



Wednesday
February 15, 2023
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, M. Fisikelli – absent. T. Spires via phone. A quorum was established.

Also present:

Town Staff:

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

Guests:

None

B. PLEDGE OF ALLEGIANCE - 7:01 pm

C. AGENDA AS FOLLOWS

1. Approval of Minutes for November 16, 2022

Motion – JS / 2nd – JK, GH - Y, VL – Y

D. NEW BUSINESS - None

E. OLD BUSINESS –

1. Closest Unit Response – Chief Bennett

Pompano Beach and Lighthouse Point are the only two municipalities that are not participating at this time in the program. Davie Fire Rescue staff are supportive of AVL for SWRVFD E-82. Fire Chief Bennett and Davie Fire Assistant Chief Gonzalez will follow up on the equipment needed for SWR E-82.

2. Fire Rescue Agreement with the Town of Davie - Mayor Breitzkreuz advised that there have been no changes since the last meeting, however the Town has had discussions with the Town of Davie and things are moving forward. The agreement has been extended and will expire on September 30, 2023. SWR is awaiting the final version from the Town of Davie.

3. Land for Fire-Rescue Station/Emergency Operations Center –

Mayor Breitzkreuz advised that there are two properties the Town is currently looking at. Any new developments will be discussed at the next meeting.

F. ITEMS FOR NEXT MEETING

1. Burn permit policy – Chief Bennett

G. BOARD MEMBER COMMENTS – none

H. STAFF COMMENTS – Rich Strum – Notified the FAB that the FY 2023-24 Budget Presentation for the VFR will be held on May 17th 2023.

I. PUBLIC COMMENTS - none

J. ADJOURNMENT

Motion – JS / 2nd GH, JK-Y, VL-Y
Meeting adjourned at 7:40 p.m.

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.