Agenda Item #: ______ -/

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

<u>Appoint:</u> <u>Nominee</u> Kevin Justice	<u>Category</u> Financial Rep.	<u>Seat No</u> . 3	Nominated By Commissioner McCarty
Harold Ostrow	OR 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. <u>Countywide (SGB)</u>

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:Merman Drice9-27-07Department DirectorDateApproved By:Man DuneAssistant County AttorneyDate

CITION NO. R.AS. 1661,X RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY FLORIDA, ESTABLISHING A FIRE RESCUE DUISORABOARD, CONSISTING OF SEVEN MEMBERS: PROVIDING FOR CATEGORIES OF MEMBERS: PROVIDING FOR APPOINTMENT OF INITIAL AND SUBSDOUENT TERMS: PRO VIDING FOR PURPOSE: AND DELINEATING THE BOARD'S DUTIES AND RESPONSIBILITIES.

*• * - +-- <u>*</u>

WHEREAS, the Palm Beach County Comprehensive Plan calls for the in the commity and

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

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

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that: 1. The Palm Brich County Pier Rescue Advisory Board is bernby created and established with said Advisory Board to consist of seven () members and be appointed by Instarity write of the Board of County Commissioners with specific expertise in the following areas

Manhar ;-.: Category

- T. T. F Professional (e.g. city manager, attorney, educator, planner) Financial (e.g. bankar, CPA. or CPA) Building Community (e.g. angineer, architect, contractor) Health Services Field (e.g. hospital administrator, Zmarganer Room physician simme) Business (e.g. scall business swner, retail manager, Sto.) Consumers (e.g. general citizen or other user of services)

2 Initial Tripolitiments will be made for stearwood terms of one, two, or the Thervalter, all respioningents will be continue year, terms. PURPOSE

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

-level of service

- capital impanyment projects

and sign which is the

alternative funding mechanisma

2. To provide an examined method for receiving citizen input on fire-rescue services and creating a communication pervory for raciplents of the service;

To advise on existing and proposed services and growth and direction of the lopartment as a wholes 4. To assist with inter governmental relations;

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he Board by the Fire-Re

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All members of the Eire-Rescue Advisory Board shall be eligible for appointment for one consecutive term of three years subject to the concurrence of the loard of County Commissioners.

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

3. The FiferRésour Administrator shall serve as an exollicio member of the dvisory Council,

isory Council. Taliman from apone its monbership

5. The Advisory Council' is not suthorized to expand any funds unless it has prior authorization by the Board of County Commissificers, · · · ·

& 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 propers all meeting agendas, and provide for appropriate stalling,

T. All meetings shall be open to the public, and in accordance with the laws regulating guyernment 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 doesns desirable.

. The foregoing production was offered by Commissioner Howard who and spon

moved its adoption. The motics was seconded by Commissioner House being put to a vute, the vote was de billower CAROL & FLACOUST - AYE KAREN 2 JAARCHS - AYE CAROL & FLACOUST - AYE

The Chairman ibertupon declared the resolution duly passed and adopted this PPROVED AS TO FORM A

PALM BEACH COUNTY; FLORID L SUFFICIENCY" BY ITS BOARD OF COUT COMMISSIONERS JOHN'B. DUNKLE

ty Clerk

Allorney

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 itsadoption.The foregoing resolution was offered by CommissionerRobertswho moved its adoption. The motion wasseconded by CommissionerTosterput to a vote, the vote was as follows:

R92 596

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

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

MILTON T. BAUER, CLERK

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Croshie ₿у₿ Deputy

BOARD OF COUNTY COMMISSIONERS OF PAIN BEACH COUNTY, FLORIDA ach By: / hair

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: Dulla MDytych County Attorney

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

R92 596

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: 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).

<u>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.</u>

[X] *Reappointme	nt or	[] New Appointment	
or [] to complete th	e term of		
due to:	[] resignation	[] other	
completion of term t	o expire on:		

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

Name:	James Tippett			
	:Contractor			· ·
Business Name:	Self Employed		· · · · · · · · · · · · · · · · · · ·	
Business Address:	2453 County Oaks La	ne	· · · · · · · · · · · · · · · · · · ·	
City & State:	Palm Beach Gardens		_Zip Code:	33410
Residence Address:	same			
City & State:	same		Zip Co	ode:
Home Phone:	561-776-8149	_Business Phone	e: <u>same</u>	
Fax No:	n/a	_E-Mail Address	:	n/a
Mailing Address prefer	ence: [X] Business A	ddress [] Resi	dence Other o	r [] Other:

Minority Identification Code:

- [] IF (American Indian Female)
- [] AF (Asian Female)
- [] BF (Black Female)
- [] HF (Hispanic Female)
- [] WF (White Female)

- [] IM (American Indian Male)
- [] AM (Asian Male)
- [] BM (Black Male)
- [] HM (Hispanic Male)
- [X] 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:	Joly F (Soon	Date:	8/20/07
			ATT. # 2-

BOARD APPOINTMENT INFORMATION FORM

raici.		
Board Name:	Fire Rescue Advisory Board	
[X] 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).

<u>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.</u>

[X] *Reappointment or	[] New Appointment
-----------------------	--------------------

or [] to complete the term of_____

Dout I.

 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 La	ne		
City & State:	Palm Beach Gardens	Z	ip Code:	33410
Residence Address:	same	-		
City & State:	same		Zip Co	de:
Home Phone:	561-776-8149	_Business Phone:_	same	
Fax No:	n/a	_E-Mail Address:		n/a
Mailing Address preference	ence: [X] Business Ac	ldress [] Reside	nce 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)	[X] 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: Cendy & De Filippo For Date: 9/4/07 Commissioner Karen T. Marcus

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: 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).

<u>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.</u>

[X] *Reappointmen	t or	[] New Appointment
or [] to complete the	e 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 La	ne		·····
City & State:	Palm Beach Gardens	Zi	p Code:	33410
Residence Address:	same		*	
City & State:	same		Zip Cod	de:
Home Phone:	561-776-8149		same	·
Fax No:	n/a	_E-Mail Address:		n/a
Mailing Address prefer	ence: [X] Business Ac	ldress [] Resider	nce Other or	[] Other:

Minority Identification Code:

- [] IF (American Indian Female)
- [] AF (Asian Female)
- [] BF (Black Female)
- [] HF (Hispanic Female)
- [] WF (White Female)

- [] IM (American Indian Male)[] AM (Asian Male)
- [] BM (Black Male)
- [] HM (Hispanic Male)
- [X] 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

8/11/07 Signature: reen Date:

BOARD APPOINTMENT INFORMATION FORM

<u>raiti</u>		
Board Name:	Fire Rescue Advisory Board	
[X] At Large Appointment	or [] District Appointment
Term of Appointment:	_years From: to	93008
Seat Requirement: Fin	ancial	Seat #:

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

<u>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.</u>

*Reappointment	or /	New Appointment	
or [] to complete the term of	trancine	Rancalian	
due to: [4 res	signation [] oth	ner, , , , , , , , , , , , , , , ,	
completion of term to expire	on: <u>9 30 0</u>	8	

Part II: APPLIC	JNI, UNLESS	EXEMP	FED, MUST	BEAC	COUNTY	RESIDENT
14		. 1	A * 1			

Name: I EVIN JUSTICE	
Occupation/Affiliation: CEO/ RVLS	• · · · · · · · · · · · · · · · · · · ·
Business Name: STONEHILL CO	GTAL GROUP
Business Address: 3801 PEA	BIVD, STE 901
City & State: PAIM BCH	GARDERS Zip Code: 33410
Residence Address: 125 MAYLE	cry Cil.
City & State: Up/IL	Zip Code: <u>33458</u>
Home Phone: 561 644 7545	Business Phone: 561253 - 10744
Fax No:	E-Mail Address: Km 1 @ Sitneh 11 capitel group. cm
Mailing Address preference: [] Business Add	

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.

Signature:

Darf L.

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) ((

b

Date:_0

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD NOMINEE INFORMATION FORM

<u>Part I:</u>				
Board Name: Fire-Re	escue Advisory Board			
✓ At Large A	Appointment or	🔲 Distr	ict Appointment	
Term of Appointment	Years.	From: October 1	6, 2007 To: Septe	mber 30, 2008
Seat Requirement: Fir	ancial Representative		Seat #:	3
* Reappoint	ment or	🗖 New /	Appointment	· · · · · · · · · · · · · · · · · · ·
or 🔽 to complete term of	the Francine Ramaglia	Due to:	resignation	other
Completion of term to expire on:	September 30, 2008			
Part II: APPLI	CANT, UNLESS EXEMP	PTED, MUST BE A	- COUNTY RESIDE	NT
Name: Ostrow		Harold		*1
	Last	First	Mid	dle
Occupation/Affiliation			ана стала (Малана) 1970 — Салана (Малана) 1971 — Салана (Малана)	
Business Name:	n/a			······
Business Address:	n/a			-
City & State	n/a	Zi	p Code:	
Residence Address:	6585 Kensington Lane #20)e		
City & State	Delray Beach, FL		p Code: 33446-	
Home Phone: (56	 61) 495-2230		p Code: <u>33446-</u>	3020
Cell Phone: ()	_ Business Phone:	()	ext.
Email Address: HarC	 0st@aol.com	_ Fax:	(561) 637-1983	
	rence: 🔲 Business Addr	ess 🔽 Residence		
Minority Identification IF (Native-America	T	M (Native-American	Indian Mal.)	
🗖 AF (Asian-American	Female)	M (Asian-American	Male)	
BF (African-American) HF (Hispanic-Ameri		M (African-America M (Hispanic-America		
WF (Caucasian Fema		M (Caucasian Male)	in Male)	
Part III: COMMISSI	ONER COMMENTS	,		
Appointment to be made	at BCC Meeting on:			
*When a person is bein conflicts shall be consid	g considered for re-appoi ered by the Board of Cou	intment, the numbe inty Commissioners	r of previous disclos	sed voting
	viously disclosed voting co			
Signature: Johnf			<u>9-24.07</u>	
· U	Records Law, this documen		Revised 6/200	-)7

Jeff Koons - Re: Open Board Appointment

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

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 Chairmanof 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

Get a sneak peek of the all-new AOL at http://discover.aol.com/memed/aolcom30tour

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PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD NOMINEE INFORMATION FORM

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<u>*</u>	aı		-	

Board Name: <u>Fire Re</u>	scue Advisory Boa	<u>rd</u>					
[X] At Large A	ppointment	or	[] Distri	ct Appo	intment		
Term of Appointment:	Years.	From:			То:		
Seat Requirement:					Seat #:		-
[]*Reappointme	ent	or	[] New A	Appointn	nent		
or [X] to complete term of Completion of term to expire on:	the Francine Rar 9/30/2008	naglia	Due to:	[X]	resignation	[]	other
Part II: APPLIC	ANT, UNLESS EX	EMPTED, M	UST BE A	COUNT	Y RESIDEN	T	
Name: Ostrow	. ·	Harol	d		· · · · · · · · · · · · · · · · · · ·		
	Last	First			Middle		
Occupation/Affiliation:						-	
Business Name:							
Business Address:						•	
City & State			Zi	ip Code:			· · · · ·
Residence Address:	6585 Kensignton	Lane, #296					
City & State	Delray Beach		Zi	p Code:	33446		
		·	-		-		
Home Phone:(56	1) 495-2230	Busin	ess Phone:	()		Ext.	
Cell Phone:)	Fax:		_()			
Email Address: <u>HarO</u>	st@aol.com				-		
Mailing Address prefer	ence: [] Business	Address []	Residence				
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-America [] HF (Hispanic-Americ [] WF(Caucasian Femal	Female) Female) n Female) an Female) e)	[] IM (Nativ [] AM (Asia [] BM (Afric [] HM (Hispa [X] WM (Cau	n-American can-America anic-Americ	i Male) an Male) an Male			
Part III: COMMISSIC	DNER COMMENT	TS					
Appointment to be made	at BCC Meeting on	•	· · · · · · · ·		- · ·		
*When a person is being conflicts shall be conside	g considered for re ered by the Board	-appointment of County Co	, the numb mmissioner	er of pro rs.	evious disclo	sed vo	ting
Number of prev	iously disclosed vot	ing conflicts d	luring the pr	evious to	erm		

Signature:	Cindy *	De Julippe	for
	Comm.	Karen T	. Marcus

Date: 9/18/07

BOARD APPOINTMENT INFORMATION FORM

Part I:	
Board Name: Fire Rescue Advisory I	3oard
[X] At Large Appointment or	[] District Appointment
Term of Appointment: <u>years</u> From: <u>10/14</u>	1/31 to 9/30/08
Term of Appointment: \underline{X} years From: $\underline{IO/I4}$ Seat Requirement: $Finoncial Representation Financial Representatio$	sente tive Seat #: 3
(Please describe education and/or experience that erequirement).	
Per Resolution 92-596, "all future appointees	
affected by Palm Beach County Fire Rescue De governmental or business affiliation.	epartment through either residential,
[] *Reappointment or or [4 to complete the term of FRancine due to: [4 resignation [] ot	[] New Appointment
or [4 to complete the term of FRancine	RAmaglia
due to: [1/resignation []] ot	her9/30/08
completion of term to expire on:	
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE	A COUNTY RESIDENT
Name: Happld Ostrow	
Occupation/Affiliation:	
Business Name:	
Business Address:	
City & State:	Zip Code:
Residence Address: 0585 Kensington	Lane # 206
City & State: De Gay Beh	Zip Code: <u>33446</u> -
	ess Phone:
Fax No: 561-637-1983 E-Mai	Address: HARDST @adl. com
Mailing Address preference: [] Business Address	
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)[] WF (White Female)	[] HM (Hispanic Male) [
Part III. COMMISSIONER COMMEN	TS
Appointment to be made at BCC Meeting on:	
*When a person is being considered for re-appointment, the n conflicts shall be considered by the Board of County Commission Number of previously disclosed voting conflic	ers.
Signature att adam	Date: /0/9/07
	/

06/02/2007

(specbrd3)

ATT.#3

FIRE RESCUE ADVISORY BOARD ADVISORY BOARD MEMBERS

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SEAT ID	CURRENT MEMBER		RACE CODE	BUSINESS/ HOME PHONE	REQUIREMENT	APPOINT DATE	RE-APPT DATE	EXPIRE DATE
Appoin 1	TED BY: At Large 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	11	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	11.	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

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

May 24, 2007 1:30 p.m. Room 202

July 26, 2007 1:30 p.m. Room 202

September 27, 2007 1:30 p.m. Room 202

November 15, 2007 1:30 p.m. Room 202 April 26, 2007 1:30 p.m. Room 202

June 21, 2007 1:30 p.m. Room 202

August 23, 2007 1:30 p.m. Room 202

October 25, 2007 1:30 p.m. Room 202

> No Meeting In December!

ATT.Y

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

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July 24, 2008 1:30 p.m. Room 202

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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