



Town of Southwest Ranches Fire Advisory Board Meeting Minutes

Wednesday
May 20, 2020
7:00 PM

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

Call to Order 7:05 PM. **Virtual Zoom Meeting / Meeting #842 3091 1621**

Roll Call

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

Also Present:

Staff Members: Richard Strum, Bob Hartmann, Russell Muniz, Martin Sherwood, Chief Bennett, and Captain Bock
Special Guest: Steve Breitkreuz

Pledge of Allegiance – 7:07 pm

Motion: Approval of the February 19, 2020 meeting minutes
Result VL-1st DP-2nd JK-Y MA-Y

New Business

- Review Proposed FY 2020/2021 Budget
 - Capital Improvement Project
 - Volunteer Fire Apparatus Replacement Program
 - Volunteer Fire Automated External Defibrillator (AED) Replacement
 - Volunteer Fire Bunker Gear Replacement Program
 - Volunteer Fire Hose Replacement
 - Volunteer Fire Protective Ballistic Gear
 - Variance Analysis for Volunteer Fire Services –
Adopted 2020 to Proposed FY 2021

Motion: To approve Proposed FY 2020/2021 Budget
Result: DP-1st MA-2nd JK-Y VL-Y

Motion: To approve modification to Volunteer Fire AED Replacement – increase spending from \$12,000 to \$18,000, minimum of three (3) units.
Result: DP-1st MA-2nd JK-Y VL-Y

Old Business
- None

Items for next meeting: New SWR Volunteer Fire Station, AED, Apparatus needs / Attack Pumper

Board Member Comments: None

Staff Comments: None

Public Comments: None

Motion: To adjourn meeting.

Result VL-1st DP-2nd JK-Y MA-Y

Meeting Adjourned 8:33 p.m.