

SOUTHWEST RANCHES VOLUNTEER FIRE- RESCUE, INC.

Board of Directors Regular Meeting Minutes June 27, 2019

Southwest Ranches Council Chambers

6:30 p.m.

13400 Griffin Road

Southwest Ranches, FL 33330

1) Roll Call – Meeting was called to order at 6:36 p.m.

Chair - Doug McKay – Present

Vice Chair - Gary Jablonski– Present

Board Member – Freddy Fisikelli - Present

Board Member - Bob Hartmann – Present (arrived later in the meeting)

Board Member - Denise Schroeder - Present

2) Pledge of Allegiance

3) Approval of Minutes

a. June 28, 2018

The following motion was made by Vice Chair Jablonski, seconded by Chair McKay and passed by 4-0 roll call vote. The vote was as follows: Board Members Fisikelli, Schroeder, Vice Chair Fisikelli, and Chair McKay voting Yes. Board Member Hartmann was not present for the vote.

MOTION: TO APPROVE THE MINUTES.

4) Reports of Committee

None.

5) Reports of Officers

None.

6) Old and Unfinished Business

None.

7) New Business

a) Approval of FY 2019-2020 Volunteer Fire Fund (A blended component unit of the Town of Southwest Ranches) and Public Safety - Fire Operational Budget

The following motion was made by Vice Chair Jablonski, seconded by Board Member Hartmann and passed by 5-0 roll call vote. The vote was as follows: Board Members Fisikelli, Hartmann, Schroeder, Vice Chair Jablonski, and Chair McKay voting Yes.

MOTION: TO APPROVE THE FY 2018-2019 VOLUNTEER FIRE FUND SUBJECT TO AMENDING THE BUDGET TO INCLUDE \$42,000 TO STAFF A THIRD VOLUNTEER RESCUE PERSON ON SHIFT.

- b) Approval of FY 2018 (Calendar 2017) IRS Form #990 Return of Organization Exempt from Income Tax

The following motion was made by Vice Chair Jablonski, seconded by Board Member Schroeder and passed by 5-0 roll call vote. The vote was as follows: Board Members Fisikelli, Hartmann, Schroeder, Vice Chair Jablonski, and Chair McKay voting Yes.

MOTION: TO APPROVE THE FY 2018 (CALENDAR 2017) IRS FORM #990 Return of Organization Exempt from Income Tax.

- c) Appointment of Robert M. Sahdala as Assistant Chief, Vice President, and Treasurer

The following motion was made by Vice Chair Jablonski, seconded by Chair McKay and passed by 5-0 roll call vote. The vote was as follows: Board Members Fisikelli, Hartmann, Schroeder, Vice Chair Jablonski, and Chair McKay voting Yes.

MOTION: TO APPROVE THE APPOINTMENT OF ROBERT M. SAHDALA AS ASSISTANT CHIEF, VICE PRESIDENT, AND TREASURER.

- d) Appointment of Volunteer Captain Darren Bock to Volunteer Station Captain

The following motion was made by Vice Chair Jablonski, seconded by Board Member Schroeder and passed by 5-0 roll call vote. The vote was as follows: Board Members Fisikelli, Hartmann, Schroeder, Vice Chair Jablonski, and Chair McKay voting Yes.

MOTION: TO APPROVE THE APPOINTMENT OF VOLUNTEER CAPTAIN DARREN BOCK TO VOLUNTEER STATION CAPTAIN.

- e) Stipend discussion for Volunteer Chiefs, Station Captain, and Firefighters/Driver Engineers

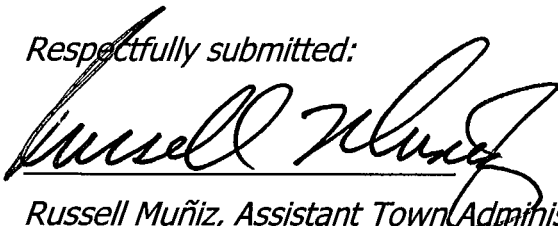
The following motion was made by Vice Chair Jablonski, seconded by Chair McKay and passed by 5-0 roll call vote. The vote was as follows: Board Members Fisikelli, Hartmann, Schroeder, Vice Chair Jablonski, and Chair McKay voting Yes.

MOTION: TO APPROVE A REALLOCATION TO THE STIPEND FOR THE VOLUNTEER FIRE CHIEF TO \$18,000 ANNUALLY, THE VOLUNTEER ASSISTANT FIRE CHIEF TO \$10,000 ANNUALLY, THE STATION CAPTAIN TO \$2,000 ANNUALLY WITH THE ABILITY TO BE PAID FOR SHIFTS WORKED, FIREFIGHTERS TO RECEIVE \$100 PER SHIFT, AND DRIVER/ENGINEERS OR OFFICERS TO RECEIVE \$125 PER SHIFT.

- 8) Good in Welfare

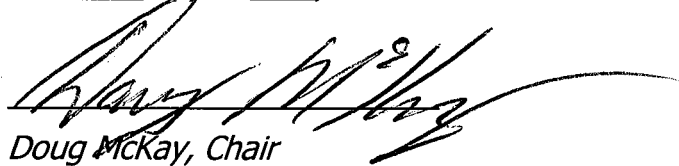
- 9) Adjournment – Meeting was adjourned at 6:53 p.m.

Respectfully submitted:



Russell Muñiz, Assistant Town Administrator/Town Clerk

*Adopted by the Town Council on
this 25th day of June, 2020.*



Doug McKay, Chair