

Pinellas Suncoast Fire & Rescue

304 FIRST STREET
INDIAN ROCKS BEACH, FLORIDA 33783-2508 January 14, 2015

(727) 595-1117 FAX: (727) 595-5879 www.psfrd.org

AGENDA

JANUARY 19, 2016, 7:00 pm

INDIAN SHORES MUNICIPAL CENTER 19305 GULF BLVD., 4TH FLOOR, INDIAN SHORES, FL 33785

WORKSHOP MEETING

MEETING CALLED TO ORDER PLEDGE OF ALLEGIANCE			ROLL CALL	
ADDITIONS OR DELETIONS TO AGENDA:				
DISC	CUSSION ITEMS:			
1.	15-01 Revenue Discu	assion	Fire Chief	
ADJ	OURNMENT			
MEE	CTING CALLED TO ORE	REGULAR MEETING DER		
OAT	H OF OFFICE - John G.	Mortellite III, Assistant Chief of EMS		
ADD	ITIONS OR DELETIONS	S TO AGENDA:		
MON	NTHLY BUSINESS:			
1. 2. 3.	Approval of Minutes: Treasurer's Report: Correspondence	December 15, 2015, Regular Meeting December, 2015		
REM	IARKS FROM THE AUD	IENCE: Citizens comments on any agenda or non-	-agenda item(s) will include the	

name and locale of the speaker and will be limited to 3 minutes.

COMMISSION

ATTORNEY

FIRE CHIEF

REPORTS:

1. 2.

3.

ACTION ITEMS:

- 1. 15-07 EMS Public Records Request Regarding Legacy Departments Forensic Audit Presentation by Henry Thomas Vote
- 2. 15-11 Collection of Impact Fee Holiday Inn Update from Kevin Hennessey
- 3. 16-01 Public Facilities Report
- 4. 16-02 Vote to Change March, 2016 Meeting Date 2016 Scheduling Conflict Due to Presidential Primary
- 5. 15-21a. Vacant Seat 5, Mainland Vote 15-21b. Oath of Office New Seat 5 Commissioner

ADJOURNMENT

NEXT MEETING: February 16, 2016, 7:00 p.m., Workshop and Regular Meeting. To be held at the Indian Shores Municipal Building, 4th Floor.