

Town of Southwest Ranches Fire Advisory Board Meeting Agenda

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

Council Liaison

Bob Hartmann

Staff Liaison

Richard Strum

Board Members

Mike Fisikelli Jeff Kastner Jeff Strickland Tina Spires Vince Lombardi

At Large:

Matthew Amundson Gary Harrington

- A. ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. AGENDA AS FOLLOWS
 - a. Approval of Minutes
- D. NEW BUSINESS
 - a. Run Report from the Chief for discussion
- **E. OLD BUSINESS**
 - a. Replace Current Attack Truck for Automatic Truck Measurables from Chief and his Team
 - b. Land for Fire-Rescue Station/Emergency Op Center
 - c. Fire Rescue Contract Expire on September 30 2022
 - d. Strategic Plan/Vision/Goal for SWR VFD
- F. ITEMS FOR NEXT MEETING
- G. BOARD MEMBER COMMENTS
- H. STAFF COMMENTS
- I. PUBLIC COMMENTS
- J. ADJOURNMENT

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.