

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

Meeting Date: March 11, 2008

Department: Fire-Rescue

Advisory Board Name: Fire Rescue Advisory Board

1. Executive Brief:

Motion and Title: Staff recommends motion to approve: the reappointment of the following individuals to the Fire Rescue Advisory Board beginning on February 25, 2008 through February 24, 2011.

Reappointment

<u>Nominee</u>	<u>Category</u>	<u>Seat No.</u>	<u>Nominated By</u>
Lucille Karasick	Consumer	6	Commissioner Marcus Commissioner Koons Commissioner McCarty Commissioner Greene Commissioner Aaronson
Jay Littman	Business	5	Commissioner Marcus Commissioner Koons 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. This board consists of seven (7) (At-Large) members with specific fields of expertise and serve three (3) year terms. The nominees have expressed an interest in serving another term and are eligible for reappointment. On January 9, 2008, a memo was distributed to the County Commissioners requesting nominations to this board. No other nominations have been received. 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 January 9, 2008 to Commissioners requesting nominations

Recommended By:

Therman Price
 Department Director

2-12-08
 Date

Approved By:

Shan Burns
 Assistant County Attorney

2-20-08
 Date

RESOLUTION NO. R-89-1661

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:

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;

R89-1661

BOOK 0815 PAGE 246

ATTACHMENT # 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 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 T. 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, 1989.

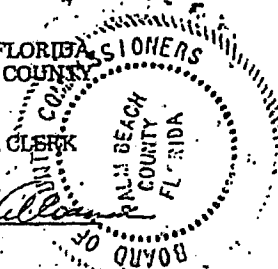
APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

JOHN B. DUNKLE, CLERK

BY: 
County Attorney

BY: 
Deputy Clerk



R89 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 E. Crobie
Deputy Clerk

By: [Signature]

Chair

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: Dennis M. Dytych
County Attorney

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

R92 596

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

Part I:

Board Name: Fire Rescue Advisory Board

☒ At Large Appointment or ☒ District Appointment

Term of Appointment: 3 Years. From: 2/2008 To: 2/2011

Seat Requirement: Consumer Seat #: 6

☒ Reappointment or ☐ New Appointment.

or ☐ to complete the term of _____ Due ☐ resignation ☐ other to: _____

Completion of term to expire on: _____

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

Name: Karasick Lucille
Last First Middle

Occupation/Affiliation: _____

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 14310 Strathmore Lane #207

City & State Delray Beach Zip Code: 33446

Home Phone: (561) 495-2246 Business Phone: () Ext. _____

Cell Phone: () Fax: ()

Email Address: _____

Mailing Address preference: ☐ Business Address ☐ Residence

Minority Identification Code:

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

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: _____

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

_____ Number of previously disclosed voting conflicts during the previous term

Signature: Cindy L DeFelippo for Date: 1/16/08
Comm. Karen T. Marais

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 6/2007

ATT. #2

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSION
BOARD APPOINTMENT INFORMATION FOR**

Part I:

Board Name: Fire Rescue Advisory Board

☒ At Large Appointment or ☐ District Appointment

Term of Appointment: 3 years. From 2/25/08 to 2/24/2011

Seat Requirement: Consumer Seat 6

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

☒ **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: Lucille Karasick

Occupation:

Business Name:

Business Address:

City & State: Zip Code:

Residence Address: 14310 Strathmore Lane, #207

City & State: _____ Zip Code: Delray Beach, FL - 33446

Home Phone: _____ Business Phone: Home Phone: (561) 495-2246

Cell Phone:

Fax No.:

E-mail Address:

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

John F. Ibarra

Date:

1/23/08

**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 2008 3 years From 2/25/08 To 2/24/11

Seat Requirement: Consumer Seat # 6

☒ **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: Lucille Karasick

Occupation/Affiliation: _____

Business Name: _____

^{Home} Business Address: 14310 Strathmore Lane #207

City & State: Delray Beach Zip Code: 33446

Home Phone: (561) 495-2246 Business Phone: _____

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 checked="" type="checkbox"/> WF	(White Female)	<input 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 Date: 1/15/08

**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 2/2008 To 2/2011

Seat Requirement: Consumer Seat # 6

☒ **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: Lucille Karasick

Occupation/Affiliation: _____

Business Name: _____

Residence
Business Address: 14310 Strathmore Lane #207

City & State: Delray Beach Zip Code: 33446

Home Phone: (561) 495-2246 Business Phone: _____

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 checked="" type="checkbox"/> WF	(White Female)	<input 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: 01/15/08

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSION

BOARD APPOINTMENT INFORMATION FORM

Part I:

Board Name: Fire Rescue Advisory Board

☒ At Large Appointment or ☐ District Appointment

Term of Appointment: 3 years. From 2/25/08 To 2/24/2011

Seat Requirement: Consumer Seat # 6

☒ **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: Lucille Karasick

Occupation/Affiliation: _____

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: _____

Residence Address: 14310 STRATHMORE LANE #207

City & State: DELRAY BEACH, FL Zip Code: 33446

Home phone: 561-495-2246 Business phone: _____

Mailing Address preference: ☐ Business Address ☒ Residence Address 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)

☐ JWM (White Male)

Part III: COMMISSIONER COMMENTS:

Appointment to be made at BCC Meeting on: 3-11-08

**** 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: Burt Jones Date: _____

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSION
BOARD APPOINTMENT INFORMATION FOR**

Part I:

Board Name: Fire Rescue Advisory Board

☒ At Large Appointment or ☐ District Appointment

Term of Appointment: 3 years. From 2/25/2008 To 2/24/2011

Seat Requirement: Business Seat 5

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

☒ **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 Littman

Occupation:

Business Name:

Business Address:

City & State: Zip Code:

Residence Address: 7555 Tarpon Cove Circle

City & State: _____ Zip Code: Lake Worth, FLA. 33467

Home Phone: _____ Business Phone: (561) 439-7999

Cell Phone:

Fax No.:

E-mail Address:

Mailing Address preference: ☐ Business Address ☒ Residence 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)

☒ 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 J. C. Kerry Date: 1/17/08

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSION

BOARD APPOINTMENT INFORMATION FORM

Part I:

Board Name: Fire Rescue Advisory Board

☒ At Large Appointment or ☐ District Appointment

Term of Appointment: 3 years. From 2/25/08 To 2/24/2011

Seat Requirement: Business Seat # 5

☒ **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 Littman

Occupation/Affiliation: _____

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: _____

Residence Address: 7555 TARPON COVE CIRCLE

City & State: LAKE WORTH, FL Zip Code: 33467

Home phone: 561-439-7999 Business phone: _____

Mailing Address preference: ☐ Business Address ☐ Residence Address 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: 3-11-08

**** 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: Burt Jones Date: _____

FIRE RESCUE ADVISORY BOARD
ADVISORY BOARD MEMBERS

SEAT ID	CURRENT MEMBER	RACE CODE	BUSINESS/ HOME PHONE	REQUIREMENT	APPOINT DATE	RE-APPT DATE	EXPIRE DATE
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 Tippet 2453 Country Oaks Lane Palm Beach Gardens, FL 33410	WM	(561) 776-8149	Contractor	09/28/2004	10/16/2007	10/15/2010
3	Kevin Justice Stonehill Capital Group 3801 PGA Boulevard, Ste. 901 Palm Beach Gardens, FL 33410	WM	(561) 253-6744 (561) 644-7545	Financial Representative	10/16/2007	/ /	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

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.

V. 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.

VI. LIAISON DEPARTMENT:

Fire Rescue

VII. CONTACT PERSON:

Laurie Chau
50 South Military Trail
West Palm Beach, FL 33405
616-7001

FIRE RESCUE ADVISORY BOARD

2008 MEETING SCHEDULE

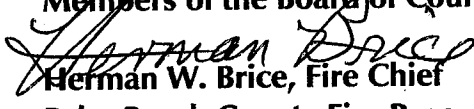
January 24, 2008 1:30 p.m. Room 202	February 28, 2008 1:30 p.m. Room 202
March 27, 2008 1:30 p.m. Room 202	April 24, 2008 1:30 p.m. Room 202
May 22, 2008 1:30 p.m. Room 202	June 26, 2008 1:30 p.m. Room 202
July 24, 2008 1:30 p.m. Room 202	August 28, 2008 1:30 p.m. Room 202
September 25, 2008 1:30 p.m.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

ATTACHMENT # 4

PALM BEACH COUNTY FIRE RESCUE
Inter-Office Memorandum

DATE: January 9, 2008

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 terms of Jay Littman and Lucille Karasick expire on February 24, 2008. They have expressed an interest in being reappointed to the Fire Rescue Advisory Board. Ms. Karasick represents the consumer category and Mr. Littman represents the business category.

Please use the attached form if you wish to nominate these individuals or someone else to fill these vacancies on the Fire Rescue Advisory Board. Please forward nominations to Laurie Chau by Friday, January 25, 2008.

HWB/lc
attachment

ATTACHMENT #5