

SOUTHWEST RANCHES VOLUNTEER FIRE- RESCUE, INC.

Board of Directors Regular Meeting Minutes May 14, 2015

Southwest Ranches Council Chambers

13400 Griffin Road

6:00 p.m.

Southwest Ranches, FL 33330

1) Roll Call – Meeting was called to order at 6:11 p.m.

Chair – Jeff Nelson – Present

Board Member – Doug McKay – Present

Board Member – Steve Breitzkreuz – Present

Board Member – Gary Jablonski – Present

Board Member – Freddy Fisikelli - Present

2) Pledge of Allegiance

3) Approval of Minutes

None.

4) Reports of Committee

None.

5) Reports of Officers

None.

6) Old and Unfinished Business

None.

7) New Business

Resolution - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF SOUTHWEST RANCHES VOLUNTEER FIRE-RESCUE, INC., RECOMMENDING THAT THE TOWN OF SOUTHWEST RANCHES ENTER INTO A LEASE/PURCHASE AGREEMENT WITH ROSENBAUER/INTERNATIONAL FOR A COMMERCIAL CHASSIS PUMPER APPARATUS TO REPLACE EXISTING ENGINE 82; AUTHORIZING THE TOWN OF SOUTHWEST RANCHES VOLUNTEER-FIRE RESCUE, INC., TO ENTER INTO A LEASE AGREEMENT WITH THE TOWN OF SOUTHWEST

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RANCHES IN THE EVENT THE TOWN ACCEPTS THIS RECOMMENDATION;
AND PROVIDING FOR AN EFFECTIVE DATE.

Chief Bennet provided a PowerPoint presentation that illustrated the justification of this class 3 engine to replace Engine 82.

Chair Nelson inquired whether three or two firefighters would be needed to operate the vehicle safely. Chief Bennett indicated that although it was a recommendation by the NFPA to operate the vehicle with three personnel it could safely be operated with two. Bob Mills, from Firefighter Innovations, an authorized representative of Rosenbauer/International confirmed that the vehicle could be operated by two firefighters.

Motion by Member Breitkreuz to approve.

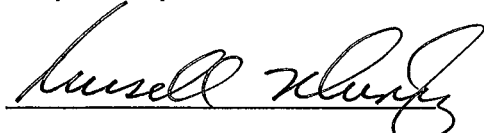
2nd by Vice Chair Fisikelli

Motion carried unanimously

8) Good in Welfare

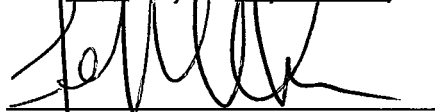
9) Adjournment – Meeting was adjourned at 6:55 p.m.

Respectfully submitted:



Russell Muñiz, MMC, Town Clerk

*Adopted by the Town Council on
this 15TH day of September, 2015.*



Jeff Nelson, Chair