

**RESOLUTION NO. 2013 - 001**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPOINTING MEMBERS TO THE TOWN'S FIRE ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on August 9, 2012, pursuant to Resolution 2012-64, the Town Council approved the creation of a Fire Advisory Board to advise the Town Council on matters relating to the Town's Fire and EMS Services; and

**WHEREAS**, the Town Council determined that the Fire Advisory Board shall be composed of eight appointed members; and

**WHEREAS**, each member of the Town Council shall appoint one member, with eight members being appointed at large.

**NOW THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Southwest Ranches, Florida:

**Section 1:** The above-referenced recitals are true and correct and are incorporated herein by reference.

**Section 2:** The Town Council hereby appoints the Fire Advisory Board Members as follows:

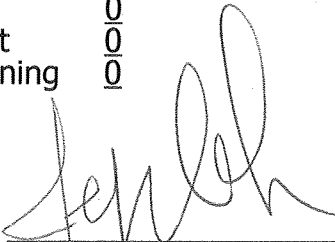
Mayor Nelson's Appointment:	<u>Jeff Moral</u>
Vice Mayor McKay's Appointment:	<u>Dean Parkerson</u>
Council Member Breitreuz's Appointment:	<u>Michael Fisikelli</u>
Council Member Fisikelli's Appointment:	<u>Barry Neunzig</u>
Council Member Jablonski's Appointment:	<u>Jeff Kastner</u>
At-Large Appointment:	<u>Vincent Lombardi</u>
At-Large Appointment:	<u>Dennis Hart</u>
At-Large Appointment:	<u>Jeffery Strickland</u>

**Section 3. Effective Date.** This Resolution shall be effective immediately upon its passage.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 11<sup>th</sup> day of October, 2012, on a motion by Council Member Breitreuz and seconded by Council Member Jablonski.

Nelson YES  
Fisikelli YES  
Breitkreuz YES  
Jablonski YES  
McKay YES


Ayes 5  
Nays 0  
Absent 0  
Abstaining 0



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Jeff Nelson, Mayor

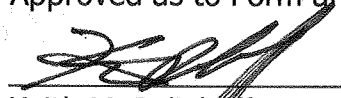
Attest:



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Erika Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



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Keith M. Poliakoff, J.D., Town Attorney  
ACTIVE: 4177921\_1