



Town of Southwest Ranches Fire Advisory Board Meeting Minutes

April 15, 2015
7:00 PM

Town Hall
13400 Griffin Road

Call to Order 7:17 PM.

Roll Call

Jeff Kastner, Chair - Present
Jeff Moral, Vice Chair - Present
Vinnie Lombardi, Recording Secretary – Absent
Jeff Strickland, Member – Present
Dean Parkerson, Member – Present
Mike Fisikelli, Member - Absent

A Quorum was established.

Also Present: Council Members: Steve Breitreuz, Gary Jablonski, Freddy Fisikelli, Doug McKay
Staff Member: Andy Berns, Leslie Kastner, Marty Sherwood, Rich Strum
Guests: Darren Bock, Barry Neunzig, Jim Laskey

Pledge of Allegiance

Motion: To postpone adoption of the February 18, 2015 meeting minutes until next meeting on May 20, 2015.

Result JM-1st DP-2nd JK-Y JM-Y JS-Y DP-Y

Passed

Motion: To approve excused absences of Vinnie Lombardi and Mike Fisikelli.

Result JS-1st JM-2nd JK-Y JM-Y JS-Y DP-Y

Passed

Motion: To switch order of the presentations to take the Truck presentation first.

Result JM-1st JS-2nd JK-Y JM-Y JS-Y DP-Y

Passed

Presentation of options for the purchase of a new fire truck by Captain Darren Bock

Motion: To approve Option #3, Purchase of the Commercial Chassis Pumper, as per the presentation by Captain Darren Bock.

Result DP-1st JM-2nd JK-Y JM-Y JS-Y DP-Y

Passed

Presentation of VFD budget for FY 2015-16 by Martin Sherwood, Town Financial Administrator.

Motion: To approve VFD budget as presented by Martin Sherwood, Town Financial Administrator

Result JM-1st JS-2nd JK-Y JM-Y JS-Y DP-Y

Passed

Motion: To amend the approval of the VFD budget to increase Stipends by approximately \$50K, including workers comp, social security and FICA, in order to increase shift staffing from 2 to 3 firefighters on the truck

Result DP-1st JM-2nd JK-Y JM-Y JS-N DP-Y

Passed

Motion: To table discussion of the approval of the VFD budget until next meeting

Result JM-1st JS-2nd JK-Y JM-Y JS-Y DP-N

Passed

Motion: To request Chief Bennett & Asst. Chief Kastner to suggest ways to increase staffing to 3 personnel per shift, without significantly increasing the budget & to present suggestions at next Board Meeting

Result JM-1st DP-2nd JK-Y JM-Y JS-Y DP-Y

Passed

Board Member Comments: None

Staff Comments: None

Public Comments:

Motion: To limit public comments to 3 minutes each and not to exceed 30 minutes total

Result JM-1st DP-2nd JK-Y JM-Y JS-Y DP-Y

Passed

Jim Laskey spoke

Next meeting will be on Wednesday, May 20, 2015 at 7:00 p.m.

Motion: To adjourn meeting

Result DP-1st JM-2nd JK-Y JM-Y JS-Y DP-Y

Passed

Meeting Adjourned 9:27 p.m.