

RESOLUTION NO. 2018 - 017

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING THE TERM OF FIRE ADVISORY BOARD (FAB); RESTATING THE BOARD'S SCOPE; AUTHORIZING TOWN COUNCIL MEMBERS TO ADMINISTRATIVELY APPOINT BOARD MEMBERS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on January 4, 2007, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2007-023, establishing a Town Advisory Committee/Board Policy; and

WHEREAS, on August 9, 2012, the Town Council adopted Resolution 2012-64, establishing a Fire Advisory Board to advise on matters relating to the Town's Fire and EMS Services; and

WHEREAS, on December 31, 2017, the Fire Advisory Board is scheduled to sunset unless further action is taken by the Town Council; and

WHEREAS, the Town Council continues to see a need for the Fire Advisory Board; and

WHEREAS, in furtherance of the Town's adopted Advisory Committee/Board Policy, this Resolution is necessary to extend the Board's term, to redefine the Board's purpose and objectives, and to appoint or re-appoint the Board Members and Council Liaison.

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. In furtherance of Resolution No. 2007-023, the Town Council hereby extends the term of the Fire Advisory Board for one (1) additional year.

Section 3. The Town Council hereby redefines the Fire Advisory Board's purpose and objectives as follows:

- i. To advise the Council of fire and ems related issues.
- ii. To analyze the needs of the Volunteer Fire Department.
- iii. To analyze the Volunteer Fire Department's use of funds.

- iv. The Town Staff Liaison shall serve as the conduit to provide the Fire Advisory Board with any information required to perform its services delineated herein.
- v. A Fire Advisory Board Member shall not hold themselves out, in anyway, as being on the Board of Directors of the Volunteer Fire Department, or as an agent of the Town.
- vi. The Fire Advisory Board shall meet as directed by the Town Council.

Section 4. All administrative and procedural requirements found in the Town's adopted Advisory Committee/Board Policy shall remain in full force and effect.

Section 5. The Town Council is hereby authorized to administratively advise the Town Administrator of its appointment for this Board, which shall be announced at a public meeting, and may be modified from time to time.

Section 4. 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 14th day of December, 2017, on a motion by

C. M. Breitner and seconded by *C. M. Schroeder*.

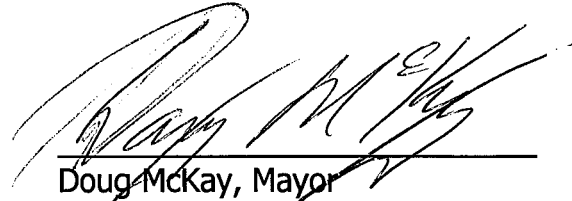
[Signatures on Following Page]

McKay
Fisikelli
Breitkreuz
Jablonski
Schroeder

Yes
Yes
Yes
Yes
Yes

Ayes
Nays
Absent
Abstaining

5
0
0
0



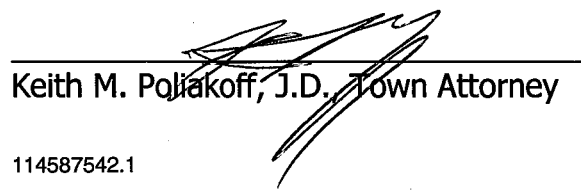
Doug McKay, Mayor

Attest.



Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, J.D. Town Attorney

114587542.1

COUNCIL MEMBER	COMP PLAN (CPAB)	DRAINAGE (DIAB)	EDUCATION (SEAB)	Fire (FAB)	PARKS (RFNRAB)	RURAL ARTS (RPADAB)
Mayor McKay 1 st Choice	Josh Dykes	John Herring	Christina Brownlow	Jeff Moral	Debbie Goff-Rose	Barbara Gonzalez
VM Breikreuz 1 st Choice	Newell Hollingsworth	George Morris	Debbie Green	Michael Fisikelli	John Herring	Karen French
CM Fisikelli 1 st Choice	Bob Hartmann	VACANT	Rosina Marrapodi-Bove	Chris Walton	Aster Knight	Joan Boyd
CM Jablonski 1 st Choice	Ken Cimetta	Bob Hartmann	Jennifer Montgomery	Jeff Kastner	Karen Parkerson	Rose Albritton
CM Schroeder 1 st Choice	George Morris	Bryon Houghtaling	Kathy Sullivan	Dean Parkerson	Marie Nix	Ken Cimetta
At-Large		Mary Gay Chaples	Page Giacin	Vince Lombardi	Christina Brownlow	Karen Parkerson
		John Eastman	Leah McDonnell	Jeffrey Strickland	Mary Gay Chaples	Tere Ramirez
		Vince Falletta (Honorary Member)	Priscilla Prado Stroze		Lana Eichel	
					Debbie Green	
					Nancy Hartmann	