

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

7B-1

BOARD APPOINTMENT SUMMARY

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Meeting Date: December 5, 2006

Department: Fire-Rescue

Advisory Board Name: Fire Rescue Advisory Board
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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: appointment of Jay Robert Littman to the Fire Rescue Advisory Board, Seat No. 5 to complete a term, beginning on December 5, 2006 through February, 24, 2008.

<u>Nominee</u>	<u>Position</u>	<u>Seat No.</u>	<u>Nominated By</u>
Jay Robert Littman	Business	5	Commissioner Newell

Summary: The Fire Rescue Advisory Board was created by Resolution No. R89-1661 and revised by R92-596 on April 28, 1992. Appointments to this seven (7) member board are for three year terms, and represents specific fields of expertise. Mr. Littman will be replacing previous board member Robert Blomquist who represented the Business Category. Countywide (SGB).

Background and Justification: The Fire Rescue Advisory Board was established by resolution in 1989 and provides input on the effectiveness and adequacy of fire rescue services. The Fire Rescue Advisory Board requires appointment by the County Commission of individuals by specific fields of expertise to provide an organized method of receiving citizen input on fire rescue services and making recommendations to the Board of County Commissioner and to the Fire Rescue Department.

Attachments:

1. Resolution No. R89-1661; Resolution No. R92-596
2. Board Appointment Form(s)
3. Boards & Commission Directory
4. Board Meeting Dates

Recommended by: Herman Brice 11-14-06
Department Head Date

Legal Sufficiency: Sham Burns 11-15-06
Assistant County Attorney Date

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ESTABLISHING A FIRE-RESCUE ADVISORY BOARD, CONSISTING OF SEVEN MEMBERS; PROVIDING FOR CATEGORIES OF MEMBERS; PROVIDING FOR APPOINTMENT OF INITIAL AND SUBSEQUENT TERMS; PROVIDING FOR PURPOSE; AND DELINEATING THE BOARD'S DUTIES AND RESPONSIBILITIES.

WHEREAS, the Palm Beach County Comprehensive Plan calls for the establishment of a Fire-Rescue Advisory Board to review and comment upon fire-rescue services in the community; and

WHEREAS, the Board of County Commissioners desires to establish such advisory board to work closely with the Fire-Rescue Administrator on fire-rescue related issues; and

WHEREAS, the Board of County Commissioners of Palm Beach County desires that the Fire-Rescue Advisory Board shall from time to time consider matters placed before it for comment and recommendation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1. The Palm Beach County Fire-Rescue Advisory Board is hereby created and established with said Advisory Board to consist of seven (7) members and be appointed by majority vote of the Board of County Commissioners with specific expertise in the following areas:

<u>Number</u>	<u>Category</u>
1	Professional (e.g. city manager, attorney, educator, planner)
1	Financial (e.g. banker, CPA, or CFA)
1	Building Community (e.g. engineer, architect, contractor)
1	Health Services Field (e.g. hospital administrator, Emergency Room physician, nurse)
1	Business (e.g. small business owner, retail manager, etc.)
2	Consumers (e.g. general citizen or other user of services)

2. Initial appointments will be made for staggered terms of one, two, or three years. Thereafter, all reappointments will be for three year terms.

PURPOSE:

1. To provide input on the effectiveness and adequacy of fire-rescue services including but not limited to:

- level of service
- capital improvement projects
- alternative funding mechanisms

2. To provide an organized method for receiving citizen input on fire-rescue services and creating a communication network for recipients of the service;

3. To advise on existing and proposed services and growth and direction of the department as a whole;

4. To assist with inter-governmental relations;

ATT.# 1

5. To develop a familiarity with the fire-rescue delivery system in Palm Beach County and to act as an advocate to improve fire protection and emergency medical services throughout the County;

6. To assist with problem-solving to remedy major policy issues or controversial topics in the community related to fire-rescue as presented to the Board by the Fire-Rescue Administrator.

ORGANIZATION:

1. All members of the Fire-Rescue Advisory Board shall be eligible for reappointment for one consecutive term of three years subject to the concurrence of the Board of County Commissioners.

2. The members of the Fire-Rescue Advisory Board shall serve without compensation or reimbursement of personal expenses.

3. The Fire-Rescue Administrator shall serve as an *ex-officio* member of the Advisory Council.

4. The members of the Advisory Council will elect a Chairman and Vice chairman from among its membership.

5. The Advisory Council is not authorized to expend any funds unless it has prior authorization by the Board of County Commissioners.

6. The Advisory Council shall meet on a bi-monthly basis, or more frequently if needed, by written notification to all members by the Chair. The Fire-Rescue Administrator will prepare all meeting agendas, and provide for appropriate staffing.

7. All meetings shall be open to the public, and in accordance with the laws regulating government in the sunshine. A majority of the members of the Advisory Board shall constitute a quorum. The Advisory Board may adopt such other rules for its operations and proceedings as it deems desirable.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

CAROL J. ELMQUIST
KAREN T. MARCUS
CAROL A. ROBERTS
RON HOWARD
CAROLE PHILLIPS

The Chairman thereupon declared the resolution duly passed and adopted this _____ day of _____, 1989.

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA,
BY ITS BOARD OF COUNTY
COMMISSIONERS

Deputy Clerk

BY: _____
County Attorney

BY: _____
Deputy Clerk

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION NO. R-89-1661, REQUIRING FUTURE APPOINTEES TO THE FIRE RESCUE ADVISORY BOARD TO BE INDIVIDUALS DIRECTLY AFFECTED BY PALM BEACH COUNTY FIRE RESCUE.

WHEREAS, the Board of County Commissioners created a Fire Rescue Advisory Board to work closely with the Fire Rescue Administrator on fire-related issues; and

WHEREAS, the Fire Rescue Advisory Board is a very actively involved and efficient Board; and

WHEREAS, the Board of County Commissioners believes that the Advisory Board's effectiveness will be enhanced by requiring all future appointees to said Board to be individuals who are directly affected by the Palm Beach County Fire Rescue Department either through residential, governmental, or business affiliation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Palm Beach County, Florida, that:

Section 2 of Resolution No. R-89-1661 shall be amended to read:

2. Initial appointments will be made for staggered terms of one, two, or three years. Thereafter, all reappointments will be made for three year terms. Notwithstanding the foregoing, all future appointees shall be individuals who are directly affected by the Palm Beach County Fire Rescue Department through either residential, governmental or business affiliation.

This resolution shall become effective upon its adoption.

The foregoing resolution was offered by Commissioner Roberts who moved its adoption. The motion was seconded by Commissioner Foster and upon being put to a vote, the vote was as follows:

KAREN T. MARCUS - Aye
CAROLE PHILLIPS - Aye
CAROL A. ROBERTS - Aye
CAROL J. ELMQUIST - Aye
MARY MCCARTY - Aye
KEN FOSTER - Aye
MAUDE FORD LEE - Aye

The Chair thereupon declared the resolution duly passed and adopted this 28th day of April, 1992.

MILTON T. BAUER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF PALM BEACH COUNTY, FLORIDA

By: Judith B. Crolic
Deputy Clerk

By: [Signature]
Chair

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: [Signature]
County Attorney

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R92 596

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT INFORMATION FORM

Part I:

Board Name: FIRE - RESCUE ADVISORY BOARD

At Large Appointment or District Appointment

Term of Appointment _____ years From _____ To _____

Seat Requirement: _____ Seat # _____

**Reappointment or New Appointment

or to complete the term of _____

due to: resignation other _____

completion of term to expire on: _____

Part II: *APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT*

Name: JAY ROBERT LITTMAN

Occupation/Affiliation: RETIRED JUNIOR HIGH SCHOOL PRINCIPAL

Business Name: _____

Business Address: HOME 7555 TARPON COVE CIRCLE

City & State: LAKE WORTH FL Zip Code: 33467

Home Phone: 561 439-7999 Business Phone: N/A

Mailing Address Preference: Business Address Residence Address or other:

Minority Identification Code:

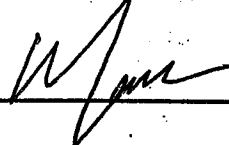
- | | |
|--|---|
| <input type="checkbox"/> IF (American Indian Female) | <input type="checkbox"/> IM (American Indian Male) |
| <input type="checkbox"/> AF (Asian Female) | <input type="checkbox"/> AM (Asian Male) |
| <input type="checkbox"/> BF (Black Female) | <input type="checkbox"/> BM (Black Male) |
| <input type="checkbox"/> HF (Hispanic Female) | <input type="checkbox"/> HM (Hispanic Male) |
| <input type="checkbox"/> WF (White Female) | <input checked="" type="checkbox"/> WM (White Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: _____

**** When a person is being considered for re-appointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.**

_____ Number of previously disclosed voting conflicts.

Signature:  Date: 10/2/06

ATT.#2

I. AUTHORITY :

Resolution No. R-92-596, adopted on April 28, 1992.

II. APPOINTING AUTHORITY:

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL:

This Board is composed of (7) seven members with expertise in the following areas: one (1) professional; one (1) financial; one (1) building community; one (1) health services field; one (1) business; two (2) consumers. The initial appointments will be made for staggered terms of one, two, or three years. Thereafter, all appointments will be for three (3) year terms. The members shall serve without compensation or reimbursement of personal expenses.

IV. FUNCTIONS:

To provide input on the effectiveness and adequacy of fire rescue services including but not limited to: level of service, capital improvement projects and alternative funding mechanisms; to provide an organized method for receiving citizen input on fire rescue services and creating a communication network for recipients of the service; to advise on existing and proposed services and growth and direction of the department as a whole; to assist with inter-governmental relations; to develop a familiarity with the fire rescue delivery system in Palm Beach County and to act as an advocate to improve fire protection and emergency medical services throughout the County; and to assist with problem-solving to remedy major policy issues or controversial topics in the community related to fire rescue as presented to the Board by the Fire Rescue Administrator.

V. MEETINGS:

VI. LIAISON DEPARTMENT:

Fire Rescue

VII. CONTACT PERSON:

Laurie Chau
50 South Military Trail
West Palm Beach, FL 33405
616-7026

ATT#3

**FIRE RESCUE ADVISORY BOARD
ADVISORY BOARD MEMBERS**

SEAT ID	CURRENT MEMBER	RACE CODE	BUSINESS/ HOME PHONE	REQUIREMENT	APPOINT DATE	EXPIRE DATE
APPOINTED BY: At Large						
1	Michael Bomstein, Manager Town of Lantana 500 Greynolds Circle Lantana, FL 33462	WM	(561) 540-5000 () -	Professional	12/16/2005	12/15/2008
2	James Tippet 2453 County Oaks Lane Palm Beach Gardens, FL 33410	WM	(561) 776-8149	Contractor	09/28/2004	10/15/2007
3	Francine Ramaglia Village of Wellington 14000 Greenbriar Blvd. Wellington, FL 33414	WF	(561) 791-4000	Financial Representative	10/01/2005	09/30/2008
4	Dr. Richard L. Galeta 8315 Pine Tree Lane Lake Clarke Shores, FL 33406	WM	() - (561) 586-4402	Health Care Services	12/16/2005	12/15/2008
5	Robert C. Blomquist 421 So. Lyra Cr. Juno Beach, FL 33408	WM	() - (561) 626-8294	Business Person	02/25/2005	02/24/2008
6	Lucille Karasick 14310 Strathmore Lane, #207 Delray Beach, FL 33446	WF	() - (561) 495-2246	Consumer of Fire Rescue Service	02/25/2005	02/24/2008
7	Titus R. Rich 617 Mangonia Circle S. West Palm Beach, FL 33401	BM	() - (561) 775-5461	Consumer of Fire Rescue Service	12/16/2005	12/15/2008

**FIRE RESCUE ADVISORY BOARD
2007 MEETING SCHEDULE**

January 25, 2007 1:30 p.m. Room 202	February 22, 2007 1:30 p.m. Room 202
March 22, 2007 1:30 p.m. Room 202	April 26, 2007 1:30 p.m. Room 202
May 24, 2007 1:30 p.m. Room 202	June 21, 2007 1:30 p.m. Room 202
July 26, 2007 1:30 p.m. Room 202	August 23, 2007 1:30 p.m. Room 202
September 27, 2007 1:30 p.m. Room 202	October 25, 2007 1:30 p.m. Room 202
November 15, 2007 1:30 p.m. Room 202	No Meeting In December!

ATT. #4