



Town of Southwest Ranches Fire Advisory Board Meeting Minutes

January 16, 2019
7:00 PM

Town Hall
13400 Griffin Road

Call to Order 7:05 PM.

Roll Call

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

Also Present: Council Members: Freddy Fisikelli, Bob Hartmann, Doug McKay
Staff Member: Lee Bennett, Rich Strum, Russell Muniz
Guests: None

Pledge of Allegiance – 7:07 pm

Motion: For Jeff Kastner to remain Chair and for Dean Parkerson to be Vice Chair

Result JS-1st CW2nd MF-Y VL-Y JK-Y

Motion: Excuse absence for JS/DP

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

Motion: Approval of the August 15, 2018 minutes

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

Passed

Old Business –

Discussion – Engine 82 update by Chief Bennett

New business:

- **Orientation – Advisory Board presentation - Russell Muniz**
- **Annual Report – Due Oct/Nov submitted through staff liaison**
- **Advisory Board policy**
- **6 appointed members / quorum of 4**

Items for next meeting:

- **Average response times for 2018**
- **Response and transport times for horse rider incident**

Board Member Comments: None

Staff Comments: None

Public Comments: None

Next meeting will be announced.

Motion: To adjourn meeting.

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

Passed

Meeting Adjourned 8:10 p.m.