

Board of Fire Commissioners

Seat (5) Ebson Parrish Chair
Seat (2) Linda O'Connor Vice Chair
Seat (4) Betty Stewart Secretary
Seat (1) Kellie Stoddard Treasurer
Seat (3) Francis Parrish



Duette Fire "and" Rescue District Manatee County, Florida

35800 State Road 62, Duette Florida 34219
Ceburn Parker Fire Chief
Maggie Mooney District Attorney

THIS IS A MEETING OF THE DUETTE FIRE & RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS. AS SUCH, ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND. THE COMMISSION IS AUTHORIZED TO ENACT REASONABLE POLICIES TO ENSURE THE ORDERLY CONDUCT OF THIS MEETING. ACCORDINGLY, ANY PERSON WHOSE SPEECH OR CONDUCT DISRUPTS THE BUSINESS OF THIS MEETING WILL BE ASKED TO LEAVE.

BOARD OF FIRE COMMISSIONERS REGULAR MEETING MINUTES

February 7th, 2023, 7:00 PM - Commission Chambers, 35800 State Road 62, Duette Florida 34219

1. Call to Order, Roll Call, Pledge of Allegiance & Invocation

- A. Commission Chair Ebson Parrish called the meeting to order at 7:05 PM.
- B. Pledge of Allegiance then Roll Call all Commissioners were present.
- C. Invocation was done by Commissioner Betty Stewart.

2. Proclamations, Commendations & Special Presentation

- A. None

4. Public to be Heard

- A. No one from the public chose to make any comments.

5. Any Additions or Deletion of Agenda Items.

- A. Fire Chief Rocky Parker added the Medical Director Contract.

6. Approval of Consent Agenda

A. Fire Board Meeting Minutes

- January 3rd, 2023, Regular Meeting Minutes read by Commissioner Betty Stewart. No Discussion.

B. Treasurers Report

- Financial Report given by Commissioner Kellie Stoddard with balance of \$363,788.76. No Discussion.

C. Fire Chief's Report.

- Fire Chiefs Report given by Fire Chief Rocky Parker. A discussion ensued about the timeline of the new engine going into service and the association having a New Engine push in ceremony on March 26th, 2023 at 3pm.

- D. Motion made to accept the Consent Agenda by Commissioner Kellie Stoddard and seconded by Commissioner Linda O'Connor. All Commissioners voted yes there were none opposed.

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7. Regular Agenda**A. Unfinished Business**

- 1) Performance Review. There was a discussion between the commissioners and the Fire Chief reference the performance audit the Fire Chief did sign the contract with BJM Group Inc. and there would be a meeting on February 7th, 2023.
- 2) New Engine Update. There was a discussion between the commissioners and the Fire Chief Fire that the new fire engine was delivered on January 31st, 2023 and that training and equipment mounting needed to take place.
- 3) Truist Bank Update. There was a discussion between the commissioners and the Fire Chief that the accounts were opened by Commissioner Kellie Stoddard and the Fire Chief. The banks accounts will be switched over as the credit card is available.

B. New Business

- 1) An insurance adjuster came out to examine old engine 1611 for the possibility of getting insurance money for the pump damage. A discussion ensued between the commissioners and Fire Chief.
- 2) Fire Chief presented issues for the future new engine payment in October. A discussion ensued between the commissioners and Fire Chief on the possibility that the upcoming solar field would not be complete prior to next Octobers payment.
- 3) Fire Chief presented the need for a future budget adjustment reference the future budget adjustment for the county radio agreement that was double the budgeted amount and the new engine 1611. A discussion ensued between the Fire Commissioners.
- 4) The Fire Chief presented to the board about moving forward on a contract with David Nonell Medical Director moving towards ALS.
 - Motion was made to accept the Fire Chief executing a contract with David Nonell as the District Medical Director by Commissioner Kellie Stoddard and seconded by Commissioner Betty Stewart. All Commissioners voted yes there were none opposed.

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10. 4. Public to be Heard

A. No one from the public chose to make any comments.

11. Board of Fire Commissioners Comments.

A. There were no comments by the Fire Commissioners.

12. District Attorney Comments.

A. Not Present.

13. Fire Chief Comments.

A. There were no comments by the Fire Chief.

14. Determination of Excused Absences.

A. There were no Commissioner Absences.

15. Next Meeting

- March 7th, 2023, 7:00 PM - Commission Chambers, 35800 State Road 62, Duette Florida 34219

16. Adjournment.

- Motion made to adjourn at 8:05 pm by Commissioner Betty Stewart and seconded by Commissioner Linda O'Conner. All Commissioners voted yes there were none opposed.

No verbatim record by a certified court recorder is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105 Florida Statutes).

In accordance with the American with Disabilities Act and Sections 286.26 Florida Statutes, persons needing special accommodations to participate in this proceeding should contact the Fire Chief's Office at 941-776-9900 seventy-two (72) hours in advance of this meeting.