



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Final Fire Rescue District Governing Body

Tuesday, March 27, 2018

4:00 PM

Commission Chambers

MINUTES APPROVED AT THE 05-08-2018 MEETING.

CALL TO ORDER/ROLL CALL

The North Port Fire Rescue District Regular Meeting was called to order at 4:05 p.m. in City Chambers by Mayor Carusone.

Present: Mayor Carusone; Vice-Mayor Yates; Commissioners Hanks, Luke and McDowell; City Manager Lear; City Attorney Slayton; City Clerk Adkins; Deputy City Clerk Peto and Interim Police Chief Morales.

The Pledge of Allegiance was led by City Attorney Slayton.

1. APPROVAL OF AGENDA – COMMISSION

A motion was made by Commissioner Luke, seconded by Commissioner McDowell, to approve the Agenda as presented. The motion carried by the following vote:

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

2. PUBLIC COMMENT:

There was no public comment.

3. CONSENT AGENDA:

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

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

- A. [18-178](#)** Approval of Minutes for the October 24, 2017 Fire Rescue District Regular Meeting; January 23, 2018 Fire Rescue District Regular Meeting Minutes.
- B. [18-129](#)** Utilize the Florida Sheriffs Association & Florida Association of Counties Cooperative Bid No. FSA17-VEL25.0, Spec #11 to purchase one (1) new Ford Expedition from Garber Ford Inc. in an estimated amount of \$37,007.55.

4. PUBLIC COMMENT:

There was no public comment.

5. COMMISSION COMMUNICATIONS:

Commissioner McDowell requested an update on the search for a new Fire Chief.

City Manager Lear stated that a Meet and Greet is scheduled for Wednesday, March 28, 2018 at 5:30 p.m. on the second floor of City Hall and will be advertised on social media. Interviews are scheduled for the following two days. Thereafter, a decision will be made.

Mayor Carusone: Nothing to report.

Vice-Mayor Yates: Nothing to report.

Commissioner Hanks: Nothing to report.

Commissioner Luke: Nothing to report.

6. ADMINISTRATIVE AND LEGAL REPORTS:

There were no Administrative or Legal Reports.

7. ADJOURNMENT:

Mayor Carusone adjourned the Fire Rescue District Regular Meeting at 4:10 p.m.

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

By: _____
Vanessa Carusone, Mayor

Attest: _____
Patsy C. Adkins, MMC, City Clerk

Minutes approved at the Fire Rescue District Regular Meeting this ____ day of _____, 2018.