

MINUTES FOR THE MEETING OF MAY 12, 2010
FOR THE BOARD OF COMMISSIONERS OF
THE ENGLEWOOD AREA FIRE CONTROL DISTRICT

Wednesday, May 12, 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 9:04 A.M. by the Chairman, Ms. Hawkins. Those present were: Ms. Hawkins, Mr. Davison, Mr. Bray, Mr. Seneca, Mr. Bell, Chief Gorski and Ms. Emery

The Board adjourned into executive session at 9:04 A.M. and reconvened at 9:55 A.M.

Chief Gorski recognized and congratulated seven firefighters, FF Kenneth Camara, FF Jason Hirschy, FF Jeff Gager, FF Tom Stoppiello, FF John Thiel (not in attendance), FF Chad Wynn and FF Pat Zadai, who were receiving their Journeymen Certificates. The Chief explained what this certificate means. The Chief also recognized four firefighters receiving their five years of service pin. They are FF Kenneth Camara, FF Jason Hirschy, FF John Thiel (not in attendance) and FF Chad Wynn.

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 April 28, 2010. Mr. Bray made a motion to accept the minutes from the Board Meeting of April 28, 2010 as presented. It was seconded by Mr. Seneca and passed unanimously.

SECRETARY REPORT:

No correspondence had been received.

COMMISSIONER COMMITTEE COMMENTS:

Mr. Seneca advised the Board that he met with Chief Gorski and discussed the purchase of six new cardiac AED units and new face pieces.

CHIEF'S REPORT:

The Chief presented the Board with a bulletin from the Deep Water Horizon Response regarding the oil spill in the Gulf of Mexico (copy attached). A lengthy discussion ensued. Chief Gorski has drafted an emergency response resolution in case the oil spill affects Englewood's shore line. It will be implemented when or if it is needed. A lengthy discussion ensued.

The Chief advised the Board that the Rotonda West Homeowners Association meeting scheduled today is rescheduled for tomorrow at 10:00 A.M.

Chief Gorski advised the Board that last Friday, Sarasota County had their once in a lifetime computer distribution. He, Assistant Chief Lane, BC McCord and BC Ojeda went and secured 13 Dell lap top computers with docking stations and 9 desktop Dell computers with all the accessories. These are at no cost to the District.

The Chief advised the Board that next week the auditors will be here to start the 2008-2009 audit.

Chief Gorski stated that he has a meeting with Chief Didio at the end of the month and next week he will meet with Tom Burns from the Charlotte County Building Department. These meetings are scheduled to discuss communications and keep information up to date.

On, May 17th at 7:00 A.M., the Chief will be speaking at the United Methodist Church's Men's Club. If anyone is interested in attending please contact the Chief.

The Chief advised the Board that FRS has increased their rate of contributions for regular class employees by 1% starting July 2010. A short discussion ensued.

The Chief addressed the contract with Mr. Markus. A lengthy discussion ensued. This will be discussed further at a later meeting.

Chief Lane advised the Board that the Academy will be holding their graduation at the Suncoast Auditorium on Saturday, June 5th at 6:00 P.M.

NEW BUSINESS:

Chief Gorski updated the commission regarding the insurance proposals for health, life, disability and VFIS policies. A lengthy discussion ensued.

OLD BUSINESS:

Chief Gorski advised the Board that the paper work has been completed for the Line Of Credit through Florida Shores Bank.

The AED's are in and we are going to start in service training.

Chief Gorski handed out and discussed a Call For Profession Service, Architectural Design Services of Fire Stations, draft (copy attached). A lengthy discussion ensued.

The Chief addressed the grants and advised the Board that the radio grant has been resubmitted. The grant for the air packs was about to be submitted but he was advised that only one grant can be submitted in a category at a time. Chief Gorski and Assistant Chief Lane are exploring other alternatives.

The Chief addressed the Flashover Simulator and advised the Board that the purchase order has been issued and we anticipate delivery within 2 to 4 weeks. When it is receive we will contact the media with a press release.

The Fire Boat grant will enter its next phase next week.

The Chief addressed the Strategic Plan and handed out the Strategic Goals that were discussed at the last Board Meeting (copy attached). A lengthy discussion ensued. The Chief will complete the action plans and have it ready for discussion at the next meeting.

Mr. Seneca wanted to congratulate Mr. Riley of the Englewood Sun Herald for the fine articles he has written regarding the District's activities.

The meeting was adjourned at 10:55 A.M.

_____ DATED: _____
Denise Hawkins, Chairman

_____ DATED: _____
Attest

Bdmt May 12, 2010