



Town of Southwest Ranches Fire Advisory Board Meeting Minutes

May 20, 2015
7:00 PM

Town Hall
13400 Griffin Road

Call to Order 7:07 PM.

Roll Call

Jeff Kastner, Chair - Present
Jeff Moral, Vice Chair - Present
Vinnie Lombardi, Recording Secretary – Present
Jeff Strickland, Member – Present
Dean Parkerson, Member – Present
Mike Fisikelli, Member - Present

A Quorum was established.

Also Present: Council Members: Gary Jablonsky, Freddy Fisikelli, Doug McKay
Staff Member: Lee Bennett, Leslie Kastner, Marty Sherwood, Rich Strum
Guests: None

Pledge of Allegiance

Motion: To adopt the February 18, 2015 and April 15, 2015 meeting as presented.

Result JS-1st DP-2nd JK-Y JM-Y VL-Y DP-Y MF-Y JS-Y

Passed

Chief Bennett's proposal to increase staffing on shift to 3 for VFD personnel.

Motion: To recommend minimum staffing for SW Ranches Vol Fire-Rescue to be 3 firefighters.

Result JM-1st DP-2nd JK-Y JM-Y VL-Y DP-Y MF-Y JS-Y

Passed

Motion: To conditionally approve the Budget with staffing by VFD at 3 firefighters.

Result JM-1st DP-2nd JK-Y JM-Y VL-Y DP-Y MF-Y JS-Y

Passed

Board Member Comments: None

Staff Comments: None

Public Comments: None

Next meeting will be on Wednesday, June 17, 2015 at 7:00 p.m.

Motion: To adjourn meeting.

Result DP-1st JS-2nd JK-Y JM-Y VL-Y DP-Y MF-Y JS-Y

Passed

Meeting Adjourned 8:26 p.m.