

AGENDA

GOLDEN GATE FIRE CONTROL & RESCUE DISTRICT

4741 Golden Gate Parkway

DATE: December 15, 1993

TIME: 6:30 - 10:00 P.M.
Recess if not Completed

1. Pledge of Allegiance/Invocation
2. Approval of Agenda
3. Approval of Minutes, Date(s): 11/17/93; 12/01/93

4. New Business:
 - A. Approval for Santa Claus to Use Fire Truck
 - B. Approval for Chief to Attend Fire Chiefs' Conference
 - C. Approval to Purchase TV and VCR for Training
 - D. Approval to Purchase Ice Machine

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

7. Adjourn

GOLDEN GATE FIRE CONTROL & RESCUE DISTRICT

COMMISSION MEETING

DECEMBER 15, 1993

THESE RECORDS 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; Commissioner Budd was absent from the meeting. Captain Swab represented the District in Chief Peterson's absence. The Chief was attending a course at the National Fire Academy in Emmitsburg, Maryland. There were approximately five (5) people in the audience.

Approval of Agenda:

Chairman Strain stated he needed to place an item under old business regarding the issue of health insurance for David Reeves. Item 3A, "Update on Attorney General's Opinion."

- * A motion was made by Commissioner Smith and seconded by Chairman Strain to approve the agenda as amended. Motion passed unanimously by the two commissioners present.

Approval of Minutes, Date(s): 11/17/93;12/01/93:

- * A motion was made by Commissioner Smith and seconded by Chairman Strain to approve the minutes as written for the 11/17/93 Commission Meeting and for the 12/01/93 Planning Session. Motion passed unanimously by the two commissioners present.

Update on Attorney General's Opinion:

Chairman Strain stated that the commissioners had been notified by the department's attorney that the Attorney General will not review an issue unless it is presented in a form of memorandum of law. This memorandum will require from 15 to 20 hours of legal time for the department's attorney. Chairman Strain went on to say that the board had previously approved to look into the issue of David Reeves' contract so a motion was not necessary to continue pursuing this matter. Commissioner Smith concurred that the department should follow through on this matter.

Approval for Santa Claus to Use Fire Truck:

Captain Swab stated that each year, as a formality, the board approves of the department transporting Santa Claus on Christmas Eve.

- * A motion was made by Commissioner Smith and seconded by Chairman Strain to approve of Santa Claus being transported through the community on a fire truck. Motion passed unanimously by the two commissioners present.

Approval for Chief to Attend Fire Chief's Conference:

Captain Swab stated that it was board policy to approve the Chief's schooling. The Captain went on to say that there were two (2) schools for the board's approval; "Days of Disaster" on January 10th and 11th in Ocala and "Safety and Loss Control" on January 21st in Ft. Myers. These schools are part of the continuing education series which give credits for keeping your certifications current.

- * A motion was made by Commissioner Smith and seconded by Chairman Strain to approve Chief Peterson attending the "Days of Disaster" and the "Safety and Loss Control" schools. Motion passed unanimously by the two commissioners present.

Approval to Purchase TV and VCR for Training:

Captain Swab stated that he tries to contact from five to eight places of business to obtain bids; copies are included in the meeting packet. The Captain went on to say that the TV and VCR would be used for training to go along with the FETN satellite program the board had previously approved. Captain Swab briefly explained the different quotes and made his recommendation of purchasing the TV and VCR from Sam's Club for a total of \$899.89. The purchasing would be part impact fee and part capital improvement.

- * A motion was made by Commissioner Smith and seconded by Chairman Strain to approve of purchasing a 31" TV and a VCR from Sam's Club. Motion passed unanimously by the two commissioners present.

Approval to Purchase Ice Machine:

Captain Swab advised the board that each morning five gallon coolers are filled with fresh ice and water and placed on each fire apparatus. OSHA requires that firefighters be supplied with cold drinks on the fire ground. The Captain briefly explained the different quotes.

- * Chairman Strain stepped down from the Chair to make a motion to approve the purchase of the Ice O Matic from All Appliance Parts provided they give a warranty from their company as well as from the manufacturer and that the price of \$1453.78 includes installation and a filter. Commissioner Smith seconded the motion. Motion passed unanimously by the two commissioners present.

Operations:

Chairman Strain presented the board with an update on the percentage of population growth used for basing the percentage rate for impact fee use. The current percentage rate is 52%; copy of calculation is attached.

Captain Swab gave the following oral report:

1. The FETN satellite has been installed and is on line. Captain Fischer will be developing a training program around this program.
2. The Golden Gate Fire District participated in the Annual Tree Lighting by transporting Santa Claus.
3. The following years of service awards were given at the Annual Dinner last Friday:
 - Bill Ward - 10 year pin
 - David Price - 5 year pin
 - Sabrina Cheaney - 5 year pin
 - David Miller - 5 year pin
 - David Anderson - 5 year pin
 - Gregory Swab - 5 year pin
4. Presented board with emergency call statistics for 1992/93. 2080 calls were run from 10/1/92 through 9/30/93; copy of statistics is attached.
5. Bob Peterson advised the board that Captain Swab had received the Jaycees' State of Florida Firefighter of the Year award.

Expenditures:

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

Volunteer Association Report:

No report.

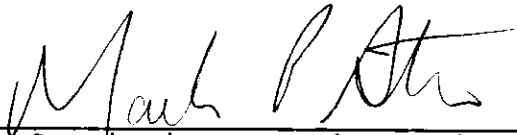
Union Report:

No report

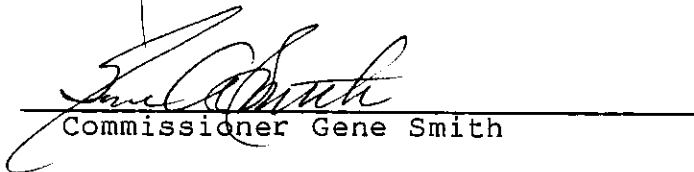
Adjournment:

- * A motion was made by Commissioner Smith and seconded by Chairman Strain to adjourn the meeting at 6:55 P.M. Motion passed unanimously by the two commissioners present.

Minutes of the 12/15/93 Commission Meeting were approved on 01/19/94.



Commissioner Mark Strain



Commissioner Gene Smith

Was absent from 12/15/93 meeting.

Commissioner Russell Budd

MARK P. STRAIN

3675 THIRD AVENUE NORTHWEST • NAPLES, FLORIDA 33964

Chief Don Peterson
Fire Commissioners
Golden Gate Fire Department
4741 Golden Gate Parkway
Golden Gate, Florida 33999

RE: Use of impact fees

Each year a percentage of population growth is established from the beginning of impact fee revenues to the current budget year. This percentage is then used to determine the use of impact fees, by an equal percentage, against new capital expenditures dictated by growth. Thru this method we have maximized the use of impact fees but have done so using the more cautious and conservative basis - i.e. population statistics in lieu of other economic indicators.

The formula for population that would influence the current fiscal year can be generated as follows:

Total population in 1988 (when fees began) for the entire district area21,200

Total population at the end of 1992 (1992 figures are used as a basis for the following fiscal year, 93-94 that we are in now).....32,232

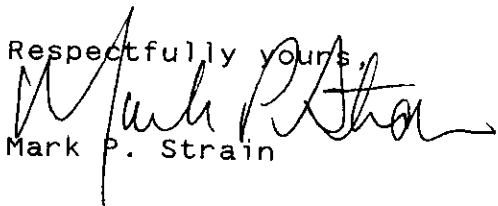
Net increase.....11,032

Percentage increase of 1992 over 1988 is therefore $11,032/21,200$52%

The population statistics were from a five year growth projections done by the Bureau of Economic and Business Research (BEBR), bulletin #88, and includes the city, rural estates and urban estates.

Should you have any questions, please do not hesitate to ask.

Respectfully yours,


Mark P. Strain



GOLDEN GATE FIRE CONTROL & RESCUE DISTRICT

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(813) 455-2121 • FAX (813) 455-7917

EMERGENCY RESPONSE STATISTICS

Fiscal Year 1992/93

Commissioners:

Enclosed for your review is an overall summary of the emergency calls of the department for Fiscal year 1992/93.

The department ran 2080 calls from Oct. 1, 1992 through Sept. 30, 1993.

Increase from previous years:

<u>Year</u>	<u># calls</u>	<u>Percent Increase</u>	
1983/84	585		
1984/85	714	22.0	%
1985/86	823	15.3	%
1986/87	1107	34.5	%
1987/88	1249	12.8	%
1988/89	1472	17.8	%
1990/91	1653	12.2	%
1991/92	1823	10.2	%
1992/93	2080	14.1	%

Breakdown of type of call:

<u>Type</u>	<u># of Calls</u>	<u>Percent</u>
Fires	251	12.1 %
Rescue or medical	1433	68.9 %
Hazardous Condition	52	2.5 %
Lockout Unauth. burn	71	3.4 %
Smoke scare	159	7.6 %
False, bomb scare	109	5.2 %
Not classified	5	.3 %

Break down for time of day :

<u>Time of day</u>	<u>Percent</u>	<u># Calls</u>
4:00 pm - 12:00 pm	43.7 %	910
8:00 am - 4:00 pm	37.5 %	780
12:00pm - 8:00 am	18.8 %	390

The statistics are calculated from one square mile blocks known as section, township & range (str), below is a breakdown of the five (5) str's generating the most calls.

<u>STR</u>	<u>Location</u>	<u># of Calls</u>
22-49-26	N.E. Quadrant G.G. city	357
21-49-26	N.W. Quadrant G.G. city	232
28-49-26	S.W. Quadrant G.G. city	223
27-49-26	S.E. Quadrant G.G. city	184
29-49-26	Davis & 951 west 1 mile, north to G.G.canal	45

Breakdown of calls by the day of week:

<u>Day</u>	<u># of calls</u>	<u>Percent</u>
Saturday	350	16.9%
Friday	326	15.7%
Monday	315	15.1%
Sunday	300	14.4%
Tuesday	278	13.4%
Thursday	265	12.7%
Wednesday	246	11.8%

For the Fiscal year 1992/93 the Golden Gate Fire Control and Rescue District has responded to 2080 calls. This total includes mutual aid and district one calls for service. In addition the fire district has maintained an average overall response time of 5 minutes to calls for service.