

MINUTES FOR THE MEETING OF MARCH 24, 2010
FOR THE BOARD OF COMMISSIONERS OF
THE ENGLEWOOD AREA FIRE CONTROL DISTRICT

Wednesday, March 24, 2010, 9:00 A.M.
Meeting held at the Englewood Area Fire Control District's
Station 74
403 Boundary Blvd., Rotonda, Florida 33947

The meeting was called to order at 9:00 A.M. by the Chairman, Ms. Hawkins. Those present were: Ms. Hawkins, Mr. Davison, Mr. Bray, Mr. Seneca and Chief Gorski. Mr. Bell was not in attendance.

OPEN TO PUBLIC:

No one wished to address the Board.

MINUTES FROM LAST MONTHS MEETING:

Ms. Hawkins asked if there were any questions, corrections or additions to the minutes from the Board Meeting of March 10, 2010. Mr. Bray made a motion to accept the minutes from the Board Meeting of March 10, 2010 as presented. It was seconded by Mr. Seneca and passed unanimously.

SECRETARY/TREASURER'S REPORT:

Ms. Hawkins asked if there were any questions regarding the Treasurer's Report for February 2010. Mr. Davison made a motion to accept the Treasurer's Report for February 2010 subject to audit. It was seconded by Mr. Seneca and passed unanimously.

Ms. Emery arrived at 9:02 A.M.

The Board went into executive session from 9:02 A.M. to 10:12 A.M.

COMMISSIONER COMMITTEE COMMENTS:

Mr. Davison advised the Board that the new roof for the Administration Building will be started within the next few weeks.

CHIEF'S REPORT:

Chief Gorski advised the Board that he had met with Charlotte County Commissioner Rob Skidmore. He will be attending our Board Meeting of April 14th.

The 800 Radio system is up and running.

On April 14th the Chief will speak at the Rotonda West Homeowners Association.

The Chief advised the Board that an Infections Control Plan has been developed for the District and will be implemented the first part of April.

May 6 -12th, Sarasota County and the State of Florida will be conducting their annual hurricane drill. Chief Gorski would like to have the Battalion Chiefs involved this year.

Chief Gorski spoke to Crown Castle regarding their lease at Station 71. He feels that we have a good chance that they will fund the demolition and re-construction of Station. 71. They may even want to revisit the Station 72 lease.

The Chief met with the Fire Marshall of Sarasota County, Jane Ross. She updated him regarding the projected new construction in the Englewood area. He will provide more information at the next meeting.

Chief Gorski addressed the Automatic External Defibrillators the District has in use at this time He advised the Board that we currently have two difference versions which need to be standardize so they can be used on both children and adults and be biphasic. A short discussion ensued. He would like to fund the purchase of these defibrillators from either grant monies or the monies we have earned through the sale of surplus equipment (Gov Deals). A short discussion ensued.

The Chief advised the Board that as of the last Training Facility’s Treasurer’s Report the facility is doing very well. It is a great asset to the District. He would like the Board to think about getting a “Flash Over Simulator” for the facility. This is something that could earn the District money. There are very few, approximately 4, of these simulators in the State of Florida. He will have more information for the Board at the next board meeting.

Mr. Seneca addressed an article in the newspaper regarding the public’s input in Charlotte County spending. Chief Gorski will try to attend the meeting on April 17 to address the allocation of funds.

NEW BUSINESS:

Ms Hawkins addressed the FASD Conference which will be held on June 8th through 11th in St. Petersburg. If anyone is interested in attending please advise Paulette so reservations can be made.

Chief Gorski presented a power point presentation addressing the first component of the Strategic Plan. Mr. Davison presented and discussed the information he provided to the Commissioners in his report. Copies of both presentations are attached for the record. A lengthy discussion ensued.

Mr. Seneca addressed the grand opening of the green station in Sarasota. He advised Chief Gorski that he would also like to attend the grand opening along with Mr. Davison. The Chief will provide for transportation.

The meeting was adjourned at 11:35 A.M.

_____ DATED: _____
Denise Hawkins, Chairman

_____ DATED: _____
Attest

Bdmt March 24, 2010