

AGENDA

GOLDEN GATE FIRE CONTROL & RESCUE DISTRICT

4741 Golden Gate Parkway

DATE: January 12, 1993

TIME: 7:30 - 10:00 P.M.
Recess if not Completed

1. Pledge of Allegiance/Invocation
2. Installation of New Fire Commissioner
3. Resolution of Appreciation
4. Approval of Agenda
5. Approval of Minutes, Date(s): 12/8/92

6. New Business:
 - A. Election of Officers for 1993
 - B. Approval of Amendment No. 1 to the District 1 Service Agreement
 - C. Approval to Purchase Radios for Brush Trucks
 - D. Approval of Amendment to Interlocal Agreement Between Steering Committee and Fire Districts

7. Reports:
 - A. Operations
 - B. Expenditures
 - C. Association
 - D. Union

8. Adjourn

GOLDEN GATE FIRE CONTROL & RESCUE DISTRICT

COMMISSION MEETING

JANUARY 12, 1993

THESE MINUTES ARE JUST HIGHLIGHTS OF THE MEETING. REFER TO THE RECORDED TAPE IF MORE INFORMATION IS NEEDED.

The board meeting of the Golden Gate Fire Commissioners opened with the Pledge of Allegiance and Invocation; all board members were in attendance. There were approximately 14 people in the audience.

Installation of New Fire Commissioner:

Judge Turner administered the Oath of Office to Commissioner Russell Budd.

Resolution of Appreciation:

Chief Peterson read outloud and then presented a "Resolution of Appreciation" on behalf of the fire district to Marvin Steffen, the outgoing fire commissioner, for the work he had done for this fire district during the past four years.

A ten minute break was taken so that everyone could help themselves to some coffee, soda, and cookies.

Approval of Agenda:

- * A motion was made by Commissioner Budd to to approve the agenda as presented. Chairman Smith stepped down from the chair to second the motion. Motion passed unanimously.

Approval of Minutes, Date(s): 12/8/92:

Commissioner Strain suggested the last sentence on page 2 under "Operations Report," section 3 should be amended to reflect the fire board's intentions more accurately. The sentence shall read, "It was made very clear to the County, at this meeting, that the fire board has no intention of paying any additional amount for the land in question. The fire board, at their October meeting, addressed the fact that from the start the land was discussed in all meetings with the County and that the land was not in addition to but was always included in all prior agreements with the County."

- * A motion was made by Commissioner Budd and seconded by Commissioner Strain to approve the 12/8/92 minutes as amended. Motion passed unanimously.

Election of Officers for 1993:

- * Chairman Smith stepped down from the chair to make a motion to nominate Commissioner Strain for chairman. Commissioner Budd seconded the motion. Motion passed unanimously.
- * Chairman Strain made a motion to nominate Commissioner Smith for secretary. Commissioner Budd seconded the motion. Motion passed unanimously.
- * Chairman Strain made a motion to nominate Commissioner Budd for treasurer. Commissioner Smith seconded the motion. Motion passed unanimously.

Officers for 1993 are as follows:

Chairman - Commissioner Mark Strain
Secretary - Commissioner Gene Smith
Treasurer - Commissioner Russell Budd

Chairman Strain requested Commissioner Smith to continue with chairing tonight's meeting.

Approval of Amendment No. 1 to the District 1 Service Agreement:

Chief Peterson stated that during this past year Immokalee and Corkscrew took into their districts, by vote, the District 1 areas they were contracting with the County to protect. North Naples had negotiated a certain amount (they did not want the full amount because of the smaller area they are protecting). The County should have, as in the past, had a meeting with the remaining fire districts before the budget process started to determine what would happen for the coming fiscal year. Instead, after deducting the collection costs, North Naples negotiated amount and Isles of Capri, the County distributed a larger amount to Ochopee and then divided the remaining amount equally between the two fire districts left (Golden Gate and East Naples).

Chairman Strain expressed his concern regarding fiscal year 1993/94 if the County negotiates an amount for Golden Gate that would be less than what the actual costs would be for the district to protect the District 1 area. Commissioner Budd asked what could be done for the next year's budgeting process to have an influence with the County's process so we don't end up with problems.

Chief Peterson suggested in notifying whoever is going to be the new Emergency Services Administrator that this fire district wants to be included in the review process of District 1. The board was in favor of this. Commissioner Smith requested the County be reminded that a new contract should be before the fire board prior to September 30th.

- * A motion was made by Chairman Strain and seconded by Commissioner Budd to approve Amendment No. 1 to the District 1 Service Agreement. Motion passed unanimously.**

The board requested flagging all calls into the District 1 area for keeping track of costs. With the purchase of the computer network system, the department has had the capabilities to do this and has been doing so since October 1st.

Approval to Purchase Radios for Brush Trucks:

Chief Peterson advised that one of the old radios in the brush trucks needs to be replaced and the other needs to be upgraded. Received two bids, one from Goff Communications and one from Motorola. Goff Communications bid \$595.00 each (low bid) for just the radios. The Chief recommended purchasing two radios from Goff Communications at \$700.00 each which would include installation and programming. This would come out of Code #6401. A budget adjustment would be made mid-year to redirect money from "Reserve Capital Outlay."

- * A motion was made by Chairman Strain and seconded by Commissioner Smith to approve purchasing two radios for the two brush trucks. Motion passed unanimously.**

Approval of Amendment to Interlocal Agreement Between Steering Committee and Fire Districts:

Chief Peterson advised that during the November Steering Committee meeting, Corkscrew expressed their concern regarding the issue of how a district could withdraw from the agreement. In turn, the Steering Committee amended this section (page 7, section 22). This is the same concern the Golden Gate Fire Board had expressed at a previous meeting.

Chairman Strain asked what paragraph 20, infra.. in section 21 was referencing. Chairman Strain had questions about the fourth sentence in section 22 where it discusses the withdrawing party remaining responsible for its pro rata share of debts and obligations. Chairman Strain wanted to know how long a district would remain responsible and would like to see a maximum time limit inserted into the agreement. Chief Peterson advised that he understood it to be for the period of time that a district participated in the Steering Committee.

Commissioner Budd suggested the board table this issue until the next meeting in order to obtain clarification on the questions raised tonight. The board was in agreement.

Operations Report:

Chief Peterson gave the following oral report:

1. Regarding the Emergency Complex Agreement; the County contacted the District's attorney last week to ask him what he thought of the agreement. Our attorney has indicated the County was sending out another draft of the agreement but he has not received it yet. Chief Peterson advised that according to Jennifer Pike at the courthouse, the committee has not met with the County Attorney yet (were suppose to meet with him on December 28th). As soon as our attorney hears from the County he will advise us.

2. The next meeting for the Steering Committee is on January 19th in Ochopee at the Port of Isles. Anyone wishing to go is welcomed to meet here at the station next Tuesday.

3. Audit is drawing to a close. It looks like the auditor will present his report next month.

4. Thanked the volunteers and paid staff for the successful Santa Claus trip. Golden Gate is changing; Santa Claus was shot at and hit by a pellet gun this year. A juvenile suspect was charged.

5. Marco Island has extended an invitation to everyone for the dedication of their new station to be held on Saturday at 11:00 A.M.

6. Received the following information at the Fire Chiefs' mid-year conference: One of the main issues of discussion was exchange of information from Miami and Dade County regarding Hurricane Andrew. Prior to the hurricane the Florida Fire Chiefs' Association was working on getting a disaster response plan together. At the conference, a draft was approved for a plan that would effect the entire State of Florida. The plan divides the State down into five sections so that in the event of a natural disaster the entire State would have some type of mutual aid agreement with all agencies. One of the problems that occurred with Hurricane Andrew was that if you did not have a mutual aid agreement with Metro-Dade there were problems getting reimbursement from FEMA. Part of this plan requires legislative action that would take care of a mutual aid agreement. Each region would have a predetermined response team that would be able to respond and assist any agency that needed their help. Hopefully, this bill will get through State legislation in February.

During the next few months there are going to be legislative issues that will deal with continuing education for EMS that could require an increase in certification hours. Also, the whole scope of First Responders will be dealt with. If changes are made, it could have an impact on the District. Will provide further information as received.

Expenditures:

- * A motion was made by Chairman Strain and seconded by Commissioner Budd to approve the expenditures as presented. Motion passed unanimously.

Chief Peterson requested the holding of an executive session to discuss the union contract after the meeting. The board was in agreement.

Volunteer Association Report:

The President, Lynne Miller, gave the following oral report:

1. What with the department's and volunteer's efforts, the district will be receiving a trophy from MDA and will be presented at the February commission meeting.
2. Lynne Miller commended the volunteers who are taking the time and expense to attend fire school.
3. Waiting for background checks to come back on volunteer applicants.
4. Captain Fischer advised the next 4 to 6 drills will be on Incident Command and the 60 hour class will be coming up in the near future.

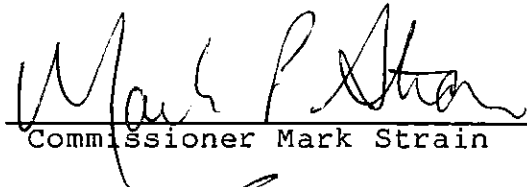
Union Report:

No report.

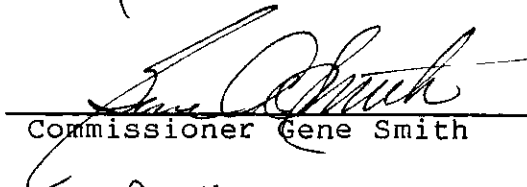
Adjournment:

- * A motion was made by Chairman Strain and seconded by Commissioner Smith to adjourn the meeting at 8:30 P.M. Motion passed unanimously.

Minutes of the 1/12/93 Commission Meeting were approved on 2/9/93.



Commissioner Mark Strain



Commissioner Gene Smith



Commissioner Russell Budd