

**FRUITLAND PARK FIRE SERVICES ADVISORY COMMITTEE
MEETING MINUTES
December 6, 2016**

A meeting of the Fruitland Park Fire Services Advisory Committee was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Tuesday, December 6, 2016 at 6:00 p.m.

Members Present: Messrs. Gary Towne, representing District (Group) 1
Edward R. Cihoski, Sr., representing District (Group) 2
Sydney “Dale” Arrowsmith, representing District (Group) 3
Edgar J. “Jerry” Elton, representing District (Group) 4
James P. Logan, representing District (Group) 5
William “Bill” K. Galbreath, business owner representative, and
Steven “Steve” Whitaker, fire chief representative

Also Present: Mayor Chris Cheshire, Vice Mayor John L. Gunter, Jr., Commissioners Ray Lewis, Rick Ranize; City Manager Gary La Venia, City Attorney Anita Geraci-Carver, Deputy City Treasurer Sue Parker; Interim Fire Chief Don Gilpin; Deputy Fire Chief Tim Yoder, Firefighters Chris Lewis, David Campbell, and Sean Parker, Fire Department, and City Clerk Esther B. Coulson.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Logan called the meeting to order and led in the Pledge of Allegiance to the Flag.

2. ROLL CALL

Ms. Coulson called the roll and a quorum was declared present.

3. APPROVAL OF MINUTES

On motion of Mr. Elton, seconded by Mr. Galbreath and unanimously carried, the committee approved the November 29, 2016 minutes as submitted.

4. PRESENTATION - FIRE DEPARTMENT FIVE-YEAR CAPITAL IMPROVEMENT PLAN

Mr. La Venia referred to the City of Fruitland Park’s 2016 Five-Year Capital Improvement Plan which includes the fire department; a copy of which is filed with the supplemental papers to the minutes of this meeting.

Deputy Fire Chief Tim Yoder gave a power-point presentation on the Fruitland Park Fire Rescue Department’s mission statement and its proposals for FYs 2016-17 to FYs 2021-22; a copy of the presentation is filed with the supplemental papers to the minutes of this meeting.

5. COMMITTEE MEMBER QUESTIONS/COMMENTS

The chair referred to previous conversations he had with Mr. La Venia and expressed preference to invite Mr. John Joliff, Lake County Public Safety Director/Fire Chief, who

prepared the proposal, to appear before the committee. The chair recognized the job well done by the city's fire department and also believed that it would be ideal to hear from the City of Mascotte Fire Chief Randy Brasher -- a comparable entity with a similar situation as the City of Fruitland Park's Fire Department.

After extensive discussions and upon the suggestion of the chair, **the committee, by unanimous consent, agreed to postpone the December 14, 2016 meeting and reschedule to a meeting in January 2017 if Fire Chiefs John Joliff, Lake County Public Safety Director and Randy Brahser, City of Mascotte, are unable to attend.**

Following further discussion and **on motion of Mr. Galbreath, seconded by Mr. Elton and unanimously carried, the committee approved the excused absence of Mr. Arrowsmith from the December 14, 2016 meeting.**

6. STAFF COMMENTS

Mr. La Venia relayed the interest of Mr. Jerry Smith, Lake Emergency Medical Services Inc., to attend a future committee meeting.

7. NEW BUSINESS

There were no new business before the committee at this time.

8. FUTURE MEETING DATES

After much discussion, and **by unanimous consent, the committee agreed to hold its next meeting on December 14, 2016 at 6:00 p.m.**

9. PUBLIC COMMENTS

There were no public comments at this time.

10. NEW BUSINESS

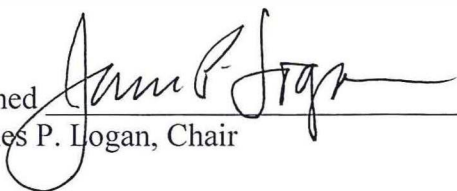
There was no new business to come before the committee.

11. ADJOURNMENT

There being no further business to come before the city commission at this time, on motion made, second and unanimously carried, the meeting adjourned at 8:06 p.m.

The minutes were approved at the January 11, 2017 meeting.

Signed 
Esther B. Coulson, City Clerk

Signed 
James P. Logan, Chair