



Wednesday  
November 17, 2021  
7:00 pm

## Town of Southwest Ranches Fire Advisory Board Meeting Minutes

Town Hall  
13400 Griffin Road  
Southwest Ranches, FL 33330-2628

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### **Board Members**

Mike Fisikelli  
Jeff Kastner  
Jeff Strickland  
Tina Spires  
Vince Lombardi

### **At Large:**

Matthew Amundson  
Gary Harrington

### **Council Liaison**

Bob Hartmann

### **Staff Liaison**

Richard Strum

### **Call to order - 7:00 pm**

#### **A. ROLL CALL OF BOARD MEMBERS -**

J. Kastner – absent  
A quorum was established.

#### **Also present:**

#### **Town Staff:**

Mayor S. Breitkreuz, Vice Mayor B. Hartmann, Council Member J. Allbritton,  
Council Member Gary Jablonski, Council Member Kuczenski, Controller R. Strum,  
Fire Chief L. Bennett

#### **Guests:**

None

#### **B. PLEDGE OF ALLEGIANCE - 7:02 pm**

#### **C. AGENDA AS FOLLOWS**

##### **a. Approval of Minutes for June 16, 2021**

Motion – MF / 2<sup>nd</sup> – MA, JS – Y, TS – Y, GH – Y, MF – Y

**D. NEW BUSINESS** - none

**E. OLD BUSINESS** –

A) Land for Fire-Rescue Station/Emergency Operations Center - Mayor Breitkreuz advised that there are six (6) potential properties that the Town is looking at. The property that is chosen needs to be large enough to accommodate multiple apparatus and storage.

B) Fire Rescue agreement with the Town of Davie - No update. Contract expires September 30, 2022.

C) Mission Statement / Vision / Goal of SWR VFD. Redistribute the Town Fire Study.

D) Town received a grant for replacement Self Contained Breathing Apparatus (S.C.B.A.).

**F. ITEMS FOR NEXT MEETING** –

Follow up on recommended items brought to council.

**G. BOARD MEMBER COMMENTS** – none

**H. STAFF COMMENTS** – none

**I. PUBLIC COMMENTS** – none

**J. ADJOURNMENT**

Motion – MF / 2<sup>nd</sup> JS, TS-Y, VL-Y, MA-Y, GH-Y  
Meeting adjourned at 8:05 pm.

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.