

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

Meeting Date: March 6, 2012

Department: Fire-Rescue

Advisory Board Name: Fire Rescue Advisory Board

1. Executive Brief:

Motion and Title: Staff recommends motion to approve: appointment/reappointments to the Fire Rescue Advisory Board for the terms indicated below:

Appoint:

<u>Nominee</u>	<u>Seat No.</u>	<u>Category</u>	<u>Term</u>	<u>Nominated By</u>
Phyllis Richland	6	Consumer	03/06/2012 03/05/2015	Commissioner Burdick

Reappoint:

<u>Nominees</u>	<u>Seat No.</u>	<u>Category</u>	<u>Term</u>	<u>Nominated By</u>
Richard Galeta, D.D.S.	4	Health Care Service	03/06/2012 03/05/2015	Commissioner Marcus Commissioner Vana Commissioner Abrams
Titus Rich	7	Consumer	03/06/2012 03/05/2015	Commissioner Marcus Commissioner Taylor
Wallace DuPont	1	Professional	03/06/2012 03/05/2015	Commissioner Marcus Commissioner Taylor

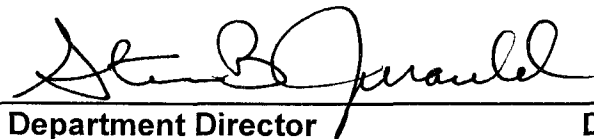
Summary: The Fire Rescue Advisory Board was created by Resolution No. R89-1661 and revised by No. R92-596 on April 28, 1992. This board consists of seven (7) (At Large) members with specific fields of expertise and serve three (3) year terms. The appointment of Ms. Richland will fill the expired term left by Ms. Karasick, who resigned on February 24 2011. On March 14, 2011, a memo was distributed to the County Commissioners requesting nominations to the board. No other nominations have been received. Countywide (SB).

Background and Justification: continued on page 2

Attachments:

1. Boards/Committees Application Forms
2. Bio/Resumes for Nominees—Phyllis Richland, Richard Galeta, Titus Rich and Wallace Dupont
3. Resolution No. R89-1661; Resolution No. R92-596
4. Member List - Advisory Board Members
5. Memo dated March 14, 2011 to Commissioners requesting nominations
6. Fire Rescue Advisory Board Meeting Dates -2012

Recommended By:


 Department Director

Date

Approved By:


 Assistant County Attorney

2/23/12
 Date

BOARD APPOINTMENT SUMMARY

(CONTINUED)

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. The current ethnic diversity breakdown of the board is four (4) Caucasian Males, two (2) African-American Males, and one (1) Caucasian Female.

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: Fire Rescue Advisory Board Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 03/06/2012 To: 03/05/2015

Seat Requirement: Consumer of Fire Rescue Services Seat #: 6

*Reappointment or New Appointment

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

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Richland Phyllis
Last First Middle

Occupation/Affiliation: United Civic Organization Century Village

Owner Employee Officer

Business Name: United Civic Organization

Business Address: 2102 West Drive

City & State West Palm Beach, FL Zip Code: 33417

Residence Address: 216 Somerset K

City & State West Palm Beach, FL Zip Code: 33417

Home Phone: (561) 697-3601 Business Phone: (561) 683-9189 Ext. _____

Cell Phone: () Fax: ()

Email Address: vicepresidentfour@gmail.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

By watching the training program on the Web, DVD or VHS
 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Phyllis Richland Printed Name: PHYLLIS RICHLAND Date: 4/24/12

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Laurie Chau, Palm Beach County Fire Rescue
405 Pike Road
West Palm Beach, Florida 33411

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Paulette Burdick Date: _____

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

Revised 08/01/2011

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

*The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.*

Section I (Department): (Please Print)

Board Name: Fire Rescue Advisory Board Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 03/06/2012 To: 03/05/2015

Seat Requirement: Health Care Services Seat #: 4

*Reappointment or New Appointment

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

Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Galeta, D.D.S. Richard _____
Last First Middle

Occupation/Affiliation: Dental Field

Owner Employee Officer

Business Name: Retired

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 8315 Pine Tree Lane

City & State West Palm Beach, FL Zip Code: 33406

Home Phone: (561) 586-4402 Business Phone: () Ext. _____

Cell Phone: () Fax: ()

Email Address: rgaleta@gmail.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Ex: (R#XX-XXXX/PO XXX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
_____	<i>M/A</i>	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS
 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: *[Signature]* Printed Name: RICHARD L GALETA Date: 1-24-12

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
 Laurie Chau, Palm Beach County Fire Rescue
 405 Pike Road
 West Palm Beach, Florida 33411

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: *Cindy L De Filippo for* Date: 2/13/12
Comm. Karen T. Marcus

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

Revised 08/01/2011

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

*The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. **Further, please attach a biography or résumé to this form.***

Section I (Department): (Please Print)

Board Name: Fire Rescue Advisory Board Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 03/06/2012 To: 03/05/2015

Seat Requirement: Health Care Services Seat #: 4

*Reappointment or New Appointment

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

Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Galeta, D.D.S. Richard _____
Last First Middle

Occupation/Affiliation: Dental Field _____
Owner Employee Officer

Business Name: Retired _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 8315 Pine Tree Lane _____

City & State West Palm Beach, FL Zip Code: 33406

Home Phone: (561) 586-4402 Business Phone: () Ext. _____

Cell Phone: () Fax: ()

Email Address: rgaleta@gmail.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No
If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	<i>N/A</i>	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS
- By attending a live presentation given on _____, 20__

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: *[Signature]* Printed Name: RICHARD L. GALETA Date: 1-24-12

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Laurie Chau, Palm Beach County Fire Rescue
405 Pike Road
West Palm Beach, Florida 33411

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: *[Signature]* Date: _____

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

Revised 08/01/2011

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

*The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. **Further, please attach a biography or résumé to this form.***

Section I (Department): (Please Print)

Board Name: Fire Rescue Advisory Board Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 03/06/2012 To: 03/05/2015

Seat Requirement: Health Care Services Seat #: 4

*Reappointment or New Appointment

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

Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Galeta, D.D.S. Richard _____
Last First Middle

Occupation/Affiliation: Dental Field

Owner Employee Officer

Business Name: Retired

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 8315 Pine Tree Lane

City & State West Palm Beach, FL Zip Code: 33406

Home Phone: (561) 586-4402 Business Phone: () Ext. _____

Cell Phone: () Fax: ()

Email Address: rgaleta@gmail.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	<i>n/a</i>	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS
- By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: *[Signature]* Printed Name: RICHARD L. GALETA Date: 1-24-12

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Laurie Chau, Palm Beach County Fire Rescue
405 Pike Road
West Palm Beach, Florida 33411

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: *[Signature]* Date: 2/14/12

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: Fire Rescue Advisory Board Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 03/06/2012 To: 03/05/2015

Seat Requirement: Consumer of Fire Rescue Services Seat #: 7

*Reappointment or New Appointment

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

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Rich Titus R
Last First Middle

Occupation/Affiliation: Consumer/Retired from Fire Service

Owner Employee Officer

Business Name: Retired

Business Address: n/a

City & State _____ Zip Code: _____

Residence Address: 617 Mangonia Circle South

City & State West Palm Beach, FL Zip Code: 33401

Home Phone: (561) 775-5461 561 6591194 Business Phone: _____ Ext. _____

Cell Phone: 561 307 66 83 Fax: ()

Email Address: trrich@bellsouth.net

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
		None	

(Attach Additional Sheet(s), if necessary)

OR NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

By watching the training program on the Web, DVD or VHS
 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Titus R. Rich Printed Name: TITUS R. Rich Date: 2-2-12

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Laurie Chau, Palm Beach County Fire Rescue
405 Pike Road
West Palm Beach, Florida 33411

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Andy L. De Felippo for Date: 2/13/12
Comm. Karen T. Marcus

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

Revised 08/01/2011

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

*The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. **Further, please attach a biography or résumé to this form.***

Section I (Department): (Please Print)

Board Name: Fire Rescue Advisory Board Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 03/06/2012 To: 03/05/2015

Seat Requirement: Consumer of Fire Rescue Services Seat #: 7

*Reappointment or New Appointment

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

Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Rich Titus R
Last First Middle

Occupation/Affiliation: Consumer/Retired from Fire Service

Owner Employee Officer

Business Name: Retired

Business Address: n/a

City & State _____ Zip Code: _____

Residence Address: 617 Mangonia Circle South

City & State West Palm Beach, FL Zip Code: 33401

Home Phone: (561) 775-5461 561 659 1194 Business Phone: _____ Ext. _____

Cell Phone: 661 307 66 83 Fax: ()

Email Address: trrich@bellsouth.net

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
		None	

(Attach Additional Sheet(s), if necessary)

OR NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

By watching the training program on the Web, DVD or VHS
 By attending a live presentation given on _____, 20__

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Titus R Rich Printed Name: TITUS R. Rich Date: 2-2-12

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Laurie Chau, Palm Beach County Fire Rescue
405 Pike Road
West Palm Beach, Florida 33411

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 2/12/12

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

*The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.*

Section I (Department): (Please Print)

Board Name: Fire Rescue Advisory Board Advisory Not Advisory

At Large Appointment or District Appointment / District #: _____

Term of Appointment: 3 Years. From: 03/06/2012 To: 03/05/2015

Seat Requirement: Professional Representative Seat #: 1

*Reappointment or New Appointment

or to complete the term of _____ Due to: Resignation other

Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: DuPont Wallace
Last First Middle

Occupation/Affiliation: Retired

Owner Employee Officer

Business Name: Retired

Business Address: n/a

City & State _____ Zip Code: _____

Residence Address: 408 S. Mangonia Circle

City & State West Palm Beach, FL Zip Code: 33401

Home Phone: (561) 659-2044 Business Phone: _____ Ext. _____

Cell Phone: () Fax: ()

Email Address: Wallaced561@aol.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
		None	

(Attach Additional Sheet(s), if necessary)

OR NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS
- By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Wallace S. Dubont Printed Name: Wallace S. Dubont Date: 1-25-12

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Laurie Chau, Palm Beach County Fire Rescue
405 Pike Road
West Palm Beach, Florida 33411

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Cindy L De Filippo for Date: 2/13/12
Comm. Karen T. Marcus

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

Revised 08/01/2011

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

*The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. **Further, please attach a biography or résumé to this form.***

Section I (Department): (Please Print)

Board Name: Fire Rescue Advisory Board Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 03/06/2012 To: 03/05/2015

Seat Requirement: Professional Representative Seat #: 1

*Reappointment or New Appointment

or to complete the term of _____ Due to: Resignation other

Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: DuPont Wallace
Last First Middle

Occupation/Affiliation: Retired

Owner Employee Officer

Business Name: Retired

Business Address: n/a

City & State _____ Zip Code: _____

Residence Address: 408 S. Mangonia Circle

City & State West Palm Beach, FL Zip Code: 33401

Home Phone: (561) 659-2044 Business Phone: _____ Ext. _____

Cell Phone: () _____ Fax: () _____

Email Address: Wallaced561@aol.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Ex: (R#XX-XXXX/PO XXX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
_____	_____	<u>NONE</u>	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS
- By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Wallace S. Dubont Printed Name: Wallace S. Dubont Date: 1-25-12

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Laurie Chau, Palm Beach County Fire Rescue
405 Pike Road
West Palm Beach, Florida 33411

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 2/12/12

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

Revised 08/01/2011

**Phyllis Richland
216 Somerset K
West Palm Beach, Fl.33417
561-697-3601 - home
561-452-5798 - cell
physl@aol.com - e-mail**

Thank you for the opportunity to become a member of the Fire Rescue Advisory Board

My husband and I have lived in West Palm Beach since 1996. I am retired from private industry. I was a vice president of a home improvement company in New York. My husband is a school teacher here at Royal Palm Beach High School. He teaches History.

Since living here in Century Village I have become part of the administration of the village for the last 14 years. I am currently one of 4 vice presidents elected to the position. This is the fifth administration that I am involved with.

The main thrust of my work is with the people of the village, especially the seniors that need help. I am an Access Partner and am able to apply for food stamps and other aide for those that need it. I co-chair a council for the residents of the village to help them with the running of their associations. We meet once a month.

I have just been re-elected as president of my association ,a post I have held for many years.

As you can tell, sitting still is not one of my strong points. I hope this gives you an over view of who I am.

**Once again, thank you,
Sincerely,**

Phyllis Richland
Phyllis Richland

RESUME

RICHARD L. GALETA, D.D.S.
8315 Pinetree Lane
Lake Clarke Shores, Florida 33406
(561) 586-4402

I. PERSONAL

Date of Birth: September 22, 1940
Place of Birth: Chicago, Illinois
Marital Status: Married
Spouse: Nancy Myers Galeta
Children: Richard 9/9/62
Christopher 6/2/69
Occupation: Restorative Dentist, Retired

II. EDUCATION

1954 - 1958 J Sterling Morton High School
Cicero, Illinois
1958 - 1961 Michigan State University
East Lansing, Michigan
1961 - 1965 University of Michigan
School of Dentistry
Ann Arbor, Michigan
Degree: Doctor of Dental Surgery

RICHARD L. GALETA, D.D.S.

Page 2 of 7

III. PROFESSIONAL ORGANIZATIONS

American Dental Association
Michigan Dental Association
Florida Dental Association
Atlantic Coast District Dental Association, Member of the
Council on Governmental Affairs, 1983-1984
Central Palm Beach County Dental Association,
Member-at-Large, Executive Council, 1979-1984
Peer Review Committee, 1978-1984
Chairman of Governmental Affairs, 1978-1984
Florida Academy of General Dentistry
Periodontal-Prosthetic Study Club of the Palm Beaches,
Secretary-Treasurer, 1977-1982
Atlantic Coast Dental Research Clinic,
Co-Chairman of Radiology/Oral Diagnosis, 1978-1979

IV. LICENSES

State of Florida, Board of Dentistry License #4579
State of Michigan, Board of Dentistry License #8827
State of Florida, Florida Real Estate Commission Broker/Salesman
License #BL0354355

BOARDS

Council of National Board of Dental Examiners Reference #632429

AWARDS

American Academy of Gold Foil Operators Award, 1965
General University Scholar in Dentistry 1961-1962 and 1962-1963

V. PROFESSIONAL ACTIVITIES

1963 - 1965	USAF Reserves
1965 - 1967	United States Air Force Guam, M.I. Rank: Captain DC Chief of Oral Surgery
1967 - 1972	USAF Reserves
1967 - 1969	Private Practice Restorative Dentistry Ann Arbor, Michigan
1968 - 1969	Clinical Instructor University of Michigan School of Dentistry
1969 - 1982	Private Practice Restorative Dentistry 394 Royal Palm Way Palm Beach, Florida
2005-Current	Palm Beach State College, Dental Hygiene Faculty
2008-Current	Florida Department of Health, Palm Beach County Health Department

VI. MEMBERSHIPS

Florida Region Pierce Arrow Society, Member, 1991-present

Pierce Arrow Society, Member, 1991- present

Classic Car Club of America, Member, 1993 - 2010; National Board of Directors,
2001-2002

Gold Coast Region Classic Car Club of America
Regional Director 2001 - 2002
Treasurer 1999 - 2004
Board of Managers 1998 - 2007

Phi Gamma Delta Fraternity

Forum Club of the Palm Beaches, 1986-1992

Economic Council of Palm Beach County, Ex Officio Member, 1985 and 1986

VII. PUBLIC SERVICE

2003 - Present Member, Palm Beach County Fire Rescue
Level of Service Committee@
Chairman, Response Time Sub-Committee

1996 - Present Palm Beach County Intergovernmental
Coordination Program,
Member, Fire Rescue Subcommittee

1990 - Present Member, Palm Beach County Fire-Rescue Advisory Board
Chairman, 1990 - 2002; 2005-present

1991 - Present Palm Beach County League of Cities Recommendation:
Member, Palm Beach County Citizens Advisory
Committee on Health & Human Services:
Chairman, 1996
Secretary-Treasurer, 1994
Chairman, Search/Nominating Committee, 1998-present
Member, Eval Grant/Contract Committee, 1998-present
Member, Plan Dev Implementation Committee, 1993-present
Member, Executive Committee, 1991-1998, 2000 - present
Chairman, Plan Dev Implementation Committee, 1995
2nd Vice Chair, 2003 - 2005
1st Vice Chair, 2005-2007
Chairman, 2007-2009

RICHARD L. GALETA, D.D.S
Page 5 of 7

- 1999 - 2000 Gubernatorial Appointment (Governor Bush):
Member, District IX, Department of Children & Families,
Nominee Qualification Review Committee
- 1992 - 1998 Member, Health & Human Services Board, HRS, Dist IX,
Department of Children & Families:
Secretary, 1994-1996
Chairman, By-Laws Committee, 1992-1998
Member, Executive Committee, 1992-1996
Chairman, Needs Assessment & Strategic Plan Comm, 1995
- 1995 - 1996 Member, Palm Beach County Criminal Justice Commission,
Countywide Public Safety Communications Committee
- 1993 - 1994 Vice Chairman, Palm Beach County Fire-Rescue,
Budget Oversight Task Force
- 1990 - 1993 Member, Health & Human Services Planning Association of
Palm Beach County:
Chairman, Communications Committee, 1990-1992
- 1982 - 1992 Council Member, Town of Lake Clarke Shores, FL
Mayor, 1983-1984 and 1985-1986
Vice Mayor, 1986-1987
- 1982 - 1992 Member, Local Planning Agency, Town of Lake Clarke
Shores, FL:
Chairman, 1983-1984 and 1985-1986
Vice Chairman, 1986-1987
- 1984 - 1992 Member, Treasure Coast Regional Planning Council (Indian
River, St. Lucie, Martin and Palm Beach Counties):
Member, Personnel Committee, 1986-1992
Chairman, Personnel Committee, 1989-1990
Member, Housing Committee, 1989-1990
Alternate Member of Council, 1984-1985

RICHARD L. GALETA, D.D.S.
Page 6 of 7

- 1990 - 1991 Member, Steering Committee for the Development of a Health & Human Services Advisory Committee to the PBC Board of County Commissioners
- 1984 - 1991 Palm Beach County League of Cities, Inc.
President, 1985-1986 and 1986-1987
Past President Board of Directors, 1987-1988
Member, Board of Directors, 1984-1988
Member, Legislative Committee, 1987-1991
Member, Scholarship Committee, 1987-1991
Member, Directions Committee, 1987-1991
- 1987 - 1991 Member, Wellington Regional Medical Center, Board of Governors
- 1988 - 1990 Member, Palm Beach County Health Care Task Force: Secretary, 1989-1990, resulting in the Palm Beach County Health Care District
- 1988 - 1989 Member, Blue Ribbon Task Force on Criteria for Social Service Delivery, Palm Beach County, FL
- 1985 - 1988 Florida League of Cities:
Member, Resolutions Committee, 1985-1987
Member, Nominating Committee, 1986-1987
Member, Legislative Committee, 1986-1988
- 1984, 1985,
and 1988 Participant, Palm Beach County Growth Management Assembly: Directions '84; Directions '85 and Directions '88: Charting the Course for Palm Beach County
- 1985 - 1987 Member, Gold Coast League of Cities (Dade, Broward and Palm Beach Counties):
Chairman, 1986-1987
Vice Chairman, 1985-1986

RICHARD L. GALETA, D.D.S.
Page 7 of 7

- 1987 Alternate Member, Palm Beach County Health Care Task Force
- 1987 Participant, Palm Beach County Criminal Justice Assembly
- 1985 - 1986 Member, Palm Beach County Fire Rescue Task Force Resulting in Palm Beach County Fire Rescue Consolidation
- 1983 - 1985 Dental Chairman, Child Keyppers of Florida, Developed dental chart coded for National Crime Information Center=s computer to help prevent kidnapping and abduction and also to help in identification of missing children
- 1978 - 1981 Coached and managed teams in Lake Worth Youth Baseball Program

RESUME

TITUS R RICH

617 SOUTH MANGONIA CIRCLE
WEST PALM BEACH, FLORIDA
33401

PROFESSIONAL EXPERIENCE

Fire fighter

January 1968 - April 1977

Pratt & Whitney Aircraft

West Palm Beach, Florida

Captain (In-Charge of Fire Station) Chief

April 1977 - May 2000

Sikorsky Aircraft

West Palm Beach, Florida

College

Palm Beach Community College

1972 - 1975

High School

Carver High School

May 1963

Active Duty

US Marines 1964 - 1967

Wallace S. DuPont
408 South Mangonia Circle
West Palm Beach, Florida 33401
(561) 659-2044
Cell: (561) 313-9338
Wallaced561@aol.com

Work History:

Retired - Palm Beach County School Board
Various Positions - 1968 - 2000

Educational Credentials:

F.A.M.U.B.S. - Political Science/History - 1968

F.S.U. Social Studies Institute - 1969

Nova Southeastern M.S. Administration and Supervision

F.A.U. Post Graduate Studies

Personal Information:

I moved to West Palm in 1968. I am married to Mary Ann DuPont and we have one daughter and one granddaughter.

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;

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 _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

CAROL J. ELMQUIST
KAREN T. MARCUS
CAROL A. ROBERTS
RON HOWARD
CAROLE PHILLIPS

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

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA,
BY ITS BOARD OF COUNTY
COMMISSIONERS

JOHN _____ CLERK

BY: _____
County Attorney

BY: _____
Deputy Clerk

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
FIRE RESCUE ADVISORY BOARD**

I. AUTHORITY :

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

II. APPOINTING BODY :

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.

EXTENDED COMPOSITION :

IV. MEETINGS :

Fourth Thursday of the month at 1:30 p.m., 405 Pike Road, 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

405 Pike Rd
West Palm Beach FL 33411
Phone # 561-616-7001



FIRE RESCUE ADVISORY BOARD

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	RE-APPOINT DATE	EXPIRE DATE
Appointed By : AT Large									
1	Vacant	Member	UN	M	-	Professional			12/15/2011
	FL								
NOMINATED BY :									
2	James Tippett	Member	CA	M	561-776-8149	Contractor	09/28/2004	10/16/2007	10/15/2010
	2453 Country Oaks Ln Palm Beach Gardens FL 33410								
NOMINATED BY :									
3	Harold Ostrow	Member	CA	M	561-495-2230	Financial Representative	03/17/2009		03/16/2012
	6585 Kensington Ln N Apt 296 Delray Beach FL 33446								
NOMINATED BY :									
4	Dr. Richard Galeta	Member	CA	M	561-586-4402	Health Care Services	12/15/1999	12/16/2008	12/15/2011
	8315 Pine Tree Ln Lake Clarke Shores FL 33406								
NOMINATED BY :									

Appointed By: AT Large

5	Jay Robert Littman	Member	CA	M	561-439-7999	Business Owner	12/05/2006	02/25/2008	02/24/2011
---	--------------------	--------	----	---	--------------	----------------	------------	------------	------------

7555 Tarpon Cove Cir
Lake Worth FL 33467

NOMINATED BY :

6	Lucille Karasick	Member	CA	F	561-495-2246	Consumer Of Fire Rescue Service	02/25/1999	02/25/2008	02/24/2011
---	------------------	--------	----	---	--------------	---------------------------------	------------	------------	------------

14310 Strathmore Ln 207
Delray Beach FL 33446

NOMINATED BY :

7	Titus Rich	Member	AA	M	561-775-5461	Consumer Of Fire Rescue Service	12/15/1999	12/16/2008	12/15/2011
---	------------	--------	----	---	--------------	---------------------------------	------------	------------	------------

617 Mangonia Cir S
West Palm Beach FL
33401

NOMINATED BY :

PALM BEACH COUNTY FIRE RESCUE
Inter-Office Memorandum

DATE: March 14, 2011

TO: The Honorable Karen Marcus, Chair &
Members of the Board of County Commissioners

FROM: Steve Jerauld, Fire Chief 
Palm Beach County Fire Rescue

RE: Fire Rescue Advisory Board

The terms of Jay Littman and Lucille Karasick expired on February 24, 2011. Mr. Littman has expressed an interest in being reappointed to the Fire Rescue Advisory Board. Ms. Karasick will not be seeking reappointment, and therefore we will be seeking a replacement to fill the consumer of fire rescue category. Jay Littman represents the business owner category.

The term of Jim Tippet expired on October 15, 2010. Mr. Tippet has expressed an interest in being reappointed to the Fire Rescue Advisory Board. Mr. Tippet represents the Building Category. Michael Bornstein, who represents the professional category has asked to be removed from the Fire Rescue Advisory Board (copy of resignation letter attached). Therefore, we are seeking a replacement to fill the professional 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, March 31, 2011.

SBJ/lc
attachment

FIRE RESCUE ADVISORY BOARD 2012 MEETING SCHEDULE

January 12, 2012 1:30 p.m. Everglades Room	February 9, 2012 1:30 p.m. Everglades Room
March 8, 2012 1:30 p.m. Everglades Room	April 12, 2012 1:30 p.m. Everglades Room
May 10, 2012 1:30 p.m. Everglades Room	June 14, 2012 1:30 p.m. Everglades Room
July 12, 2012 1:30 p.m. Everglades Room	August 9, 2012 1:30 p.m. Everglades Room
September 13, 2012 1:30 p.m. Everglades Room	October 11, 2012 1:30 p.m. Everglades Room
November 8, 2012 1:30 p.m. Everglades Room	No December Meeting