

MINUTES FOR THE MEETING OF APRIL 27, 2011
FOR THE BOARD OF COMMISSIONERS OF
THE ENGLEWOOD AREA FIRE CONTROL DISTRICT

Wednesday, April 27, 2011, 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. Kern, Mr. Bacon, Chief Gorski and Ms. Emery.

The Board adjourned to Executive Session at 9:06 A.M.

Ms. Hawkins reconvened the regular meeting at 10:25 A.M.

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 from the Board Meeting of April 13, 2011. Mr. Bray made a motion to accept the minutes from the Board Meeting of April 13, 2011 as presented. It was seconded by Mr. Davison and passed unanimously.

SECRETARY/TREASURERS REPORT:

Ms. Hawkins asked if there were any questions or corrections regarding the Treasurers' Reports for March 2011. The Chief stated that we are on schedule with no unusual expenditures. Mr. Bacon made a motion to accept the Treasurers' Report for March 2011 subject to audit. It was seconded by Mr. Kern and passed unanimously.

No correspondence had been received.

COMMISSIONER COMMENTS:

There were no Commissioner Comments at this time.

CHIEF'S REPORT:

The Chief handed out copies of the customer satisfaction surveys he received, all with positive responses.

Chief Gorski advised the Board that Foster and Foster have prepared the GASB 45 for the sum of \$3,000.00. This report is required by our auditors for the District's audit. A short discussion ensued.

The Chief advised the Board that a property with several duplex units located at 350 Elm Street will be going into foreclosure. This may be another property that will have to be red tagged as a hazard. A short discussion ensued.

The Chief updated and handed out information to the Commission regarding the seventh week of the legislative session. He advised the Board that every week these issues change.

Chief Gorski updated the information that was presented to the Board regarding GovMax budgeting software which also includes an electronic agenda. A short discussion ensued.

The majority of the firefighters have completed the in service testing regarding Doctor Newman's protocols. The average score was 95%+. The firefighters were also instructed on the use of the oxygen masks for the animals. These masks were donated by Dr. Chauvet, a veterinarian in Sarasota.

The Chief advised the Board that the VFW has requested nominations for Firefighter of the Year. This year, Lt. Justin Blais' name has been submitted. He was the District's officer of the quarter. He will be given the award on May 7th at the VFW, 550 North McCall.

Chief Gorski advised the Board that last Friday, April 22, he spoke on WENG regarding our assessments. He also advised the Commissioners that he has planned Town Hall meetings from now until September at the Englewood Sports Complex. This is to educate the public and provide them with correct information on all topics.

The Chief stated that an insurance meeting was held. The Obama Health Care reform caused a 3% increase right off the top. A short discussion ensued.

OLD BUSINESS:

The Chief addressed the Strategic Plan in great detail. He would like the Commissioners to review this plan and have any suggestions or changes in the goals ready for discussion at the next meeting.

The Chief would like to see the Commission come into the 21st century with the use of lap tops and getting away from paper. A short discussion ensued regarding various options that would allow us to do that.

The Chief commented that he has been working with Mr. Eisenberg and that they both have learned a lot. It has been a real pleasure to work with him.

NEW BUSINESS:

There was no new business discussed.

OPEN TO PUBLIC:

No one wished to address the Board.

The meeting was adjourned at 11:05 P.M.

_____ DATED: _____
Denise Hawkins, Chairman

_____ DATED: _____
Attest

Bdmt April 27, 2011