

# SOUTHWEST RANCHES VOLUNTEER FIRE- RESCUE, INC.

Board of Directors Regular Meeting Minutes June 23, 2016

Southwest Ranches Council Chambers

13400 Griffin Road

**6:30 p.m.**

Southwest Ranches, FL 33330

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1) Roll Call – Meeting was called to order at 6:49 p.m.

Chair – Jeff Nelson – Present

Board Member – Doug McKay – Present

Board Member – Steve Breitzkreuz – Present (Arrived later in the meeting)

Board Member – Gary Jablonski – Present

Board Member – Freddy Fisikelli - Present

2) Pledge of Allegiance

3) Approval of Minutes

a. June 25, 2015

b. September 15, 2015

The following motion was made by Vice Chair McKay, seconded by Council Member Jablonski and passed by 4-0 roll call vote. The vote was as follows: Council Members Fisikelli, Jablonski, Vice Chair McKay, and Chair Nelson voting Yes.

**MOTION:** TO APPROVE THE MINUTES.

4) Reports of Committee

None.

5) Reports of Officers

None.

6) Old and Unfinished Business

None.

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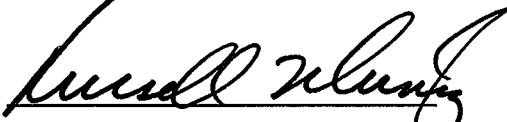
- 7) New Business
- a) Approval of FY 2016-2017 Volunteer Fire Fund (A SWR blended component unit) and Public Safety – Fire Detail Operational Budget

The following motion was made by Council Member Breitkreuz, seconded by Vice Mayor McKay and passed by 5-0 roll call vote. The vote was as follows: Council Members Breitkreuz, Fisikelli, Jablonski, Vice Chair McKay, and Chair Nelson voting Yes.

**MOTION:** TO APPROVE THE MINUTES.

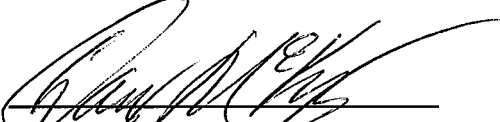
- 8) Good in Welfare
- 9) Adjournment – Meeting was adjourned at 7:04 p.m.

*Respectfully submitted:*



*Russell Muñiz, MMC, Town Clerk*

*Adopted by the Town Council on  
this 22<sup>nd</sup> day of June, 2017.*



*Doug McKay, Chair*