

MINUTES
OF
COMMISSION MEETING

Present for June 10, 2020

Commissioners - Cochrane - McCurry
Chief Matt Scott
Assistant Chief Bill Briscoe
Administrator Mary Hickey
Training Officer Tim Barrett
Fire Marshal Rick Tassoni
Assistant Fire Marshal Larry Williams

In attendance were the following: John Reitenbach 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.

2nd Order of Business: The minutes from the May 6, 2020 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.

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

4th Order of Business: Training Officer Tim Barrett 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. Part of the training this month, will be reviewing the established Hurricane Plan. They will be scheduling evolutions with Sanibel Police Department on "Swift Victim Abstraction Evolutions. It was also noted that CPR classes that were postponed due to Covid-19, will now start to be scheduled.

5th Order of Business: Assistant Chief Bill Briscoe reviewed call volumes for the month of May. In May 2020 there was 91 calls that number was down by 41 calls from the 132 in May 2019. The calls for the year 2019, currently were 840 that number is down by 149 calls over the total calls of 691 for the year 2020, currently. We have replaced all the radios in the Districts vehicles, putting us in compliance with the operations of the County EOC. The Ladder truck and all ground ladders are due to be tested on June 25th. The new Marine 171 should be delivered before October 1, 2020, it is being built in Canada.

6th Order of Business: Fire Marshal Larry Williams stated that the Bait Box should be completed soon. - Jerry's is remodeling their kitchen area. Bailey's Store is getting ready to do some remodeling. Also St. Michael's is getting to remodel and add an additional building. Fire Marshal Tassoni, stated that this would be his last meeting, he will be going on an extended vacation, until his retirement date in October.

7th Order of Business: The reading of Resolution 2020-06-01, providing for the District's Board to accept and approve the purchase and installation of new apparatus and station radios, including all necessary equipment, software and hardware necessary for installation of the listed equipment. Purchase and installation not to exceed \$30,000.00 as designated in the 2019-2020 Budget in the Capital Outlay Account of 522.640 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.

8th Order of Business: Chief Scott gave recognition to Captain Barbot with 10 years of service and Firefighter-Medic Alma McClure with 4 years of service and Administrative Assistant Samantha Quinn with 1 year of service.

9th Order of Business: Union representative John Reitenbach, reviewed that Carl Johanson, is coming along with his Chemo and Radiation treatments and should finish up within the next 2 weeks.

10th 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