

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY**

Meeting Date: September 15, 2009

Department: Fire Rescue

Submitted by: Administration

Advisory Board Name: Fire-Rescue Level of Service Committee

I. EXECUTIVE BRIEF

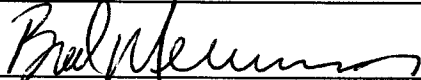
Motion and Title: **Staff recommends motion to approve:** appointment of Chief Steve Jerauld as a member to the Fire Rescue Level of Service Committee for a permanent appointment of Seat #2 in the Category of County Fire Chief.

Summary: Palm Beach County Resolution R2004-0494 established the Fire Rescue Level of Service Committee (LOS Committee). It consists of nine (9) members representing specific categories, each serving a term of three (3) years except the appointments for County Administrator (or designee) and County Fire Chief, which may be permanent appointments. Chief Jerauld is the County's new Fire Chief Countywide (SB)

Background and Justification: The Committee is advisory in nature and can assist in implementing the voluntary countywide minimum level of service, common dispatch and closest unit response system as well as make recommendations on other proposed enhancements.

Attachments:

1. Resolution R2004-0494
2. Board Appointment
3. Current Members

Recommended by:  8/25/09
Department Director Date

Legal Sufficiency:  9/2/09
Assistant County Attorney Date

II. REVIEW COMMENTS

Other Department Review:

88 8/28/09

Department Director

This summary is not to be used as a basis for payment.

RESOLUTION NO. R-2004-0494

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, PROVIDING FOR ABOLISHMENT OF THE TEMPORARY COMMITTEE ON FIRE-RECUE LEVEL OF SERVICE; CREATION OF A NEW FIRE-RESCUE LEVEL OF SERVICE COMMITTEE; PURPOSE; MEMBERSHIP; TERM; ADVISORY ONLY; MEETINGS; QUORUM AND CONDUCT OF MEETINGS; CONSULTANT; SUNSHINE LAW; PALM BEACH COUNTY CODE OF ETHICS; EFFECTIVE DATE.

WHEREAS, the Palm Beach County Board of County Commissioners desires to implement, on a voluntary basis, a county-wide minimum level of service and common dispatch system for fire-rescue; and

WHEREAS, the Board of County Commissioners, on November 4, 2003 established a nine-member temporary Committee on Fire-Rescue Level of Service to assist with the costing out of said minimum level of service and dispatch service; and

WHEREAS, the Board wishes to abolish said temporary committee and create a permanent advisory committee; and

WHEREAS, the Board desires that this advisory committee assist each fire-rescue provider in preparing to meet the level of service criteria approved by the County Commission; and

WHEREAS, the Board desires that the advisory committee also review and make recommendations for a common dispatch center which will provide closest unit response; and

WHEREAS, the Board desires the Committee to review other possible joint projects related to the efficient and effective delivery of fire-rescue services, such as but not limited to, traffic pre-emption, automatic vehicle locators, mobile data terminals, combined police/fire dispatch; and common software for response time reporting, deployment analysis and planning tools; and

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

SECTION 1. ABOLISHMENT. The Committee on Fire-Rescue Level of Service created on November 4, 2003 is hereby abolished.

SECTION 2. CREATION. The Board of County Commissioners hereby creates and establishes the "Fire-Rescue Level of Service Committee."

SECTION 3. PURPOSE. The Fire-Rescue Level of Service Committee shall review and make recommendations on the implementation of the Countywide Fire-Rescue Minimum Level of Service, Common Dispatch System, and other related fire-rescue service delivery projects which may be more effective on a county-wide scale.

The Committee will serve in an advisory capacity to all fire-rescue providers and assist them in developing action plans in order to voluntarily comply with the proposed Level of Service by October 1, 2007.

The Committee will provide quarterly reports to the Board of County Commissioners on the progress made toward implementation of the voluntary minimum level of service, common dispatch and closest unit response.

SECTION 4. MEMBERSHIP. The Fire-Rescue Level of Service Committee shall consist of nine (9) members, appointed by majority vote of the Board of County Commissioners, with specific expertise in the following areas:

<u>Number</u>	<u>Category</u>
1	County Administrator (or designee)
1	County Fire Chief
2	City Managers (one representing small cities, one representing large cities)
2	City Fire Chiefs (one representing small cities, one representing large cities)
1	Labor Representative
1	Fire-Rescue Advisory Board Member
1	EMS Council

County employees shall be eligible for Committee membership in any of the above listed categories. Non-County residents meeting the above eligibility criteria may be appointed to the Committee.

SECTION 5. TERM. Initial terms shall be staggered in one and two year periods and thereafter all terms will be for three years, except that the appointments for County Administrator (or designee) and County Fire Chief may be permanent appointments.

SECTION 6. ADVISORY ONLY. The actions, opinions and recommendations of the Fire-Rescue Level of Service Committee shall not be final or binding on the Board and shall be advisory only.

SECTION 7. MEETINGS. The County Administrator (or designee) shall serve as the permanent chair of the Committee, and the Committee members shall annually appoint a Vice Chair. The Committee will meet quarterly or on an as-needed basis to accomplish its purpose.

SECTION 8. QUORUM AND CONDUCT OF MEETINGS. A quorum must be present for the conduct of all Committee meetings. A majority of the members appointed shall constitute a quorum. All meetings shall be governed by Robert's Rules of Order.

SECTION 9. CONSULTANT. The Committee may utilize an outside consultant, if hired by the Board of County Commissioners, to assist with the review and implementation of new programs.

SECTION 10. SUNSHINE LAW. Public notice of all Committee meetings shall be provided. All meetings of the Committee shall be open to the public and shall comply with the applicable requirements of the Florida "Government in the Sunshine" and "Public Records" laws. Minutes shall be taken at each meeting.

SECTION 11. PALM BEACH COUNTY CODE OF ETHICS. Committee members shall be governed by the applicable provisions of the Palm Beach County Code of Ethics set forth in Resolution No. R-94-593 and any amendments thereto; and all applicable laws.

SECTION 12. EFFECTIVE DATE: The provisions of this Resolution shall be effective on the 16 day of March, 2004.

The foregoing Resolution was offered by Commissioner Masilotti
who moved its adoption. The Motion was seconded by Commissioner Aaronson
and upon being put to a vote, the Motion passed as follows.

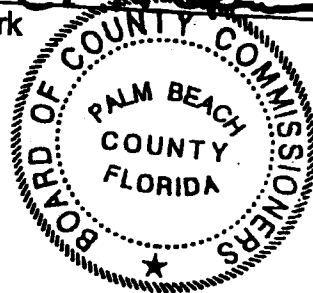
KAREN T. MARCUS, Chair	- Aye
TONY MASILOTTI, Vice Chair	- Aye
JEFF KOONS	- Aye
WARREN H. NEWELL	- Absent
MARY MCCARTY	- Aye
BURT AARONSON	- Aye
ADDIE GREENE	- Aye

The Chair thereupon declared the Resolution duly passed and adopted this 16
day of March, 2004.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS

BY: Shan Burns
County Attorney

BY: Sinda C. Hink
Deputy Clerk



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

Part I:

Board Name: Fire Rescue Level of Service Committee

At Large Appointment or District Appointment

Term of Appointment: permanent

Seat Requirement: County Fire Chief Seat # 2

(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 Chief Brice's retirement
completion of term to expire on:

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

Name: Steve Jerauld

Occupation/Affiliation: Fire Rescue Administrator, Palm Beach County Fire Rescue

Business Name: Palm Beach County Fire Rescue

Business Address: 405 Pike Road

City & State: West Palm Beach, FL Zip Code: 33411

Residence Address:

City & State: _____ Zip Code: _____

Home Phone: _____ Business Phone: 561-616-7001

Fax No.: _____ E-Mail Address: sjerauld@pbcgov.org

Mailing Address preference: Business Address Residence Other or Other:

Minority Identification Code:

- | | |
|---|--|
| <input type="checkbox"/> JIF (American Indian Female) | <input type="checkbox"/> JIM (American Indian Male) |
| <input type="checkbox"/> JAF (Asian Female) | <input type="checkbox"/> JAM (Asian Male) |
| <input type="checkbox"/> JBF (Black Female) | <input type="checkbox"/> JBM (Black Male) |
| <input type="checkbox"/> JHF (Hispanic Female) | <input type="checkbox"/> JHM (Hispanic Male) |
| <input type="checkbox"/> JWF (White Female) | <input checked="" type="checkbox"/> JWM (White Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: September 15, 2009

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

___ Number of previously disclosed voting conflicts.

Signature _____ Date: _____



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
FIRE RESCUE LEVEL OF SERVICE COMMITTEE**

I. AUTHORITY :

Resolution No. R2004-094, adopted on March 16, 2004.

II. APPOINTING BODY :

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

The Committee shall consist of nine (9) members, appointed by majority vote of the Board of County Commissioners, with specific expertise in the following areas: County Administration or designee (permanent Chair); County Fire Chief (Vice-Chair); two City Managers (representing one small city, one large city); two City Fire Chiefs (one small city, one large city); one Labor Representative; one Fire-Rescue Advisory Board Member and one EMS Advisory Council Member. County employees shall be eligible for committee membership in any of the above listed categories. Non-County residents meeting the above eligibility criteria may be appointed to the Committee. Initial terms shall be staggered in one and two year periods and thereafter all terms will be for three years, except that the appointments for County Administrator (or designee) and County Fire Chief may be permanent appointments.

IV. MEETINGS :

Third Thursday at 9:30 a.m. at 405 Pike Road, West Palm Beach

V. FUNCTIONS :

The Committee will review and make recommendations on the implementation of the Countywide Fire-Rescue Minimum Level of Service, Common Dispatch System, and other related fire-rescue service delivery projects.

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

County Administration

CONTACT PERSON

Brad Merriman Assistant Cour

ADDRESS

301 N Olive Ave Ste 1101
West Palm Beach FL 33401
Phone # 561-355-4019



FIRE RESCUE LEVEL OF SERVICE COMMITTEE

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	RE-APPOINT DATE	EXPIRE DATE
Appointed By : AT Large								
1	Brad Merriman 301 N Olive Ste 1101 West Palm Beach FL 33401	Member	EA	561-355-4019	County Administrator Or Designee	03/16/2004		
	NOMINATED BY :							
2	Herman Brice 50 S Military Trl West Palm Beach FL 33417	Member	EA	561-616-7001	Fire Chief - County	03/16/2004		
	NOMINATED BY :							
3	Kurt Bressner 100 E Boynton Beach Blvd Boynton Beach FL 33435	Member	EA	561-742-6000	Manager - Large City	03/16/2006	03/16/2006	03/15/2009
	NOMINATED BY :							
4	Karl Umberger 226 Cypress Ln Palm Springs FL 33461	Member	EA	561-965-4010	Manager - Small City	05/03/2005	05/03/2008	05/02/2011
	NOMINATED BY :							

Appointed By : AT Large

5 Pete Bergel Member EA 561-799-4300 Fire Chief - Large City 07/08/2008 05/02/2011
10500 N Military Trl
Palm Beach Gardens FL
33410

NOMINATED BY :

6 Jim Weinand Member EA 561-575-6250 Fire Chief - Small City 03/16/2004 03/16/2006 03/15/2009
357 Tequesta Dr
Tequesta FL 33469

NOMINATED BY :

7 Mike Mayo Member EA 561-969-0729 Labor Representative 05/03/2005 05/03/2008 05/02/2011
2328 S Congress Ave Ste 2B
West Palm Beach FL
33406

NOMINATED BY :

8 Richard Galeta Member EA 561-586-4402 Fire Rescue Advisory Board 03/16/2006 03/16/2006 03/15/2009
8315 Pine Tree Ln
Lake Clarke Shores FL
33406

NOMINATED BY :

9 Darrel Donatto Member EA 561-227-6439 EMS Advisory Board 03/16/2006 03/16/2006 03/15/2009
300 N County Rd
Palm Beach FL 33480

NOMINATED BY :