

AGENDA

GOLDEN GATE FIRE CONTROL & RESCUE DISTRICT

4741 Golden Gate Parkway

DATE: April 13, 1993

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

1. Pledge of Allegiance/Invocation
2. Approval of Agenda
3. Approval of Minutes, Date(s): 3/9/93
  
4. Old Business:
  - A. Emergency Complex Agreement
  
5. New Business:
  - A. Selection of Legal Firm
  - B. Consideration to Approve EMS Grant Agreement
  
6. Reports:
  - A. Operations
  - B. Expenditures
  - C. Association
  - D. Union
  
7. Adjourn

GOLDEN GATE FIRE CONTROL & RESCUE DISTRICT

COMMISSION MEETING

APRIL 13, 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 21 people in the audience (6 were representatives from law firms).

Approval of Agenda:

Chairman Strain suggested moving item #5A, "Selection of Law Firm" forward on the agenda, right after "Approval of Minutes."

- \* A motion was made by Commissioner Smith and seconded by Commissioner Budd to approve the agenda as amended. Motion passed unanimously.

Approval of Minutes, Date(s): 3/9/93:

- \* A motion was made by Commissioner Budd and seconded by Commissioner Smith to approve the minutes of the 3/9/93 meeting as written. Motion passed unanimously.

Selection of Law Firm:

The three legal firms that had representatives at the meeting tonight were:

1. Forsyth, Brugger, Reina & Borgeau (Leonard Reina)
2. Stewart & Storter (James Stewart)
3. Treiser, Kobza, Leigh & Hagaman (Kim Kobza)

All three firms had provided a brief resume for the Board's review. The spokesman for each of the firms presented a fifteen minute oral brief for the Board. This was followed by a few questions from the fire commissioners. It was the consensus of the Board that a decision on the selection of a legal firm to represent the District would not be made until next month's meeting in order to give each individual fire commissioner a chance to contact the legal firms represented here tonight.

Emergency Complex Agreement:

Chief Peterson advised the Board that he continues daily to contact the County Manager without any success. He has gotten in touch with the assistant to the County Manager and has been advised there is a new draft in the works. The County hopes to get it out to us by the end of the week. This draft is suppose to address the land issue which deals with Avatar's donation of land. The Chief went on to say that he believes this new draft will not address all of the questions Commissioner Smith and he had asked of the County Manager at their February 17th meeting. One of the questions asked was why the remainder of the utility bills owed by the District have not be sent by the County for payment (Board had previously approved paying the District's 56% share of the utility bills). Also, there has been some indication that the County is going to be looking for back interest on the building payments.

Consideration to Approve EMS Grant Agreement:

This is an agreement sent out to the fire district by EMS each year in order for the District to recieve a portion of the Emergency Medical Services Trust Fund monies that are annually dispensed by the Department of Health and Rehabilitative Services to providers of Emergency Medical Services. The Collier County Board of County Commissioners distributes the funds amongst all licensed EMS providers in the County according to the number of calls made during the year.

Chief Peterson advised that this year he would like to purchase medical items that would stay with the department unlike the backboards that go with the patient and can end up anywhere, even in another county. This year's share will be approximately \$3,859.47.

- \* A motion was made by Commissioner Budd and seconded by Commissioner Smith to approve signing the EMS Grant Agreement. Motion passed unanimously.

Operations Report:

Chief Peterson gave the following oral report:

1. Have received the Florida Retirement System's annual report. Only one copy was received, so it is here in the department for any of you that would like to review it.

2. Three of the department's current volunteers have successfully completed fire school and are now Florida certified firefighters. Congratulations to; Dale Chapman, William Wallace, and Matthew Zaleznik.

3. The next Steering Committee meeting will be held at North Naples Fire Department on Tuesday, April 20th.

4. The Chiefs' Association met with the Sheriff's Department regarding the 800 megahertz public safety radio system. The outcome of the meeting was that the Chiefs' Association will support S.O. as the agency for dispatch control coordination.

5. Call dispatching is going to an Alpha Response in an attempt to cutdown on group responses (EMS, S.O., and fire dept.) for minor calls that one ambulance can handle.

6. Thanked Captain Swab and Captain Fischer for a job well done on the major incident on I75 when a gasoline semi-tanker overturned on the Alley over the weekend.

7. As requested by the Board at last month's meeting, information was obtained regarding what it would take to get a mortgage. Contacted Lee Eilers who has handled financing on the trucks and was advised that now would be a good time to finance the building since interest rates are at an all time low of 5.6%. In general terms you would be looking at an annual payment of \$26,000 to \$29,000. The Board's consensus was that hopefully the District will still be able to reach an agreement for a no interest loan with the County as was outlined in the "Letter of Understanding," agreed upon by both the County and the Golden Gate Fire District, back in 1989 when the joint venture of building the new "Emergency Complex" was first started.

8. Budget adjustments will be dealt with at the next month's regular meeting.

Expenditures:

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

Volunteer Association Report:

Lynne Miller, President, gave the following oral report:

1. Have taken on one new probationary Associate Member and will be taking on more active members following their second interview session this month.
2. Are purchasing fire extinguishers for the members that do not have one.

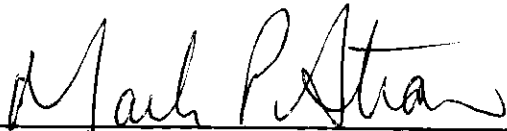
Union Report:

No report.

Adjournment:

- \* A motion was made by Commissioner Budd and seconded by Commissioner Smith to adjourn the meeting at 8:35 P.M. Motion passed unanimously.

Minutes of the 4/13/93 Commission Meeting were approved on 5/11/93.



Commissioner Mark Strain



Commissioner Gene Smith



Commissioner Russell Budd