meeting were reviewed and accepted by the Board Members. A motion was made by Commissioner McCurry to accept the minutes as presented. The motion was second by Commissioner Cochrane. There was no discussion. The motion was approved unanimously.

3rd Order of Business: Administrator Mary Hickey reviewed the financial statements. See reports attached.

4th Order of Business: Training Officer Tim Barrett's report was given by Assistant Chief Bill Briscoe. stated that the medical training for the month was pre-hospital emergencies. Fire wise the shifts have been working on engineer evolutions, driving, pumping and so forth. The Engineering test will be a pass or fail exam.

5th Order of Business: Assistant Chief Bill Briscoe reviewed call volumes for the month of June. In June 2020 there was 91 calls that number was down by 31 calls from the 122 in June 2019. The calls for the

year 2019, were 976 that number is down by 323 calls over the total calls of 653 for the year 2020, currently.

6th Order of Business: Fire Marshal Larry Williams stated that they have started building on the "Custard Shack", on Periwinkle Way. He also stated that several restaurants are starting to upgrade their sprinkler systems. He also stated he is working on the ESO program for the District's fire prevention information data.

7th Order of Business: Firefighter Todd Walter gave a report on the new Marine 171. He stated that the build is progressing, although they have had a little bit of a setback due to the Covid-19, but it still looks like the vessel should be completed the end of August or middle of September.

8th Order of Business: The reading of Resolution 2020-07-01, providing for the District's Board to adopt and establish the tentative millage for the Fiscal Year 2020-2021, by using the 2019-2020 established millage of 1.1089, which would have a result of a tax percentage increase of 2.17%. It also instructs Administration to complete the DR420 and the DR420-MMP and submit them to the County with the established millage rate of 1.1089 and set the Hearing Dates for September 9-2020 at 5:01PM and the 2nd Hearing Date for September 16-2020 at 5:01PM. Mary calls for the adoption of the Resolution. Commissioner McCurry moves for a motion and Commissioner Cochrane 2nds the motion. There was no further discussion. The motion was unanimously approved.

9th Order of Business: The reading of Resolution 2020-07-02, providing for the District's Board to instruct Administration to list the District's 2010 Ford Explorer, with 94,654 miles as surplus equipment and offer the vehicle for sale, according to the Florida Statue 274.05 of Chapter 274. Mary calls for the adoption of the Resolution. Commissioner Cochrane moves for a motion and Commissioner McCurry 2nds the motion. There was no further discussion. The motion was unanimously approved.

10th Order of Business: Chief Scott gave recognition to Firefighter-Medic Mike Martin with 13 years of service.

11th Order of Business: Commissioner Cochrane made the motion to adjourn the meeting at 9:40 AM. Commissioner McCurry seconded the motion. There was no Discussion. The motion was unanimously approved.

COMMISSIONER MUENCH

COMMISSIONER COCHRANE

COMMISSIONER MC CURRY