



Wednesday  
March 15, 2023  
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 – 7:02 pm**

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

M. Amundson – absent  
A quorum was established.

**Also present:**

**Town Staff:**

Mayor S. Breitkreuz, 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 – 7:03 pm**

**C. AGENDA AS FOLLOWS**

**1. Approval of Minutes for February 15, 2023**

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

**D. NEW BUSINESS - None**

**E. OLD BUSINESS –**

**1. Closest Unit Response - Chief Bennett**

Table to next meeting

Motion - JS / 2<sup>nd</sup> - MF, TS – Y, JK – Y, GH – Y, VL - Y

**2. Fire Rescue Contract - Mayor Breitkreuz**

The extended agreement will expire on September 30, 2023. The final agreement will be presented at the April 2023 Town meeting.

**3. Land for Fire Rescue Station/Emergency Operations Center – Mayor Breitkreuz**

There are two properties the Town is currently looking at. There are no new developments in this project.

**4. Burning Permit Policy - Chief Bennett**

SWR Fire is collaborating with Florida Forestry to develop a notification plan to advise the Town when a resident has applied for a Burn Permit.

**F. ITEMS FOR NEXT MEETING - None**

**G. BOARD MEMBER COMMENTS – None**

**H. STAFF COMMENTS – None**

**I. PUBLIC COMMENTS - None**

**J. ADJOURNMENT –**

Motion - VL / 2<sup>nd</sup> TS, MF – Y, JK – Y, JS – Y, GH - Y

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.