



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Minutes Fire Rescue District Governing Body

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Tuesday, November 27, 2018

4:00 PM

City Commission Chambers

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**NOTE: This is a draft copy of the minutes of the 11-27-2018 Fire Rescue District Regular Meeting, has not been approved by the Commission and is subject to change.**

### CALL TO ORDER/ROLL CALL

The North Port Fire Rescue District Regular Meeting was called to order at 4:00 p.m. in City Commission Chambers by Mayor Hanks.

Present: Mayor Hanks; Vice-Mayor McDowell; Commissioners Luke and Emrich, City Manager Lear; City Attorney Slayton; Record Secretary Hale; Police Chief Garrison and Fire Chief Titus.

Absent: Commissioner Carusone

The Pledge of Allegiance was led by Commissioner Emrich.

### 1. APPROVAL OF AGENDA – COMMISSION

*A motion was made by Commissioner Luke, seconded by Vice-Mayor McDowell, to approve the Agenda. The motion carried by the following vote, with Commissioner Carusone absent:*

**Yes:** 4 - Mayor Hanks, Vice-Mayor McDowell, Commissioner Luke and Commissioner Emrich

### 2. PUBLIC COMMENT:

There was no public comment.

### 3. CONSENT AGENDA:

*A motion was made by Commissioner Luke, seconded by Vice-Mayor McDowell, to approve Consent Agenda item A. The motion carried by the following vote, with Commissioner Carusone absent:*

**Yes:** 4 - Mayor Hanks, Vice-Mayor McDowell, Commissioner Luke and Commissioner Emrich

#### **A. [18-846](#)**

Approval of minutes for the April 24, 2018 Fire Rescue District Regular Meeting, May 8, 2018 Fire Rescue District Special Meeting, May 22, 2018 Fire Rescue District Regular Meeting, June 6, 2018 Fire Rescue District Special Meeting, July 10, 2018 Fire Rescue District Special Meeting, September 6, 2018 Fire Rescue District Budget Hearing, September 20,

2018 Fire Rescue District Budget Hearing.

**B. [18-789](#)**

Purchase one (1) replacement Ford F-150 for an estimated total of \$27,492.63 from Beck Auto Sales, Inc.

Discussion ensued: (1) it was noted that the item is being purchased for less than what was budgeted; (2) Vice-Mayor McDowell expressed concern regarding the inconsistencies of the repair history logs and the validity of the score sheets and because she is not 100% sure that the vehicles need immediate replacement she cannot support the request for replacement. There was no public comment.

***A motion was made by Commissioner Luke, seconded by Commissioner Emrich, to accept Consent Agenda item B. The motion carried by the following vote, with Commissioner Carusone absent and Vice-Mayor McDowell dissenting for reasons stated:***

**Yes:** 3 - Mayor Hanks, Commissioner Luke and Commissioner Emrich

**No:** 1 - Vice-Mayor McDowell

**4. PUBLIC COMMENT:**

There was no public comment.

**5. COMMISSION COMMUNICATIONS:**

There were no Commission Communications.

**6. ADMINISTRATIVE AND LEGAL REPORTS:**

There were no Administrative and Legal Reports.

**7. ADJOURNMENT:**

Mayor Hanks adjourned the North Port Fire Rescue District Regular Meeting at 4:07 p.m.

City of North Port, Florida  
As the Governing Body of the North Port Fire Rescue District

By: \_\_\_\_\_  
Christopher B. Hanks, Mayor

Attest: \_\_\_\_\_  
Kathryn Peto, City Clerk

Minutes approved at the Fire Rescue District Regular Meeting this \_\_\_\_ day of \_\_\_\_\_, 2018.