



Town of Southwest Ranches Fire Advisory Board Meeting Minutes

Wednesday
January 15, 2020
7:00 PM

Town Hall
13400 Griffin Road
Southwest Ranches, Florida 33330-2628

Call to Order 7:05 PM.

Roll Call

Jeff Kastner, Chair - Present
Dean Parkerson, Vice Chair - Absent
Vincent Lombardi, Recording Secretary – Present
Mike Fisikelli, Member - Absent
Jeff Strickland, Member – Present
Matthew Amundson, Member - Present
A Quorum was established.

Also Present:

Staff Members: Richard Strum, Bob Hartman, Chief Bennett, Captain Bock
Special Guest: Steve Breitreuz

Pledge of Allegiance – 7:07 pm

Motion: Election of Chair – Jeff Kastner
Result VL-1st JS-2nd MA-Y

Motion: Election of Vice Chair – Dean Parkerson
Result JS-1st JK-2nd VL-Y MA-Y

Motion: Election of Secretary - Vince Lombardi
Result JK-1st JS-2nd MA-Y

Motion: Excuse October 16, 2019 absence for JK
Result JS-1st VL-2nd MA-Y

Motion: Excuse October 16, 2019 absence for MF
Result JS-1st VL-2nd JK-Y MA-Y

Motion: Approval of the October 16, 2019 meeting minutes
Result CW-1st JS-2nd DP-Y VL-Y

New Business

- Introduction of new Fire Advisory Board member Matthew Amundson
- Volunteer fire personnel potential raise discussion – Chief Bennett

Motion: Support a potential raise for volunteer fire personnel stipend
Result: JS-1st MA-2nd JK-Y VL-Y

Old Business

- **Update on mechanical issues with E-82 – Chief Bennett / Captain Bock**
 - **Apparatus stalls while driving**
 - **Apparatus replacement options for consideration: refurbish, lease/purchase option, and new purchase**
- **Discussion on upgrading E-82 from Basic Life Support (BLS) provider to Paramedic (ALS) provider**

Items for next meeting: None

Board Member Comments:

Request Town staff to request the following 2019 statistics from the Town of Davie Fire Rescue:

- **Number of dispatch to vehicle crash in SWR**
- **Number of vehicle extrications using hydraulic rescue tools in SWR**
- **Number of patient transports from vehicle crashes in SWR**

Staff Comments: None

Public Comments: None

Motion: To adjourn meeting.

Result JS-1st MA-2nd VL-Y JK-Y

Meeting Adjourned 8:25 p.m.