

CORRECTED
MINUTES FOR THE MEETING OF JANUARY 27, 2010
FOR THE BOARD OF COMMISSIONERS OF
THE ENGLEWOOD AREA FIRE CONTROL DISTRICT

Wednesday, January 27, 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. Bell, Mr. Seneca, Chief Lane and Ms. Emery.

OPEN TO PUBLIC:

No one from the public wished to address the Board.

MINUTES FROM LAST MONTHS MEETING:

Ms. Hawkins asked if there were any questions, corrections or additions to the minutes of the Board Meeting of January 13, 2010. Mr. Seneca made a motion to accept the minutes from the Board Meeting of January 13, 2010 as presented. It was seconded by Mr. Bray and passed unanimously.

SECRETARY/TREASURER'S REPORT:

Ms. Hawkins asked if there were any questions regarding the Treasurer's Report for December 2009. Mr. Bell made a motion to accept the Treasurer's Report for December 2009 subject to audit. It was seconded by Mr. Seneca and passed unanimously.

COMMITTEE COMMENTS:

There were no committee comments.

CHIEF'S REPORT:

Chief Lane presented his 2009 end of the year Chief's Report Summary. There was a short discussion regarding this report.

The Chief advised the Board that he met with the Battalion Chiefs and came up with a policy regarding the ladder truck. A short discussion ensued.

Chief Lane advised the Board that last week he attended Fire Rescue East. He updated the Commission on the legislative issues that were addressed. A short discussion ensued

The Chief addressed two staff vehicles (Ford Ranger and his vehicle). He would like to sell these two vehicles on GovDeals. When these vehicles are sold, he would like to use the money to purchase a new/used small pickup, which would get better gas mileage. The District would not only save money on gas but also in insurance costs. A lengthy discussion ensued.

OLD BUSINESS:

Ms. Hawkins addressed the Chief's contract. Ms. Emery went over the contract section by section. She answered questions and made changes at the Commissioners instructions. After the necessary changes are made she will meet with Ms. Hawkins and Chief Gorski to sign the amended contract. A copy of the signed contract is attached for the record.

NEW BUSINESS:

Chief Lane addressed the MOU from Sarasota County regarding the 800 Radios. Ms. Emery reviewed the MOU and stated that it was alright to sign. A lengthy discussion ensued (A copy attached for the record) Mr. Davison made a motion to authorize Chief Lane or Chief Gorski to sign this MOU from Sarasota County regarding the 800 Radios. It was seconded by Mr. Bray and passed unanimously.

Chief Lane advised the Board the 800 Radio MoBexCom's have been shipped and should be received today or tomorrow and should be up and running by the end of February.

The Chief advised the Board that one of our engines has a CAF (compressed air foam) system that has had several issues which he is addressing.

Chief Lane presented our response time to Little Gasparilla Island, which was requested by Mr. Seneca at the last Board Meeting. A short discussion ensued.

Mr. Bray advised the Board that a Retirement Party is being planned for Retired Chief Bonakoske. It will be held on March 13, 2010 at the Hills Golf and Country Club in Rotonda. Flyers will be sent out. The cost will be \$25.00 per person and can be picked up at the Administration Building or Surfside Realty. The public is invited.

The Board recessed from 9:50 A.M. to 10:01 A.M.

Ms. Hawkins advised the Board that Mr. Bray and Ms. Emery have met with Chief Gorski. He agreed to the contract with the changes that were addressed during the meeting. His official start date will be February 1, 2010. There will be a formal swearing in ceremony at the next Board Meeting.

The meeting was adjourned at 10:04 A.M.

_____ DATED: _____
Denise Hawkins, Chairman

_____ DATED: _____
Attest

Bdmt Jan 27, 2010