



**Town of Southwest Ranches
Fire Advisory Board
Meeting Minutes**

April 20, 2016
7:00 PM

Town Hall
13400 Griffin Road

Call to Order 7:10 PM.

Roll Call

Jeff Kastner, Chair - Present
Jeff Moral, Vice Chair - Present
Vincent Lombardi, Recording Secretary – Present
Jeff Strickland, Member – Present
Dean Parkerson, Member – Absent
Mike Fisikelli, Member - Present
Christopher Walton, Member - Present
A Quorum was established.

Also Present: Council Members: Freddy Fisikelli, Steve Breitzkreuz
Staff Member: Lee Bennett, Rich Strum, Chris Parrino, Martin Sherwood, Sandy Luongo
Guests: Jason Vonkossovsky

Pledge of Allegiance

Approval of the February 17, 2016 minutes:

Result JM-1st JS-2nd JK-Y VL-Y MF-Y CW-Y

Passed

Motion: To adjust the order of business (B, D, A, E,C)

Result MF-1st VL-2nd JK-Y JM-Y JS-Y CW-Y

Passed

B - Introduction of SWR Asst. Fire Chief Chris Parrino
D - Presentation of new SWR fire apparatus (Eng. 82)
A - Briefing on Town Emergency Planning. Presented by Ms. Sandy Luongo.
E – Briefing on Self Contained Breathing Apparatus (SCBA) annual maintenance

Motion: To approve the purchase of testing equipment for SWR SCBA in order to meet current standards and reduce fiscal impact on SWR.

Result JM-1st JS-2nd CW-Y MF-Y VL-Y JK-Y

Passed

Motion: For the SWR Fire Chief to provide a proposal on respiratory protection plan and funding.

Result JS-1st JM-2nd CW-Y MF-Y VL-Y JK-Y

C- Contract negotiations with the Town of Davie for Fire and Rescue services.

Motion: To table contract discussion:

Result CW-1st MF-2nd JS-Y JK-Y VL-Y JM-Y

Old business

Items for next meeting: None

Board Member Comments: None

Staff Comments: None

Public Comments: None

Next meeting will be on Wednesday, May 18, 2016 at 7:00 p.m.

Motion: To adjourn meeting.

Result MF-1st VL-2nd JK-Y JM-Y JS-Y CW-Y

Passed

Meeting Adjourned 9:00 p.m.