

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

Meeting Date: October 16, 2007

Department: Fire-Rescue

Advisory Board Name: Fire Rescue Advisory Board

1. Executive Brief:

Motion and Title: Staff recommends motion to approve:

A) reappointment of the following individual to the Fire Rescue Advisory Board beginning on October 16, 2007, through October 15, 2010; and

Reappointment

<u>Nominee</u>	<u>Category</u>	<u>Seat No.</u>	<u>Nominated By</u>
James Tippett	Building Contractor	2	Commissioner Koons Commissioner Marcus Commissioner Greene

B) appointment of one (1) out of two (2) individuals to complete the unexpired term of Ms. Ramaglia who resigned on August 22, 2006 and whose term expires on September 30, 2008.

Appoint:

<u>Nominee</u>	<u>Category</u>	<u>Seat No.</u>	<u>Nominated By</u>
Kevin Justice	Financial Rep.	3	Commissioner McCarty
	OR		
Harold Ostrow	Financial Rep.	3	Commissioner Koons Commissioner Marcus Commissioner Aaronson

Summary: The Fire Rescue Advisory Board was created by Resolution No. R89-1661 and revised by No. R92-596 on April 28, 1992. On August 7, 2007, a memo was distributed to the County Commissioners requesting nominations to this seven (7) member (At-Large) Board. This Board is appointed by the Board of County Commissioners and serve three (3) year terms, and represent specific fields of expertise. 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 Commissioners and to the Fire Rescue Department.

Attachments:

1. Resolution No. R89-1661; Resolution No. R92-596
2. Board Appointment Forms
3. Current List of Advisory Board Members
4. Board Meeting Dates
5. Memo dated August 7, 2007 to Commissioners requesting nominations

Recommended By: *Sherman Price* 9-27-07
 Department Director (initials) Date

Approved By: *Dhan Bunn* 9-28-07
 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:

Number	Category
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:

- 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
- To provide an organized method for receiving citizen input on fire-rescue services and creating a communication network for recipients of the services;
- To advise on existing and proposed services and growth and direction of the department as a whole;
- To assist with inter-governmental relations;

R89-1661

ATT. # 1

5. To develop 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 issues 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.

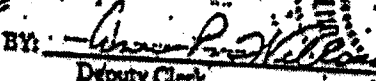
The foregoing resolution was offered by Commissioner Howard, who moved its adoption. The motion was seconded by Commissioner Phillips, and upon being put to a vote, the vote was as follows:

- CAROL J. ELMQUIST AYE
- KAREN E. MARCUS AYE
- CAROL A. ROBERTS AYE
- RON HOWARD AYE
- CAROLE PHILLIPS AYE

The Chairman thereupon declared the resolution duly passed and adopted this 12th day of September, 1988.

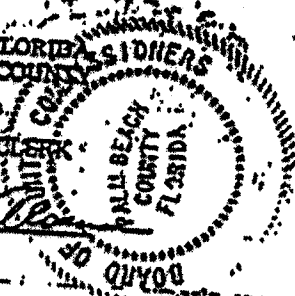
APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

BY: 
County Attorney

BY: 
Deputy Clerk

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY COMMISSIONERS

JOHN B. DUNKLE, CLERK



889 1661

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. Crodie
Deputy Clerk

By: [Signature]
Chair

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: [Signature]
County Attorney

(H:\cjh\WPDATA\frascuo.brd)

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: 3 years From: October 16, 2007 to October 15, 2010

Seat Requirement: Building Industry Seat #: 2

(Please describe education and/or experience that qualifies the nomination under the seat requirement).

Per Resolution 92-596, "...all future appointees shall be individuals who are directly affected by Palm Beach County Fire Rescue Department through either residential, governmental or business affiliation.

*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: James Tippett

Occupation/Affiliation: Contractor

Business Name: Self Employed

Business Address: 2453 County Oaks Lane

City & State: Palm Beach Gardens Zip Code: 33410

Residence Address: same

City & State: same Zip Code: _____

Home Phone: 561-776-8149 Business Phone: same

Fax No: n/a E-Mail Address: n/a

Mailing Address preference: Business Address Residence Other 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: John F. Koon Date: 8/20/07

ATT.# 2

**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: 3 years From: October 16, 2007 to October 15, 2010

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*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: James Tippett

Occupation/Affiliation: Contractor

Business Name: Self Employed

Business Address: 2453 County Oaks Lane

City & State: Palm Beach Gardens Zip Code: 33410

Residence Address: same

City & State: same Zip Code: _____

Home Phone: 561-776-8149 Business Phone: same

Fax No: n/a E-Mail Address: n/a

Mailing Address preference: Business Address Residence Other or Other:

Minority Identification Code:

IF (American Indian Female)

IM (American Indian Male)

AF (Asian Female)

AM (Asian Male)

BF (Black Female)

BM (Black Male)

HF (Hispanic Female)

HM (Hispanic Male)

WF (White Female)

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: Candy R De Sileppo for Date: 9/4/07
Commissioner Karen T. Marcus

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: 3 years From: October 16, 2007 to October 15, 2010

Seat Requirement: Building Industry Seat #: 2

(Please describe education and/or experience that qualifies the nomination under the seat requirement).

Per Resolution 92-596, "...all future appointees shall be individuals who are directly affected by Palm Beach County Fire Rescue Department through either residential, governmental or business affiliation.

*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: James Tippett

Occupation/Affiliation: Contractor

Business Name: Self Employed

Business Address: 2453 County Oaks Lane

City & State: Palm Beach Gardens Zip Code: 33410

Residence Address: same

City & State: same Zip Code: _____

Home Phone: 561-776-8149 Business Phone: same

Fax No: n/a E-Mail Address: n/a

Mailing Address preference: Business Address Residence Other 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: Addie L. Greene Date: 8/11/07

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT INFORMATION FORM

Part I:

Board Name: Fire Rescue Advisory Board
[X] At Large Appointment or [] District Appointment
Term of Appointment: 3 years. From: _____ to 9/30/08
Seat Requirement: Financial Seat #: _____

(Please describe education and/or experience that qualifies the nomination under the seat requirement).

Per Resolution 92-596, "...all future appointees shall be individuals who are directly affected by Palm Beach County Fire Rescue Department through either residential, governmental or business affiliation.

*Reappointment or New Appointment
or [] to complete the term of Francine Ramaglia
due to: resignation [] other _____
completion of term to expire on: 9/30/08

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

Name: Kevin Justice
Occupation/Affiliation: CEO/PRES
Business Name: Stonehill Capital Group
Business Address: 3801 PGA BLVD, STE 901
City & State: PALM BEACH GARDENS Zip Code: 33410
Residence Address: 125 MARLBERRY Cir.
City & State: Jupiter Zip Code: 33458
Home Phone: 561 644 7545 Business Phone: 561 253 6744
Fax No: _____ E-Mail Address: Kmj@stonehillcapitalgroup.com
Mailing Address preference: [] Business Address [] Residence Other 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: Mary McCarty 6 Date: 8/15/07

Jeff Koons - Re: Open Board Appointment

From: <HarOst@aol.com>
To: <Jkoons@co.palm-beach.fl.us>
Date: 9/5/2007 3:37 PM
Subject: Re: Open Board Appointment

Harold Ostrow
6585 Kensington Lane, #206
Delray beach, FL 33446-3020
Tel.: (561) 495-2230
Fax: (561) 637-1983
e-mail: HarOst@aol.com

Born: April 29, 1928 in New York City

Education: B.A.degree from New York University in 1948
(served as President of the Student Government)

Career: Employed for over 30 years by United Merchants & Manufacturers, a Fortune 500 textile conglomerate. Started in sales training program, held sales positions in Dallas, TX and Seattle, WA for several years before being returned to New York in an executive position. Advanced up the corporate ladder directing marketing and merchandising and was named a company Vice President with "bottom line" responsibility.

Personal: Married to Lenore since 1948, parents of daughter Ellen, a PhD clinical psychologist and son Steven, a PhD Professor and Chairman of the Art History at University of Minnesota and grandparents of Matthew and Natalie.

Retirement Activities: Retired to Palm Beach County in 1983 where he has been dubbed "Mr. Civic" due to his many community and public service activities which have included:

- *Chairman of the Board of Commissioners, P.B.C. Health Care District
- *15th Judicial Circuit of Florida's Judicial Nominating Commission
- *Advisory Council on Condominiums, Florida Department of Business Regulation
- *Member, Children's Behavioral Health Steering Committee
- *Chairman, Solid Waste Authority's Citizens' Advisory Committee
- *Congressional Senior Citizen Intern Program
- *Florida Bar Grievance Committee
- *Countywide Planning Council
- *P.B.C. Court and Jail Facilities Citizens' Review Committee
- *Communications System and Operations Policy Advisory Committee
- *P.A.C.E. (Purchase of Agriculture Conservation Easements) Committee
- *Trustee, Quantum House
- *Steering Committee, Citizens for Safer Communities
- *Task force to Select County Health Care Coverage
- *Advisory Committee to P.B.C. School Superintendent
- *Steering Committee of Directions 21st Century
- *Selection Committee for P.B.C. Director of P,Z&B & for Director of Public Affairs
- *Committee for Dedication of the South County Courthouse
- *Trust

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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: 8 years From: 10/16/07 to 9/30/08

Seat Requirement: Financial Representative Seat #: 3

(Please describe education and/or experience that qualifies the nomination under the seat requirement).

Per Resolution 92-596, "...all future appointees shall be individuals who are directly affected by Palm Beach County Fire Rescue Department through either residential, governmental or business affiliation.

*Reappointment or New Appointment

or to complete the term of Francine Ramaglia

due to: resignation other 9/30/08

completion of term to expire on: _____

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

Name: Harold Ostrow

Occupation/Affiliation: _____

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: _____

Residence Address: 6585 Kensington Lane # 206

City & State: Delray Beach Zip Code: 33446-

Home Phone: 561-495-2230 Business Phone: _____

Fax No: 561-637-1983 E-Mail Address: HAROST@aol.com

Mailing Address preference: Business Address Residence Other 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: [Signature] Date: 10/9/07

FIRE RESCUE ADVISORY BOARD
ADVISORY BOARD MEMBERS

<u>SEAT ID</u>	<u>CURRENT MEMBER</u>	<u>RACE CODE</u>	<u>BUSINESS/ HOME PHONE</u>	<u>REQUIREMENT</u>	<u>APPOINT DATE</u>	<u>RE-APPT DATE</u>	<u>EXPIRE DATE</u>
APPOINTED BY: At Large							
1	Michael Bornstein, Manager Town of Lantana 500 Greynolds Circle Lantana, FL 33462	WM	(561) 540-5000 () -	Professional	04/17/2001	12/16/2005	12/15/2008
2	James Tippett 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	07/25/2000	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	12/15/1999	12/16/2005	12/15/2008
5	Jay Robert Littman 7555 Tarpon Cove Circle Lake Worth, FL 33467	WM	(561) 439-7999	Business Person	12/05/2006	/ /	02/24/2008
6	Lucille Karasick 14310 Strathmore Lane, #207 Delray Beach, FL 33446	WF	() (561) 495-2246	Consumer of Fire Rescue Service	02/25/1999	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	12/15/1999	12/16/2005	12/15/2008

ATT.#3

**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

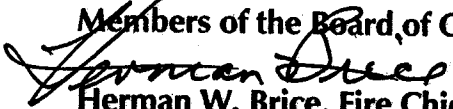
FIRE RESCUE ADVISORY BOARD 2008 MEETING SCHEDULE

January 24, 2008 1:30 p.m. Room 202	February 28, 2008 1:30 p.m. Room 202
March 27, 2008 1:30 p.m. Room 202	April 24, 2008 1:30 p.m. Room 202
May 22, 2008 1:30 p.m. Room 202	June 26, 2008 1:30 p.m. Room 202
July 24, 2008 1:30 p.m. Room 202	August 28, 2008 1:30 p.m. Room 202
September 25, 2008 1:30 p.m. Room 202	October 23, 2008 1:30 p.m. Room 202
November 20, 2008 1:30 p.m. Room 202	No Meeting In December!

PALM BEACH COUNTY FIRE RESCUE
Inter-Office Memorandum

DATE: August 7, 2007

TO: The Honorable Addie L. Greene, Chair &
Members of the Board of County Commissioners

FROM: 
Herman W. Brice, Fire Chief
Palm Beach County Fire Rescue

RE: Fire Rescue Advisory Board

The term of James Tippett expires on October 15, 2007. He has expressed an interest in being reappointed to the Fire Rescue Advisory Board. James Tippett represents the Building Community.

Additionally, we are still seeking a replacement for Ms. Francine Ramaglia who resigned on August 22, 2006. This vacancy represents the Financial category. The new appointment would complete Ms. Ramaglia's term until September 30, 2008.

Please use the attached form if you wish to nominate someone to fill these vacancies on the Fire Rescue Advisory Board. Nominations should be forwarded to Laurie Chau in my office no later than Friday, September 7, 2007.

HWB/lc
attachment

ATT. # 5