

AGENDA

GOLDEN GATE FIRE CONTROL & RESCUE DISTRICT

4741 Golden Gate Parkway

DATE: August 10, 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): 7/13/93

4. Old Business:
 - A. Discussion About Administrative Employee Reviews

5. New Business:
 - A. Purchase Furniture for Station 71
 - B. Discussion Regarding Early Payoff of Engine 70

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

7. Adjourn

GOLDEN GATE FIRE CONTROL & RESCUE DISTRICT

COMMISSION MEETING

AUGUST 10, 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 10 people in the audience.

Approval of Agenda:

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

Approval of Minutes, Date(s): 7/13/93:

- * A motion was made by Commissioner Budd and seconded by Commissioner Smith to approve the minutes of the 7/13/93 meeting as written. Motion passed unanimously.

Discussion About Administrative Employee Reviews:

Chairman Strain advised that he had prepared four (4) papers for the Board's review but needs to make some corrections to them. Once he finalizes the papers he will provide copies for the other board members before the next meeting. This agenda item is to be carried over to the September meeting.

Purchase Furniture for Station 71:

Chief Peterson advised that the men have been refurbishing Station 71 over the past few months. The original furniture which was bought in 1988 is in need of being replaced. Captain Fischer had made calls to various distributors and felt Pine Factory Furniture, which is on the County's bid list, as the best deal. The total cost of replacement for (1) sofa, (1) end table, (1) coffee table, and (2) recliners plus freight is \$1,577.00. The monies for this purchase would come out of carry-over or reserve capital outlay. The Board, while not objecting to purchasing new furniture, wanted to see pricing from several dealers before making a decision on this purchase.

Discussion Regarding Early Payoff of Engine 70:

Chief Peterson advised that previous payments for Engine 70 have been made from the impact fee account. The first payment from the general account will start with the coming 1993/94 fiscal year. The first year's payment will be a low amount of \$1,843.50, but for the following two years (1994/95 and 1995/96) each annual payment will be \$32,625.98. What with the percentage decrease in ad valorem dollars for the second year in a row and the possibility of no or few dollars from District One in the future, the Chief requested the Board's feelings for an early payoff since the District will have a large carry-over this year. This large carry-over is mainly due to the monies set aside for thirty (30) months of past rent for Station 70 (Emergency Services Complex), contingency for emergencies, reserve capital outlay that has not been spent, and reserve leave credits. The reserve accounts are being funded with District One Funds. The Chief reminded the Board that before he had come on board, District One monies had been worked into the operational costs along with the ad valorem dollars and it is taking a while to work them out and felt it might be easier to handle the large loan payments at this time and reduce some debt for the District. The Board decided to hold off on making this decision until after budget reviews. The Chief stated that was alright with him, he just wanted to make the Board aware of the situation and to also give them the opportunity for an early payoff if they so desired.

Operations Report:

Chief Peterson gave the following report:

1. A letter has been sent to the County Manager regarding the Emergency Complex agreement and still waiting for a reply back. The attorney, Kim Kobza, advised that the County would like to set up a meeting to review the bills either on August 18th or 19th. The Board did not wish to hold this meeting until after they have a chance to review the bills (want the County to provide copies to them).
2. The tentative budget hearing has been scheduled for Tuesday, September 14th at 6:30 P.M. This is one hour prior to the regular meeting.
3. Need to set time aside for the final budget hearing for either September 28th, 29th, or the 30th. The board will plan to hold that meeting on September 30th.

4. Engineer Hagan resigned as of 8/8/93. He felt he could pursue better job opportunities in the big city of Jacksonville. He had applied for a job there two years prior to being hired on here and the Jacksonville Fire Department just got around to contacting him.

5. Conducted oral interviews last Thursday and Friday. Hope to have a replacement by the first of next week. Commissioner Strain expressed his feelings that he would like to see people hired from Golden Gate. Captain Swab explained that legally we must hire from the Fire Chiefs Association eligibility list unless we withdraw from the group. Captain Swab went on to say that there were five (5) Golden Gate volunteers on that list and that all five (5) had been interviewed plus three (3) veterans which you must give preference to bylaw and one (1) applicant from Naples.

6. The annual impact fee percentage needs to be updated.

7. There is an expenditure of \$1,088.65 in July for tax collector fees made in error. The County caught their error and the correction will show up in August.

8. Have received written confirmation that District One revenues will be \$99,300.00 for the 1993/94 fiscal year. Do not have a signed contract as of yet.

9. Captain Fischer has completed orientation for five (5) new volunteers.

10. Will provide a recommendation to the Board, hopefully by next month, on the 800 MHZ system since the County Commissioners put a wrench into the system.

Expenditures:

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

Volunteer Association Report:

Matt Zaleznik gave the following oral report:

1. We have five (5) new volunteers that have gone through orientation and are now first responder certified.

1. Ulysses Hernandez
2. Keith Work
3. Eric Gissendaner
4. Rick Moreland
5. Bill Banyasz

Union Report:

No report.


Adjournment:

* A motion was made by Commissioner Smith and seconded by Commissioner Budd to adjourn the meeting at 8:15 P.M. Motion passed unanimously.

Minutes of the 8/10/93 Commission Meeting were approved on 9/14/93.



Commissioner Mark Strain



Commissioner Gene Smith



Commissioner Russell Budd