



Town of Southwest Ranches Fire Advisory Board Meeting Minutes

May 15, 2019
7:00 PM

Town Hall
13400 Griffin Road

Call to Order 7:01 PM.

Roll Call

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

Also Present: Council Members: Freddy Fisikelli, Bob Hartman
Staff Member: Lee Bennett, Rich Strum, Martin Sherwood
Guests: Steve Breitreuz

Pledge of Allegiance – 7:03 pm

Motion: Excuse absence for DP

Result JS-1st CW-2nd VL-Y MF-Y

Motion: Approval of the January 16, 2019 meeting minutes

Result MF-1st JS-2nd DP-Y VL-Y CW-Y

New Business –

- 2019/2020 Budget presentation – Martin Sherwood
- Motion: Approval of the proposed FY 2019/2020 Budget
Result CW- 1st JS- 2nd MF-Y VL-Y DP-Y

Old Business –

- Discussion on average response times for 2018
 - Discussion on response/transport times for FSW18070800000446
- Motion: Request copy of Town of Davie Fire Rescue policy on after-action/post incident analysis
Result JS-1st CW-2nd MF-Y VL-Y DP-Y
- Update on grant award and discussion on extrication equipment – Capt. Bock
 - Update on radio procurement – Capt. Bock

Items for next meeting: None

Board Member Comments: None

Staff Comments: None

Public Comments: None

Motion: To adjourn meeting.

Result MF-1st VL-2nd CW-Y JS-Y DP-Y

Meeting Adjourned 9:00 p.m.