



Wednesday
May 26, 2021
7:00 pm

Town of Southwest Ranches Fire Advisory Board Meeting Minutes

Town Hall
13400 Griffin Road
Southwest Ranches, FL 33330-2628

Board Members

Mike Fisikelli
Jeff Kastner
Jeff Strickland
Tina Spires
Vince Lombardi

At Large:

Matthew Amundson
Gary Harrington

Council Liaison

Bob Hartmann

Staff Liaison

Richard Strum

Call to order - 7:01 pm ** Via Zoom Meeting 889 2060 3870**

A. ROLL CALL OF BOARD MEMBERS -

M. Amundson – absent
A quorum was established.

Also present:

Town Staff:

Mayor S. Breitkreuz, Vice Mayor B. Hartmann, Council Member J. Allbritton,
Financial Administrator M. Sherwood, Controller R. Strum, Fire Chief L. Bennett,
Fire Captain D. Bock

Guests:

Cooper City High School Student K. Kaplan

B. PLEDGE OF ALLEGIANCE - 7:03 pm

C. AGENDA AS FOLLOWS

a. Approval of Minutes for March 17, 2021

Motion – MF / 2nd – TS, JK – Y, JS – Y, GH-Y

D. NEW BUSINESS

a. FY 2021 – 2022 Budget Presentation – Financial Administrator M. Sherwood

- Vol. Fire Protective Ballistic Gear
- Vol. Fire Bunker Gear Replacement Program
- Vol. Fire Hose Replacement Program
- Vol. Fire Apparatus Replacement Program
- Vol. Fire Self-Contained Breathing Apparatus Equipment Replacement
- Public Safety Fire Rescue Apparatus Protective Awning
- Fire Well Replacement and Installation

Motion to adopt FY 2021 – 2022 Budget with the addition of Vol. Fire Protective Ballistic Gear – JS/ 2nd – GH, MF – Y, JK – Y, TS – Y, VL - Y

E. OLD BUSINESS - none

F. ITEMS FOR NEXT MEETING –

Strategic Plan for SWR VFR
Stipend Discussion
SCBA Discussion
Attack Truck Justification

G. BOARD MEMBER COMMENTS – none

H. STAFF COMMENTS – none

I. PUBLIC COMMENTS – none

J. ADJOURNMENT

Motion – JS / 2nd MF, JK-Y, VL-Y, TS-Y, GH-Y
Meeting adjourned at 9pm.

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.