

Pinellas Suncoast Fire & Rescue

Board of Fire Commissioners Meeting Agenda Packet



September 25, 2019



Pinellas Suncoast Fire & Rescue

**304 FIRST STREET
INDIAN ROCKS BEACH, FLORIDA 33785-2587**

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

**FIRE CHIEF
T. MICHAEL BURTON**

MEETING NOTICE **THIS MEETING IS OPEN TO THE PUBLIC**

September 25, 2019

**The Special Budget Meeting Begins at 7:00 p.m.
Workshop & Regular Meetings to Follow Immediately After**

**LOCATION:
BELLEAIR BEACH CITY HALL
444 CAUSEWAY BLVD., BELLEAIR BEACH, FL 33786**

AGENDA

SPECIAL BUDGET MEETING

**MEETING CALLED TO ORDER
PLEDGE OF ALLEGIANCE**

ROLL CALL

ACTION ITEMS: *Any member of the public may comment on any DISCUSSION ITEM list during this time. Please note the CHAIR will call for public input during the time the DISCUSSION ITEM is being considered by the Board. When called upon to speak, the speaker will state their full name and address. There will be a 3 minute time limit per speaker.¹*

**19-25 Adoption of the Final Budget
(Resolution 2019-04)**

Finance Director/Fire Chief

ADJOURNMENT

¹ Please see Note as to Public Input.

WORKSHOP MEETING

MEETING CALLED TO ORDER

ADDITIONS OR DELETIONS TO AGENDA:

SERVICE PIN AWARD – Firefighter/Paramedic Chris Crowley for 15 Years of Service

PRESENTATION OF CHIEF FIRE OFFICER – District Chief Jeremy Sidlauskas

GENERAL REMARKS FROM THE AUDIENCE: *Any member of the public may comment on any NON-AGENDA or other relevant topic not set on the DISCUSSION ITEM list during this time. When called upon to speak, the speaker will state their full name and address. There will be a 3 minute time limit per speaker.²*

DISCUSSION ITEMS: *Any member of the public may comment on any DISCUSSION ITEM list during this time. Please note the CHAIR will call for public input during the time the DISCUSSION ITEM is being considered by the Board. When called upon to speak, the speaker will state their full name and address. There will be a 3 minute time limit per speaker.³*

ADJOURNMENT

REGULAR MEETING

MEETING CALLED TO ORDER

ADDITIONS OR DELETIONS TO AGENDA:

MONTHLY BUSINESS:

1. Approval of Minutes: August 27, 2019 Workshop and Regular Meetings
September 9, 2019 Special Budget Meeting
2. Treasurer's Report: August, 2019
3. Correspondence

² Please see Note as to Public Input.

³ Please see Note as to Public Input.

GENERAL REMARKS FROM THE AUDIENCE: *Any member of the public may comment on any NON-AGENDA or other relevant topic not set on the ACTION ITEM list during this time. When called upon to speak, the speaker will state their full name and address. There will be a 3 minute time limit per speaker⁴.*

REPORTS: 1. COMMISSION
2. ATTORNEY
3. FIRE CHIEF

ACTION ITEMS: *Any member of the public may comment on any ACTION ITEM during this time. Please note the CHAIR will call for public comment during the time the ACTION ITEM is being considered by the Board. When called upon to speak, the speaker will state their full name and address. There will be a 3 minute time limit per speaker.⁵*

19-21 Vacant Seat 2 – Indian Rocks Beach **Chair**

**19-28 Non-Ad Valorem Assessment Rates Fixed for FY2019/2020
(Resolution 2019-05)** **Attorney**

19-09 Fire Chief Performance Review **Chair**

ADJOURNMENT

**NEXT MEETING: Workshop & Regular Meetings,
October 15, 2019, 7:00 p.m., to be held at the Indian Shores
Municipal Building, 19305 Gulf Blvd., Fourth Floor, Indian Shores, FL 33785**

**Pinellas Suncoast Fire & Rescue District
Board of Fire Commissioners**

Public Meeting and Public Hearing Information

Requirements for Appeal

Persons are advised that if they wish to appeal any decision made at a meeting/hearing, they will need a record of the proceedings; and for such purpose, they may need to insure that a verbatim transcript of the meeting is made, which record includes the testimony and evidence upon which the appeal is made.

It is not the responsibility of the Secretary to provide the above-referenced verbatim record. The Secretary will provide an audio recording of the meeting, upon request and payment for the materials used for the recording.

⁴ Please see Note as to Public Input.

⁵ Please see Note as to Public Input.

Public Input

Persons wishing to speak during any Meeting or Public Hearing should try to complete a Citizen Comment Request Card at the entrance of the meeting room and submit the card to the Secretary to the Board. During each session, the Chair will call for Public Input at the appropriate times. The Board wishes to receive public input on all matters set for discussion on the agenda and on relevant topics that are not on the agenda. When recognized by the Chair and called to the podium, speakers should give their name and address for the record.

Persons may speak on an agenda item when the Board has finished their discussion on that item and prior to the vote. To speak on a non-agenda item, speakers will be called during the “General Remarks from the Audience” section of the agenda.

Please note that the Board reserves the right to adjust the time allotted to each speaker as the Chair deems proper to allow for meaningful input and a fair chance to be heard and to allow the Board fair time to undertake its duties and obligations.

When is the appropriate time to address my agenda item at a meeting?

When your non-agenda or agenda item comes up and our Chairperson call for Public Input, that means that the Board desires to take “public input”. This is the time to get up and speak. While we understand that some of you might be nervous to speak in public, please note that every effort will be made to help you feel comfortable. When called to the podium, please come to the podium and try to speak so that your input can be heard by the entire Board as well as by the other persons present. Please give your name and address for the record and feel proud that you have participated in "government in the sunshine!

Accommodations

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, or those requiring language assistance (*free of charge*) should contact the Pinellas Suncoast Fire & Rescue District Administration at (727) 595-1117 ext. 100 no later than forty-eight (48) hours prior to the proceeding. If contact is made after that time the District may not have sufficient time to make special accommodations.

RESOLUTION 2019-05

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PINELLAS SUNCOAST FIRE & RESCUE DISTRICT ADOPTING THE FINAL 2019/2020 BUDGET; ADOPTING RATES OF ASSESSMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Whereas, the Board of Fire Commissioners of the Pinellas Suncoast Fire & Rescue District held a public hearing on the 25th day of September, 2019, to adopt a final budget for FY 2019/2020; and,

Whereas, the Board of Fire Commissioners has adopted a final **2019/2020 Operating and Capital Budget** in the amount of **\$7,249,563**, funded through **Fire Suppression** sources in the amount of **\$4,821,674**, **Emergency Medical Services** sources in the amount of **\$1,587,944**, and **Fund Balance** in the amount of **\$923,830**.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PINELLAS SUNCOAST FIRE & RESCUE DISTRICT;

SECTION 1. The Board of Commissioners of the Pinellas Suncoast Fire & Rescue District hereby adopts the final Operating Budget for the fiscal year starting on the 1st day of October, 2019, and ending the 30th day of September, 2020, as attached hereto and made a part hereof, in the amount of **\$4,737,789** for Fire Suppression, **\$1,587,944** for Emergency Medical Services, and **\$923,830** for capital expenditures, for a Total Operating Budget of **\$7,249,563**.

SECTION 2. The Board of Commissioners of the Pinellas Suncoast Fire & Rescue District adopts the present rate of special assessment as adopted by referendum vote on the 12th day of March, 2019.

SECTION 3. The Pinellas Suncoast Fire & Rescue District retains the right, from time to time, to amend, modify, repeal or discontinue all or any portion of this resolution.

SECTION 4. This resolution shall be effective when adopted and shall remain in full force and effect until supplemented, amended, modified, repealed, discontinued or otherwise altered.

SECTION 5. If any section, subsection, sentence, clause, phrase of this resolution, or the particular application thereof shall be held invalid by any court, administrative agency, or other body with appropriate jurisdiction, the remaining sections, subsections, sentences, clauses, or phrases under application shall not be affected thereby.

PASSED AND ADOPTED on the 25th day of September, 2019.

PINELLAS SUNCOAST FIRE & RESCUE DISTRICT

Board of Commissioners:

ATTEST:

Joseph V. Bruni, Chair

Lawrence Schear, Secretary/Treasurer

RESOLUTION 2019-06

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PINELLAS SUNCOAST FIRE & RESCUE DISTRICT PROVIDING FOR THE FIXING OF THE RATE OF NON-AD VALOREM ASSESSMENTS BEGINNING FISCAL YEAR OCTOBER 1, 2019, IN COMPLIANCE WITH THE CHARTER OF THE DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Charter of the Pinellas Suncoast Fire & Rescue District requires that the rate of non-ad valorem assessments against the assessable real property situated in the District shall be set by Resolution of the Board on or subsequent to February 1 of each year.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PINELLAS SUNCOAST FIRE & RESCUE DISTRICT, that:

SECTION 1. The rate of non-ad valorem assessments against the assessable real property situated in the District shall be as is shown in Exhibit 1 to the Resolution.

SECTION 2. This Resolution shall remain in full force and effect until supplemented, amended, modified, repealed, discontinued or otherwise altered.

SECTION 3. If any section, subsection, sentence, clause, phrase of this Resolution, or the particular application thereof shall be held invalid by any court, administrative agency, or other body with appropriate jurisdiction, the remaining section, subsection, sentences, clauses, or phrases under application, shall not be affected thereby.

SECTION 4. That this Resolution shall become effective upon the day of adoption.

PASSED AND ADOPTED on this 25th Day of September, 2019.

PINELLAS SUNCOAST FIRE & RESCUE DISTRICT

BOARD OF COMMISSIONERS

ATTEST:

Joseph V. Bruni
Chair

Larry Schear
Secretary/Treasurer

**PINELLAS SUNCOAST FIRE & RESCUE DISTRICT
RESOLUTION 2019-06**

EXHIBIT 1

Single Family Residential	
Single Family Homes, Apartments, Condos	\$360.00
Time Shares	\$360.00
Condo Garage Space, Storage Unit, Boat Slip (separate title)	\$95.00
Vacant Lots: Each Lot	\$95.00
Vacant Lot with XFSB (i.e. Shed, Dock, Barn) Additional	\$25.00
Unplatted Land: Each Acre	\$124.00
Commercial Units: Up to 500 sq. ft.	\$386.00
Per sq. ft. over 500 sq. ft.	\$0.20
(a) With Kitchen - Additional	\$385.00
(b) With Dining Room - Additional	\$385.00
(c) With Bar - Additional	\$385.00
Hotels	\$385.00
(a) With Kitchen - Additional	\$385.00
(b) With Dining Room - Additional	\$385.00
(c) With Bar - Additional	\$385.00
(d) Each Room - Additional	\$115.00
Motels: Rental Units (Efficiencies or Otherwise)	\$265.00
Motels: Manager's or Owner's Quarters	\$260.00
Mobile Home Lots: Rental Space	\$265.00
Mobile Home Lots: Occupied by Manager or Owner	\$260.00
Recreational Vehicle Lots: Rental Space	\$265.00
Recreational Vehicle Lots: Occupied by Manager or Owner	\$260.00
Fuel Pumps (Any Number)	\$625.00
Above Ground Oil Storage Tanks: 5,000 gal or less	\$490.00
Each 1,000 gal or fraction thereof over 5,000	\$85.00