

**MINUTES FOR THE MEETING OF SEPTEMBER 8, 2011**  
**FOR THE BOARD OF COMMISSIONERS OF**  
**THE ENGLEWOOD AREA FIRE CONTROL DISTRICT**

Thursday, September 8, 2011, 8:00 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 8:02 A.M. by the Chairman, Ms. Hawkins. Those present were: Ms. Hawkins, Mr. Davison, Mr. Kern, Mr. Bray, Mr. Bacon, Chief Gorski and Ms. Emery.

**Employee Recognition:**

Chief Gorski presented a unit citation for the team work displayed in getting the boat on the lift and ready for service to the following personnel: Lt. Don Rossow, FF Terry Miller, FF Jonathan Dausy, Lt. Ray Bauer and FF John Lichtenstein.

**OPEN TO PUBLIC:**

Mr. Louis Doucet advised the Board that Chief Gorski has been invited to attend a 911 Ceremony honoring the fallen at the First Baptist Church this Sunday September 11<sup>th</sup>. He feels we all must come together. The Chief notified the Board of the various ceremonies being held in observance of 911.

Mr. Eisenberg presented a power point presentation regarding pensions. A hard copy of this presentation will be given to each Commissioner. The Board instructed the Chief to work with Mr. Eisenberg regarding the pension.

Mr. Paul Scionti addressed the Commission and stated that this is an important year for working on the union contract. He would like the Commission to look forward to the future when negotiating.

**CHIEF'S REPORT:**

Chief Gorski advised the Board that he has been working on getting a smoke alarm program in place. He is please to announce that KIDDE, a major smoke alarm company will be donating 50 smoke alarms to get the program started. It is his hope that we would go door to door in the community telling the public how important smoke alarms are in saving lives. At that time a smoke alarm could be installed in the homes that do not have one.

The Chief advised the Board of the events that will be commemorating 911 in our area. A short discussion ensued.

The Chief notified the Commissioners of the changes on our web site. A short discussion ensued.

Chief Gorski stated that as a reminder, Monday, September 12th, 5:01 P.M. is the Public Hearing at the Englewood Sports Complex. This meeting is for the adoption of the assessment rates.

The Chief and Mr. Bacon updated the Board regarding the Barrier Island fire protection. It is the consensus of the island residents to have their fire protection provided by the District. A lengthy discussion ensued.

**OLD BUSINESS:**

The Chief discussed and handed out Fiscal Year 2012 Budget books addressing, in detail the projected budgets, (personnel, operating, impact fees, CIP's and the training budget) for the Fiscal Year 2012. A very lengthy discussion ensued. Mr. Bray made a motion to accept the Fiscal Year 2012 Budgets as presented with amendments. It was seconded by Mr. Davison and passed unanimously. The Board adopted a budget that was \$148,638.25 less than Fiscal Year 2011 adopted budget.

The Board adjourned into executive session.

The Board reconvened the meeting at 10:20 A.M.

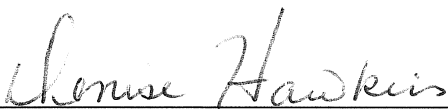
**NEW BUSINESS:**

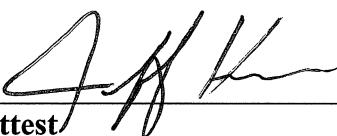
There was no new business to discuss.

**OPEN TO PUBLIC:**

No one wished to address the Board.

The meeting was adjourned at 10:21 A.M.

  
\_\_\_\_\_ DATED: 9/28/11  
**Denise Hawkins, Chairman**

  
\_\_\_\_\_ DATED: 9/28/2011  
**Attest**

Bdmt September 8, 2011