

March 16, 2017

The Board of Commissioners of the North River Fire District met in regular session on Thursday, March 16, 2017, at 6:00 P.M. in the Resource Center of Station Two.

Present:	Paul Pitcher	Chairman
	Robert Bell	Vice-Chairman
	Michael Browning	Commissioner
	Scott Smith	Commissioner
	James Alderman	Commissioner

Absent:	Amy Willis	Commissioner
	Harry L. Blenker	Commissioner
	Michael S. Rampino	Fire Chief

Chairman Pitcher inquired if there was any public wishing to make comment; as no public was present or wishing to comment, Chairman Pitcher proceeded with the meeting.

The minutes of the previous meeting held February 16, 2017 were approved on motion by Commissioner Alderman, seconded by Commissioner Browning and carried by a vote of 5-0.

In Chief Rampino's absence, Vicky Polston, the Administrative Services Manager indicated that the Board needed to establish a Public Hearing date for proposed fire assessment rates. Commissioner Alderman motioned to advertise and establish April 20, 2016, the regularly scheduled meeting date, as a public hearing regarding proposed fire assessment rates, seconded by Commissioner Smith and carried by a vote of 5-0.

Financial Services Manager, Vicky Polston, indicated that currently two budget categories were over budget. This will be rectified by completing a budget transfer from one category to another at some future date. Commissioners inquired about the Air Pack Equipment category (7155) being over budget. Ms. Polston responded to their questions re: changes that have taken place in repair, maintenance and testing of the SCBA equipment. Commissioners also inquired about invoicing of other fire districts that utilize North River for their maintenance needs and how that is handled. Ms. Polston indicated that the shop fees for our maintenance services were being re-evaluated. The financial report for the month ending February 28, 2017 was presented. A motion was made by Commissioner Alderman to approve the February 2017 report, seconded by Commissioner Browning and carried by a vote of 5-0.

During the Administration Report, Vicky Polston advised Commissioners that Chief Rampino was going to be in Tallahassee next week attending a Legislative Forum. On Monday, he was also going to be hosting ISO personnel for an ISO

Survey being conducted at North River. Ms. Polston indicated that she expects the Annual Financial Audit will be available for the April 2017 meeting.

Commissioner Alderman motioned to adjourn the meeting, seconded by Commissioner Smith and carried by a vote of 5-0.

PAUL J. PITCHER
CHAIRMAN

ATTEST:
