



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Final Fire Rescue District Governing Body

Tuesday, January 22, 2019

4:00 PM

City Commission Chambers

MINUTES APPROVED AT THE 09-24-19 MEETING.

CALL TO ORDER/ROLL CALL – CHRISTOPHER HANKS, MAYOR

The North Port Fire Rescue District Regular Meeting was called to order at 5:10 p.m. in City Commission Chambers by Mayor Hanks.

Present: Mayor Hanks; Vice-Mayor McDowell; Commissioners Carusone, Luke and Emrich, City Manager Lear; City Attorney Slayton; City Clerk Peto; Deputy City Clerk Taylor; Police Chief Garrison and Fire Chief Titus.

1. APPROVAL OF AGENDA – COMMISSION

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

Yes: 5 - Mayor Hanks, Vice-Mayor McDowell, Commissioner Luke, Commissioner Emrich and Commissioner Carusone

2. PUBLIC COMMENT:

There was no public comment.

3. CONSENT AGENDA:

A motion was made by Commissioner Carusone, seconded by Commissioner Luke, to approve the Consent Agenda. The motion carried by the following vote:

Yes: 5 - Mayor Hanks, Vice-Mayor McDowell, Commissioner Luke, Commissioner Emrich and Commissioner Carusone

A. [19-0040](#) Approval of the Minutes for the November 27, 2018 Fire Rescue District Regular Meeting; December 11, 2018 Fire Rescue District Special Meeting.

This item was approved on consent.

B. [18-674](#) Purchase of a Pierce Manufacturing Inc. replacement fire engine from Ten-8 Fire Equipment, Inc. at an estimated price of \$622,878.00.

This item was approved on consent.

C. [18-912](#) Purchase a 3000-gallon water tender from Fouts Bros., Inc. for an estimated price of \$242,783.00.

This item was approved on consent.

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 5:12 p.m.

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

By: _____
Christopher B. Hanks, Mayor

Attest: _____
Heather Taylor, Deputy City Clerk

Minutes approved at the Fire and Rescue District Regular Meeting this ____ day of _____, 2019.