



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Fire Rescue District Governing Body

Tuesday, December 11, 2018

12:00 PM

City Commission Chambers

NOTE: This is a draft copy of the minutes of the 12-11-2018 Fire and Rescue District Special Meeting, has not been approved by the Commission and is subject to change.

CALL TO ORDER/ROLL CALL

The North Port Fire and Rescue District Special Meeting was called to order at 12:00 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; Recording Secretary Hale and Fire Chief Titus.

The Pledge of Allegiance was led by the Commission.

1. APPROVAL OF AGENDA – COMMISSION

A motion was made by Vice-Mayor McDowell, seconded by Commissioner Luke, 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. GENERAL BUSINESS:

A. [18-841](#)

Utilize the State of Florida Department of Management Services Contract Number: 25100000-18-1 for Motor Vehicles to purchase two (2) new Ford Expeditions for an estimated amount of \$74,915.10 from Garber Ford, Inc. and utilize the City of Cape Coral, Florida Contract #CON-PW18-10MM with Lightning Wireless Solutions, Inc. to purchase and install emergency vehicle associated equipment and graphics in those two (2) Ford Expeditions in the estimated total amount of \$40,274.00, for an estimated grand total of \$115,189.10.

City Manager Lear gave an overview of the item.

Discussion ensued: (1) it was explained that the Ford Expeditions have off-road capabilities, offer more room which is needed for transporting firefighters, training equipment and gear and will be used by the Safety Officers. There was no public

comment.

A motion was made by Commissioner Luke, seconded by Vice-Mayor McDowell, to approve Utilization of the State of Florida Department of Management Services Contract 25100000-18-1. The motion carried by the following vote:

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

4. PUBLIC COMMENT:

There was no public comment.

7. ADJOURNMENT:

Mayor Hanks adjourned the North Port Fire and Rescue District Special Meeting at 12:05 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: _____
Kathryn Peto, City Clerk

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