



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Final Fire Rescue District Governing Body

Tuesday, February 13, 2018

12:00 PM

City Commission Chambers

Special Meeting

MINUTES APPROVED AT THE 04-24-2018 MEETING.

CALL TO ORDER/ROLL CALL

The North Port Fire Rescue District Regular Meeting was called to order at 12:05 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 Assistant Police Chief Pelfrey.

The Pledge of Allegiance was led by the Commission.

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

3. PUBLIC HEARINGS:

- A.** [18-050](#) Ordinance No. 2018-03, second reading, amending the Fiscal Year 2017-2018 Fire Rescue District Budget.

City Clerk Adkins read Ordinance No. 2018-03 into the record by title only. There was no public comment.

A motion was made by Commissioner McDowell, seconded by Commissioner Luke, to approve Ordinance No. 2018-03 amending the Fiscal Year 2017-2018 Fire Rescue District Budget. The motion carried by the following vote:

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

4. CONSENT AGENDA:

A motion was made by Commissioner McDowell, seconded by Vice-Mayor Yates, 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. [18-090](#) Approval of minutes for the November 28, 2017 Fire Rescue District Regular Meeting; December 12, 2017 Fire Rescue District Special Meeting.

5 PUBLIC COMMENT:

There was no public comment.

6. COMMISSION COMMUNICATIONS:

City Manager Lear provided an update on the hiring of a Fire Chief noting that the search was narrowed to 13 candidates. A questionnaire was sent and due the week of February 19, 2018. When the questionnaires are received, the list of candidates will be narrowed to 5 - 6 and interviews will be scheduled.

7. ADMINISTRATIVE AND LEGAL REPORTS:

There were no Administrative and Legal Reports.

8. ADJOURNMENT:

Mayor Carusone adjourned the North Port Fire Rescue District Governing Body at 12:10 p.m.

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

By: _____
Vanessa Carusone, Mayor

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

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