



Wednesday
February 16, 2022
7:00 pm

Town of Southwest Ranches Fire Advisory Board Meeting Minutes

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

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 - 7:01 pm

A. ROLL CALL OF BOARD MEMBERS -

M. Amundson – absent
A quorum was established.

Also present:

Town Staff:

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

Guests:

None

B. PLEDGE OF ALLEGIANCE - 7:02 pm

C. AGENDA AS FOLLOWS

a. Approval of Minutes for November 17, 2021

Motion – MF / 2nd – TS, JS – Y, JK – Y, GH – Y

D. ELECTION OF OFFICERS -

- a. **Election of Chair** - J. Kastner. Motion – VL / 2nd – TS, MF – Y, JS – Y, GH – Y
- b. **Election of Vice Chair** - T. Spires. Motion – JS / 2nd – MF, VL – Y, GH – Y, JK – Y
- c. **Election of Secretary** - V. Lombardi. Motion – JK / 2nd TS, JS – Y, GH – Y, MF - Y

E. NEW BUSINESS –

a. Replacement of current attack truck – Fire Chief L. Bennett

A request to replace the current attack truck, which has a manual transmission, with a newer model with an automatic transmission, was discussed. Justification for request is that the majority of the Driver/Operators do not have the skillset to operate a manual transmission, thus causing staffing issues when the attack truck is needed. This discussion was tabled until the Fire Chief provides the Board with a proposal for the request.

Motion – MF – 2nd JS, JK – Y, TS – Y, GH – Y, VL - Y

F. OLD BUSINESS –

a. Land for Fire-Rescue Station/Emergency Operations Center - Mayor Breitzkreuz advised that the target property the Town was interested in is no longer available. Any new developments will be discussed at the next meeting.

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

c. Mission Statement / Vision / Goal of SWR VFD.

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

G. ITEMS FOR NEXT MEETING –

- a. 2021 SWR VFD Run Report

H. BOARD MEMBER COMMENTS – none

I. STAFF COMMENTS – none

J. PUBLIC COMMENTS – none

K. ADJOURNMENT

Motion – MF / 2nd GH, TS-Y, VL-Y, JS-Y, JK-Y
Meeting adjourned at 7:51 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.