

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

Meeting Date: March 17, 2009

Department: Fire-Rescue

Advisory Board Name: Fire Rescue Advisory Board

1. Executive Brief:

Motion and Title: Staff recommends motion to approve: the appointment of one (1) out of two (2) individuals to replace Mr. Kevin Justice beginning on March 17, 2009, through March 16, 2012.

Appoint:

<u>Nominee</u>	<u>Category</u>	<u>Seat No.</u>	<u>Nominated By</u>
Harold Ostrow	Financial Rep.	3	Commissioner Marcus

OR

Geoffrey Kasher	Financial Rep.	3	Commissioner Vana
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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 a three (3) year term. On December 29, 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 December 29, 2008 to Commissioners requesting nominations.

Recommended By: Herman Lince 2-19-09
 Department Director Date

Approved By: Sham Burren 2-20-09
 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 service;
- 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

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
BON HOWARD	-	AYE
CAROLE PHILLIPS	-	AYE

The Chairman thereupon declared the resolution duly passed and adopted this 12th day of September, 1989.

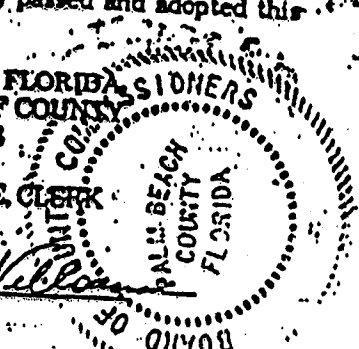
APPROVED AS TO FORM AND LEGAL SUFFICIENCY

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. Croline
Deputy Clerk

By: [Signature]
Chair

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: [Signature]
County Attorney

(H:\cjh\WPDATA\freacuo.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: March 17, February 2009 to MARCH 16, 2012

Seat Requirement: Financial Category 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 Kevin Justice

due to: resignation other _____

completion of term to expire on: _____

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

Name: Harold Ostraw

Occupation/Affiliation: retired

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: _____

Residence Address: 6585 Kensington Lane, # 296

City & State: Delray Beach Zip Code: 33446

Home Phone: 561 495-2230 Business Phone: _____

Fax No: _____ E-Mail Address: harost@aol.com

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: Cindy R De Filippo for Date: 1/26/09

Comm. Karen T. Marcus

ATTACHMENT# 2

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: MARCH 17, February 2009 to MARCH 16, March 2012
Seat Requirement: Financial Category 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 [X] New Appointment
or [X] 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: Geoffrey Kasher
Occupation/Affiliation: Financial Advisory / Geoffrey Kasher
Business Name: Geoffrey Kasher Financial, Office of Met Life
Business Address: 6801 Lake Worth Rd
City & State: Lake Worth, FL Zip Code: 33467
Residence Address: 6750 LAS Colinas Lane
City & State: Lake worth, FL Zip Code: 33463
Home Phone: 561 966 5997 Business Phone: 561-327-6130
Fax No: 561 828 6468 E-Mail Address: 6kasher@GeoffreyKasher.com
Mailing Address preference: [X] 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) [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: Shelley Tara Date: 1/29/09



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
FIRE RESCUE ADVISORY BOARD**

AUTHORITY :

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

I. APPOINTING BODY :

Board of County Commissioners

II. 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. MEETINGS :

Fourth Thursday of the month at 1:30 p.m., 50 South Military Trail, WPB. No meeting in December.

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 INFORMATION :

LIAISON DEPARTMENT

Fire Rescue

CONTACT PERSON

Laura Chau

ADDRESS

50 S Military Trl
West Palm Beach FL 33405
Phone # 561-616-7001

ATTACHMENT #3



FIRE RESCUE ADVISORY BOARD

EAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	RE-APPOINT DATE	EXPIRE DATE
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Jointed By : AT Large

1	Michael Bornstein 500 Greynolds Cir Lantana FL 33462	Member	EA	561-540-5000	Professional	04/17/2001	12/16/2005	12/15/2008
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NOMINATED BY :

2	James Tippet 2453 Country Oaks Ln Palm Beach Gardens FL 33410	Member	EA	561-776-8149	Contractor	09/28/2004	10/16/2007	10/15/2010
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NOMINATED BY :

3	Kevin Justice 3801 Pga Blvd Ste 901 Palm Beach Gardens FL 33410	Member	EA	561-253-6744	Financial Representative	10/16/2007		09/30/2008
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NOMINATED BY :

4	Richard Galeta 8315 Pine Tree Ln Lake Clarke Shores FL 33406	Member	EA	561-586-4402	Health Care Services	12/15/1999	12/16/2005	12/15/2008
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NOMINATED BY :

5	Jay Robert Littman 7555 Tarpon Cove Cir Lake Worth FL 33467	Member	EA	561-439-7999	Business Owner	12/05/2006	02/25/2008	02/24/2011
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NOMINATED BY :

6	Lucille Karasick 14310 Strathmore Ln 207 Delray Beach FL 33446	Member	EA	561-495-2246	Consumer Of Fire Rescue Service	02/25/1999	02/25/2008	02/24/2011
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NOMINATED BY :

7	Titus Rich 617 Mangonia S Cir West Palm Beach FL 33401	Member	AA	561-775-5461	Consumer Of Fire Rescue Service	12/15/1999	12/16/2005	12/15/2008
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NOMINATED BY :

FIRE RESCUE ADVISORY BOARD 2009 MEETING SCHEDULE

January 22, 2009 1:30 p.m. Everglades Room	February 26, 2009 1:30 p.m. Everglades Room
March 26, 2009 1:30 p.m. Everglades Room	April 23, 2009 1:30 p.m. Everglades Room
May 28, 2009 1:30 p.m. Everglades Room	June 25, 2009 1:30 p.m. Everglades Room
July 23, 2009 1:30 p.m. Everglades Room	August 27, 2009 1:30 p.m. Everglades Room
September 24, 2009 1:30 p.m. Everglades Room	October 22, 2009 1:30 p.m. Everglades Room
November 19, 2009 1:30 p.m. Everglades Room	No Meeting In December!

ATTACHMENT #4

PALM BEACH COUNTY FIRE RESCUE
Inter-Office Memorandum

DATE: December 29, 2008

TO: The Honorable Jeff Koons, Chair &
Members of the Board of County Commissioners

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

RE: Fire Rescue Advisory Board

The terms of Richard Galeta, Titus Rich and Michael Bornstein expired on December 15, 2008. They have expressed an interest in being reappointed to the Fire Rescue Advisory Board. Dr. Galeta represents the health care services category, Mr. Rich represents the consumer category and Mr. Bornstein represents the professional category.

The term of Kevin Justice expired on September 30, 2008. Since that time we have been unable to contact Mr. Justice in order to find out his interest in remaining on the board. Therefore, we are seeking a replacement to fill the financial representative 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 16, 2009.

HWB/lc
attachment

ATTACHMENT #5