

**MINUTES FOR THE MEETING OF MARCH 9, 2011**  
**FOR THE BOARD OF COMMISSIONERS OF**  
**THE ENGLEWOOD AREA FIRE CONTROL DISTRICT**

Wednesday, March 9, 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.

**OPEN TO PUBLIC:**

No one from the public wished to address the Board at this time.

**MINUTES FROM LAST MONTHS MEETING:**

Ms. Hawkins asked if there were any questions, corrections or additions to the minutes from the Board Meeting of February 23, 2011. Mr. Bray made a motion to accept the minutes from the Board Meeting of February 23, 2011 as presented. It was seconded by Mr. Davison and passed unanimously.

**SECRETARY REPORT:**

No correspondence had been received.

**COMMISSIONER COMMENTS:**

There were no Commissioner comments at this time.

**CHIEF'S REPORT:**

The Chief advised the Board that the Court Manor Inn and Storage hotel has been closed. He showed pictures of the conditions of this hotel, which explained why it had to be closed. A lengthy discussion ensued.

Chief Gorski advised the Board that he attended the Firefighters' Pension Trust Fund meeting on Monday. He presented the Commissioners with a copy of a resolution (copy attached) from that meeting addressing a DROP program for that pension. A very lengthy discussion ensued with members of the public (Lt. Grabowski, Secretary of the Firefighters' Pension Trust Fund, Mr. Eisenberg and Mr. Watson) having input. This issue will be discussed further at the March 23<sup>rd</sup> Board Meeting.

Chief Gorski advised the Board that he spoke to ISO (Insurance Services Office) and they are scheduled to be here on March 21<sup>st</sup>. A lengthy discussion ensued.

He advised the Board that the Teleboom offered for sale on Gov Deals closed Monday with the sale price of \$16,900.00. The ladder truck is scheduled to close on March 14<sup>th</sup>. A short discussion ensued.

The annual inspection of Englewood Community Hospital was conducted on Friday.

At the March 23<sup>rd</sup> Board Meeting several firefighters will be getting citation bars for various nominations, i.e. officer of the quarter, etc.

The Chief will have the volunteers in attendance for the Board to meet at March 23 meeting.

The Gateway Square project is in final review with Sarasota County.

Chief Gorski advised the Board that Chief Lane received the Flashover Simulator.

The Board recessed from 10:27 to 10:35

**OLD BUSINESS:**

The Chief addressed the Citizens Academy and asked if anyone planning to attend would RSVP, so a head count could be obtained. The Chief advised the Board that as of yesterday there are 13 persons planning to attend.

Chief Gorski wants to tentatively put a discussion of the Strategic Plan on the April 13<sup>th</sup> agenda. A short discussion ensued.

The Chief advised the Board that Truck 71 and Engine 78 will be at the March 23<sup>rd</sup> Board Meeting.

Chief Gorski advised the Board that he would like to have Jane Ross, Fire Inspector from Sarasota County at the April 13<sup>th</sup> Board Meeting to discuss an inspection program.

Mr. Kern asked when the medical insurance renewal is due. The Chief stated that it should be addressed in May.

Mr. Davison stated that he his impressed with all that has been accomplished this year.

**NEW BUSINESS:**

Chief Gorski stated that when he started he asked who we used for printing and was informed it was done locally. At that time he had printing done at the cost approximately \$500.00. He checked with Sarasota County Print Shop about print and for about the same printing job and it would cost \$82.00. He feels that it would be a great savings to the District to use Sarasota County Print Shop. He will continue to research other ways to save the District money.

**OPEN TO PUBLIC:**

No one wished to address the Board.

The meeting was adjourned at 10:36 A.M.

\_\_\_\_\_ DATED: \_\_\_\_\_  
**Denise Hawkins, Chairman**

\_\_\_\_\_ DATED: \_\_\_\_\_  
**Attest**