

Treasurer's Report: The May treasurers report was presented. At this time, we are 67% through the budget year, received 100% of revenues (including cash brought forward) and spent 66% of expenditures (less reserves).

There were no questions or comments. (2)

Chief's Report:

By Chief Rice-

- Received our Preliminary number for all Taxable Values of Properties in our District, and it is a 3% increase over last year
- Beginning our Fiscal Year 19/20 Insurance Discussions
- Mr. Pringle is still working on the scope of work for the RFP, for the Administration addition. He has been out for awhile with a death in his family
- We have ordered the radios for the Radio Upgrade project
- Very proud of Christi, she is modernizing our website and also wrote an article for a Senior Living magazine
- Cancer Presumption Coverage for Firefighters was passed in the Florida Legislature, and goes in to effect July 1st. Thanked Monique for obtaining coverage for us. The cost of the coverage came in at half the price than we anticipated. Coverage will be paid for by the District, and Monique explained the new statute, and how it works. Since this is new, there will be a lot of trial and errors at exactly how it will work, and be implemented.
- Submitted letter to County Attorney to use Impact Fees for the Diesel tank
- Would like to purchase headsets for Brush 1 and Brush 2 using Impact Fees. **Commissioner Hoke made a motion allowing the use of Impact Fees, to purchase Headsets for Brush 1 and 2. Seconded by Commissioner Nottingham. The motion was put to vote, and approved by the Board. All were in favor. The vote was 3-0.**
- We are looking at purchasing a skid unit tank for Service 1
- Looking at Universal transfill hoses for our Airpacks. We could possible use Impact Fees for this purchase also. Commissioner Ballard asked if we have ever had them? Only a few, we currently have 10, but need 15 more.

Commissioner Hoke made a motion allowing the use of Impact Fees, to purchase as many transfill hoses as we needed. Seconded by Commissioner Nottingham. The motion was put to vote, and approved by the Board. All were in favor, and the vote was 3-0.

By Assistant Chief John Manson –

- Monthly run report attached
- Generators are having their Preventative Maintenance done
- Hose and Ladder testing begins July 1
- Training has been focusing on Pumping
- Thanked Engineer Golden for his ideas that he brought back from FDICE
- Looking at a 100 gallon water tank for the Skid Unit for Service 1. **Commissioner Hoke made a motion to allow the use of Impact Fees for the purchase of the 100 gallon water tank for Service 1. Seconded by Commissioner Nottingham. The motion was put to vote, and approved by the Board. All were in favor, and the vote was 3-0.**
- Radio replacement project will be upcoming. Commissioner Ballard noted to check the compatibility of the headsets to the new radios.

Fire Prevention: Report attached. There were no questions.

Public Education: Report attached. There were no questions .

Union: Will begin negotiations after our Final Budget number comes out in July.

Old Business:

New Business:

Commissioner Items:

Ballard – Do we give out Phoenix Awards anymore? The County has not been doing it lately. He would like us to look into doing them inter-departmental then. Commissioner Nottingham suggested maybe presenting them at the Christmas Party.

Community Goodwill & Thank You:

FF Ferante and FF Riggio

LT Cameron and FF Koehn

LT Dunn and FF Slaybaugh

Commissioner Nottingham made a motion to adjourn the meeting. Motion was seconded by Commissioner Hoke. All were in favor and it was approved by the Board, unanimously.
Meeting adjourned at 5:35 p.m.

Supportive Documents:

1. May 20, 2019 Minutes
2. May Treasurers Report