



Wednesday
May 18, 2022
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
Jeff Strickland
Tina Spires
Vince Lombardi

At Large:

Matthew Amundson
Gary Harrington

Council Liaison

Bob Hartmann

Staff Liaison

Richard Strum

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. AGENDA AS FOLLOWS

a. Approval of Minutes

D. NEW BUSINESS

a. Introduction of new Town Financial Administrator – Emi Lopez

b. FY 2022-2023 Budget Presentation – Rich Strum & Emil Lopez

E. OLD BUSINESS

a. Replace Current Attack Truck for Automatic Truck – Measurables from Chief and his Team

b. Land for Fire-Rescue Station/Emergency Op Center

c. Fire Rescue Contract – Expire on September 30 2022

d. Strategic Plan/Vision/Goal for SWR VFD

e. Run Report Data

F. ITEMS FOR NEXT MEETING

G. BOARD MEMBER COMMENTS

H. STAFF COMMENTS

I. PUBLIC COMMENTS

J. 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.