

MINUTES
OF
COMMISSION MEETING

Present for February 13, 2019

Commissioners - Muench - Cochrane - McCurry
Chief Scott
Assistant Chief Briscoe
Administrator Hickey
Fire Marshal Rick Tassoni
Training Officer Barrett

Commissioner Muench opened the meeting at 9:00 AM.

Commissioner Cochrane led the Pledge of Allegiance.

In the audience were the following: Tiffany Repecki - Breeze Newspaper - Kara Palumbo - Joe Nygaard - Chris Jackson - Rob Doerr - Brian Howell.

1st Order of Business: The minutes from the January 9th, 2019, 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 McCurry. There was no discussion. The motion was approved unanimously.

2nd Order of Business: This month personnel had confined space training at the Donax Plant. Commissioner Muench asked "if the personnel ever did any training for rescues in lift stations"? Tim responded with "yes - it is a little tougher and dangerous". Tim also stated that the personnel would be having hazards material training at IWA, at the end of the month. Personnel will also be training on Ladder 171 next week. The question was asked how many of the personnel per shift can operate the Ladder. The answer was 3 to 4 per shift. At this time Tim is trying to get everyone to that level. They must take a series of three (3) classes and one (1) State Test in order to be classified as an Engineer. Medical Training for personnel this month is Pediatrics. A controlled burn will begin next week starting at the Legion curve on Sanibel-Captiva Road and go all the way to Tarpon Bay Road. There will be a Health Fair at the Center for Life the Week of February 17th.

3rd Order of Business: Assistant Chief Briscoe stated that the calls for January were at 164 which was up by 10 from the 154 calls in 2018. Marine 171, should be placed back into service this week. The tower is being held up in permitting at City Hall. The dry wall at Station 172, should start this week.

4th Order of Business: The WCIND Grant for our new marine vessel, will be turned in prior to the March 1st deadline. We are still waiting for bids from 4 different companies for the vessel. This purchase will be for the next Fiscal Year of 2019-2020 Budget. Once ordered, it will take about 10 months for production of the vessel. Assist Chief Briscoe also stated that our Open House will be on March 23rd.

5th Order of Business: The Fire Marshal reported that he is still doing inspections, and everything is going well. He also stated that there are 3 projects coming up this year. Big Arts will be tearing down their existing building and rebuilding in the same space. The Shell Museum is planning on turning the underneath part of their building into a holding tank for aquatic life. Sun Set Beach House has plans to start demo in April or May. He also stated that the Church Campus that is planned for behind the Dairy Queen, is on hold until the new Pastor has arrived, and he has time to give his input on the project.

6th Order of Business: Financials were reviewed with the Commissioners. See attached.

7th Order of Business: Chief Scott stated that the Open House would be from 10:00AM until 2:00 PM. Lt. DiMaria is in charge and will make things happen for this event. There were no personnel to recognize for their years of service in the month of February.

8th Order of Business: The reading of Resolution 2019-02-01, providing for the District's Board to adopt and instruct the District's Administration to donate our 1999 Ford Utility Pick-up to the Sanibel-Captiva Conservation Foundation of Sanibel. Commissioner Muench moved for its adoption, Commissioner Cochrane second the motion. The resolution was read and adopted unanimously. See attached.

9th Order of Business: Commissioner Muench asked "does the time that it takes to respond to calls on the East end of the Island are doubled compared to other calls". Assistant Chief Briscoe responded, "the time does go up some, but it does not take twice as long". Bill stated that he would run a report and gather all the stats for this subject for the next Board meeting.

10th Order of Business: Commissioner McCurry stated, "the personnel that attended the event at church on Saturday, the 9th were really appreciated and enjoyed by the Community". Commissioner McCurry also asked for "a "bell" upfront, since it never seems like anyone is ever there to receive guest". He also asked, "are we giving a plaque to Commissioner Lawrence for his years of service to the Community". Chief Scott stated, "we have a "brick" for him and will be conducting a ceremony".

11th Order of Business: There was no Public comment.

12th Order of Business: Commissioner Cochrane made the motion to adjourn the meeting at 9:37 AM. Commissioner Muench seconded the motion. There was no discussion. The motion was unanimously approved.

COMMISSIONER MUENCH

COMMISSIONER COCHRANE

COMMISSIONER MC CURRY