

MINUTES
OF
COMMISSION MEETING

Present for November 13, 2019

Commissioners - Muench - Cochrane - McCurry
Chief Matt Scott
Administrator Mary Hickey
Fire Marshal Rick Tassoni

In attendance were the following: Tiffany Repecki.

Commissioner Jerry Muench opened the meeting at 9:00 AM. Commissioner Muench led the Pledge of Allegiance.

Deputy Chief Briscoe and Training Officer Barrett were excused due to prior commitments.

1st Order of Business: The minutes for the October 9th, 2019, commission 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: Administrator Mary Hickey reviewed the financial statement. It was noted that we have received our 1st deposit of funds from Ad Valorem funds that have been collected. See reports attached.

3rd Order of Business: Chief Matt Scott reviewed the items typically presented by Deputy Chief Briscoe. The Chief stated that the calls for October 2019, were at 118, which were down by 5 from the 123 calls in 2018. The new pumper is scheduled for it's final inspection on October 21st, after that it will leave Ohio on October 28th, it will be at South Florida Emergency Vehicles for about 2 weeks, then it should be delivered to us around the 1st of December and we will be placing it into service around the 1st of January.

4th Order of Business: The new boat has been ordered and we have made our 1st deposit for it. We are also making arrangements to deliver the reserved truck to the Liberty County - Estiffangula Volunteer Fire Department.

5th Order of Business: Fire Marshal Tassoni stated that there was not much to report. Big Arts will be completed around Christmas time. At this time they are waiting for the auditorium chairs to be delivered from a company in Canada. Il Cielo should open in about 2 weeks after a pretty extensive remodel. At this time the Bait Box is starting a rather large project on their property.

6th Order of Business: Fire Marshal Tassoni explained a new project, which will be installing Smoke Detectors, for the "hard of hearing". Cape Coral Fire Department had applied for a grant to receive the specialized smoke detectors, they will be distributed for free, the Fire Marshal from each District or Department will be responsible for the installation of the detectors.

7th Order of Business: The Chief noted that we have hired Adam Felix as a Firefighter, EMT. He seems to be fitting in and working well. The Chief also noted that he had completed the "Brotherhood Ride", and that it was a very emotional experience for him.

8th Order of Business: Fire Marshal Rick Tassoni and the Chief discussed the fact that a couple of the beach fires were not "cleaned up", to "par" and that the City's Public Works Department had to go out and clean up the area. The City would like us to incorporate a "clean up deposit" of \$100, to insure the area would be left clean. We will compose a Resolution for next month's meeting for review.

9th Order of Business: Chief Matt Scott then congratulated Ed Zarick for 4 years of service.

10th Order of Business: There was no one from the Union to discuss any business.

11th Order of Business: Commissioner Cochrane stated that he wanted to discuss having the Staff place the ad in the newspaper in regards to the Commissioners receiving a pay raise. Commissioner Muench stated that he was totally against the idea, he stated that he volunteered to be a Fire Commissioner, and that a "pay raise" was not necessary. Commissioner Cochrane disagreed and stated that he wanted to pursue the subject and asked for the ad to be placed accordingly, so that the topic could be discussed at the next scheduled meeting. Commissioner McCurry stated that he had several items that he wanted to discuss. His 1st item, want the fact that the guys on duty did an excellent job of replacing the line on the American Legion's flag pole. He also made comment on the fact that the guys on duty, the day of Pink Out, did an excellent job working with the public. He also stated that he was impressed with John DiMaria for the retirement service that he conducted for John Murray, stating that John did a fabulous job. He also wanted it noted that on Monday, November 11th, which was Veterans Day, B-Shift was at City Hall for the celebration ceremony and that while they were there, they assisted with a 91 year old man, who had become overheated. The Chief thanked Commissioner McCurry for his comments and that he would pass them on to the appropriate shifts and personnel.

13th Order of Business: Commissioner Cochrane made the motion to adjourn the meeting at 9:35, Commissioner McCurry seconded the motion. There was no discussion. The motion was unanimously approved.

COMMISSIONER MUENCH

COMMISSIONER COCHRANE

COMMISSIONER MC CURRY