



Wednesday
January 15, 2020
7:00 pm

Town of Southwest Ranches Fire Advisory Board Meeting Agenda

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

Board Members

Mike Fisikelli
Jeff Kastner
Dean Parkerson
Matthew Amundson
Vince Lombardi

At Large:

Jeffrey Strickland

Council Liaison

Robert Hartmann

Staff Liaison

Richard Strum

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. ELECTION OF OFFICERS**
 - a. Election of Chair**
 - b. Election of Vice Chair**
 - c. Election of Secretary**
- D. AGENDA AS FOLLOWS**
 - a. Excuse Absences**
 - b. Approval of Minutes**
- E. NEW BUSINESS**
 - a. Volunteer Fire Personnel Potential Raise Discussion – Chief Bennett**
- F. OLD BUSINESS**
 - a. Update on Engine 82 – Chief Bennett**
- G. ITEMS FOR NEXT MEETING**
 - a. SRW Fire Chief Bennett to draft a proposal to make E-82 ALS**
- H. BOARD MEMBER COMMENTS**
- I. STAFF COMMENTS**
- J. PUBLIC COMMENTS**
- K. ADJOURNMENT**

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.