



Wednesday
March 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 - 7:13 pm

A. ROLL CALL OF BOARD MEMBERS -

M. Amundson – absent
V. Lombardi - Absent
A quorum was established.

Also present:

Town Staff:

Mayor S. Breitzkreuz, Council Member J. Allbritton, Council Member G. Jablonski,
Council Member D. Kuczynski, Controller R. Strum, Fire Chief L. Bennett, Asst. Fire Chief
B. Updegraff

Guests:

Ed Gonzalez

B. PLEDGE OF ALLEGIANCE - 7:15 pm

C. AGENDA AS FOLLOWS

a. Approval of Minutes for February 16, 2022

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

D. NEW BUSINESS –

a. Run Report – Fire Chief L. Bennett

Chief presented a run report for the FAB for each of the Zones in SWR but the Board wanted more data and detailed information from the report. Davie now having problems with the data bank to provide necessary information. Chief received a new contact in the meeting so will call this month to provide the detailed information that the Board wants. This discussion was tabled until the Chief can provide more information.

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

F. OLD BUSINESS –

a. Replace Current Attack Truck for Automatic – Chief Presented 2 separate Attack Trucks that would be potentially available to purchase but he didn't have the price associated with them. He did say that our current Attack Truck is worth between 30-50K. This discussion is tabled until we get the prices of the 2 Attack Trucks from the vendor

b. Land for Fire-Rescue Station/Emergency Operations Center - Mayor Breitreuz had positive news and advised the FAB that there were 2 potential landing spots for the Emergency Operations Center in good locations and that things were moving along. Any new developments will be discussed at the next meeting.

c. Fire Rescue agreement with the Town of Davie - No update. It's still being negotiated. Contract expires September 30, 2022. Any new developments will be discussed at next meeting.

d. Mission Statement / Vision / Goal of SWR VFD. No new update other than Chief is aware of what needs to be done and will have this done over time. Any new developments will be discussed at the next meeting.

G. ITEMS FOR NEXT MEETING – none

H. BOARD MEMBER COMMENTS – none

I. STAFF COMMENTS – Controller Rich Strum made mention that the VFD presentation would most likely be at the May 2022 meeting.

J. PUBLIC COMMENTS – none

K. ADJOURNMENT

Motion – JS / 2nd GH, TS-Y, MF-Y, JK-Y
Meeting adjourned at 7:43 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.