



Wednesday  
August 17, 2022  
7:00 pm

## Town of Southwest Ranches Fire Advisory Board Meeting Agenda

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

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. AGENDA AS FOLLOWS**
  - a. Approval of Minutes**
- D. NEW BUSINESS**
  - a. Closest Unit Response – Chief Bennett**
- E. OLD BUSINESS**
  - a. Replace Current Attack Truck for Automatic Truck – Measurables from Chief and his Team**
  - b. Land for Fire-Rescue Station/Emergency Op Center**
  - c. Fire Rescue Contract – Expire on September 30, 2022**
  - d. Strategic Plan/Vision/Goal for SWR VFD**
  - e. Run Report Data**
- F. ITEMS FOR NEXT MEETING**
- G. BOARD MEMBER COMMENTS**
- H. STAFF COMMENTS**
- I. PUBLIC COMMENTS**
- J. ADJOURNMENT**

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.