Agenda Item #: 6-A-1

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Meeting Date: March 20, 2012 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: Reappointment of the following three (3) members to the Fire Rescue Level of Service Committee each for a term of three (3) years from March 20, 2012 to March 19, 2015.

<u>Nominee</u>	<u>Seat</u>	Category
David Harden	3	Manager-Large City
Dr. Richard Galeta	8	Fire Rescue Advisory Board
Darrel Donatto	9	EMS Advisory Board

<u>Summary:</u> 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 after the initial start up. The LOS Committee recommends the reappointment of David Harden, Dr. Richard Galeta and Darrel Donatto. These incumbents desire to continue to serve, are eligible for reappointment. <u>Countywide</u> (SB)

<u>Background and Justification:</u> 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. The Committee currently consists of nine (9) members with a diversity breakdown of: eight (8) Caucasian males and one vacancy.

### Attachments:

- 1. Resolution R2004-0494
- 2. Boards/Committees Application Forms and Resumes for the three (3) members for reappointment
- 4. Current Membership Roster

Recommended by	: Bl/win		
·	Department Director	Date	
Legal Sufficiency: _	Eran Bun	3/8/12	
	Assistant County Attorney	<b>Date</b>	

# Other Department Review: 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: ADVISORY ONLY; MEETINGS; QUORUM AND CONDUCT OF MEETINGS; CONSULTANT; SUNSHINE LAW; PALM BEACH COUNTY CODE OF ETHICS; EFFECTIVE DATE.

WHEREAS, the Pairn 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:

### Number Category

- 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 who moved its adoption. The Motion was seconded by Commissioner \_\_\_\_ Asronson and upon being put to a vote, the Motion passed as follows. KAREN T. MARCUS, Chair 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  $\underline{\phantom{a}16}$ day of March , 2004. APPROVED AS TO FORM AND PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS County Attorney Deputy Clerk

### 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.

	(Please Print)			•
Board Name: Fire Ro	escue Level of Service Cor	nmittee		_ Advisory [X ] Not Advisory [ ]
[X ] At Large A	ppointment	or	[ ] Distri	ct Appointment /District #:
Term of Appointment:	3 Years.	From:	March 20, 2012	To: March 19, 2015
Seat Requirement: F	ire Rescue Advisory Boar	d		Seat #:8
[X]*Reappointr	ment	or	[ ] New Appointme	ent
or [ ] to complete	the term of		Due to: [ ]	resignation [ ] other
Completion of term to exp	oire on:			
Section II (Applicant):	by the Board of County (Please Print) EXEMPTED, MUST BE			
Name: Galeta		Richard		L.
Last	Dentist	First		Middle
Occupation/Affiliation:	1 1/2/1715.57			
Cocupación / minación.				
occupation / miniation.	Owner [ ]	F	Employee [ /]	Officer [ ]
•		i Dept	imployee IN	Officer [ ]
Business Name:	Owner [] State of Flo	a, Dept.	imployee IN of Health	Officer [ ]
Business Name: Business Address:		a, Dept.	imployee IN of Health FL Zip Code	77116
Business Name: Business Address: City & State	Owner [] State of Flo	Dept. His St Bch,	of Health	77116
Business Name: Business Address: City & State Residence Address:	Owner [] State of Flo	G. Dept. Itis St Bch, ne Tre	of Health FL zip Code	: 3340)
Business Name: Business Address: City & State  Residence Address: City & State	Owner [] State of Flo	J. Dept. His St Bch, ne Tre ke Sho	of Health FL zip Code e Lane	: 3340)
Business Name: Business Address: City & State  Residence Address: City & State  Home Phone:	Owner [] State of Flo 800 Clema West Palm 8315 Pro Lake Clark	J. Dept. His St Bch, ne Tre ke Sho	of Health  FL zip Code  C Lane  (CS, FL zip Code  ness Phone: ()	33401
Business Name: Business Address: City & State  Residence Address: City & State  Home Phone:	Owner [] State of Flo 800 Clema West Palm 8315 Pro Lake Clark	Dept. His St Bch, ne Tre Ke Sho 102 Busi 182 Fax:	of Health  FL zip Code  C Lane  (C)  (C)	33401
Business Name: Business Address: City & State  Residence Address: City & State  Home Phone: Cell Phone:	Owner []  State of Flo 800 Clema West Palm 8315 Pro Lake Clar 1)561-358-61	Dept. His St Bch, ne Tre Ke Sho HOZ Busi 182 Fax:	of Health  FL zip Code  C Lane  (C)  (C)	33401
Business Name: Business Address: City & State  Residence Address: City & State  Home Phone: Cell Phone: Email Address: Mailing Address Preference  Have you ever been convident.	Owner [] State of Flo 800 Clema West Palm 8315 Pro Lake Clar ()561-586-46 ()561-358-61 rgaleta@gro ce: [] Business [TRes	Dept. His st Bch, ne Tre Ke Sho HOZ Busi 182 Fax: nail.com idence	FL Zip Code  C Lane  (C)  (C)	33401

Page 1 of 2

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.

Contract/Transaction No.	Department/Division	<b>Description of Services</b>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
***			
	(Attach Addition	nal Sheet(s), if necessary)	
	OR	NONE	
Guide to the Sunshine Amendme on the web at: <a href="http://www.palm">http://www.palm</a> By signing below I ackn	nt prior to appointment/reapp beachcountyethics.com/train owledge that I have read, i	on Article XIII. the Palm Beach Councintment. Article XIII, and the training.htm. Keep in mind this requirer understand, and agree to abide by red Ethics training (in the manner ch	ting requirement can be found nent is on-going.  Article XIII, the Palm Beach
By wat	ching the training program on	<u> </u>	eckeu berow):
	AND		
By signing below I ackr Amendment & State of Fl	nowledge that I have read, orida Code of Ethics:	understand and agree to abide b	y the Guide to the Sunshine
*Applicant's Signature:	1. 1. 1 :	ted NameRichard L. Gale	ta Date: 2-16-12
		Beach County Code of Ethics, please valid at ethics@palmbeachcountyethics.co	
{	Insert Liaison Name Here},	this FORM to: {Insert Department/Division Here} Address Here)	
Section III (Commissioner, if ap	plicable):		
Appointment to be made	at BCC Meeting on:		
Commissioner's Signature:		Date:	
Pursuant to Florida's Public Records Law,	this document may be reviewed and p	photocopied by members of the public.	Revised 08/01/2011

### **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

Rev. 02/2011

### 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

Rev. 02/2011

### 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,

Paim 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

Rev. 02/2011

# RICHARD L. GALETA, D.D.S. Page 4 of 7

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 AFire 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

2<sup>nd</sup> Vice Chair, 2003 - 2005 1<sup>st</sup> Vice Chair, 2005-2007 Chairman, 2007-2009

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

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

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

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Section I (Department	t): (Please Print)		
Board Name: Fire	e Rescue Level of Service C	ommittee	Advisory [X ] Not Advisory [
[X]At Larg	e Appointment	or	[ ] District Appointment /District #:
Term of Appointment:	3 Years.	From: Mar	rch 20, 2012 To: March 19, 2015
Seat Requirement:	Manager-Large City		Seat #: 3
[X ]*Reappo	intment	or [ ]	] New Appointment
or [ ] to comple	ete the term of		Due to: [ ] resignation [ ] other
Completion of term to	expire on:		
Section II (Applicant)	ed by the Board of County (Please Print) SEXEMPTED, MUST BE		
Vame:	HARDEN	DAVID	Theodore
Last Occupation/Affiliation:	City Manager	First	Middle
vecapation / trimation.			
	Owner [ ]	Employe	ee [ ] Officer [ ]
Susiness Name:	City of Delra		
Susiness Address:	100 NW 1 Aven		
ity & State	Delray Beach,	FL	Zip Code: 33444
esidence Address:	516 N. Swinto	n Avenue	
ity & State	Delray Beach,	FL	Zip Code: 33444
ome Phone:	561, 274-3986	Business Ph	one: (56) 243-7010 Ext. N/A
ell Phone:	561, 479-6373	Fax:	(56) 243–7199
mail Address:	harden@mydelr	aybeach.com	
ailing Address Prefere	nce: [X] Business [] Res	sidence	
ave you ever been con- Yes, state the court, no	victed of a felony: Yes nture of offense, disposition	No X of case and date:	
linority Identification [ ] Native-Ame		[ ] Female erican [ ] Asian-A	merican [] African-American [] Caucasian

Page 1 of 2

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.

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Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	SEE ATTACHED	LIST.	
	(Attach Additional	Sheet(s), if necessary)	
	OR	NONE	
on the web at: http://www.pali	nbeachcountyethics.com/trainin nbeachcountyethics.com/trainin nowledge that I have read, un	n Article XIII, the Palm Beach Courntment. Article XIII, and the training.htm. Keep in mind this requirenderstand, and agree to abide by the Ethics training (in the manner ch	ing requirement can be found nent is on-going.  Article XIII, the Palm Beach
By w	atching the training program on the	ne Web, DVD or VHS	ecked below):
	AND		
X By signing below I ack Amendment & State of I	mowledge that I have read, u	nderstand and agree to abide by	y the Guide to the Sunshine
*Applicant's Signature:	( T. Narden Printed	I Name: DAVID T HARD	EN Date: 2/22/12
Any questions and/or concerns re	garding Article XIII, the Palm Be	each County Code of Ethics, please vate ethics@palmbeachcountyethics.co	isit the Commission on Ethics
	{Insert Liaison Name Here}, {In	is FORM to: nsert Department/Division Here} dress Here)	
Section III (Commissioner, if a	oplicable):		
Appointment to be made	at BCC Meeting on:		,
Commissioner's Signature:		Date:	
Pursuant to Florida's Public Records Law			Revised 08/01/2011

Revised 08/01/2011

### Company

Palm Beach County Palm Beach County

### Project

Installation of Decorative Street lights along MLK, Jr. Acquisition and Management of Leon Weekes Scrub Land Shared Use of the County Fiber Network Placing an antennae on the City's tower at PD Swimming Lessons Catherine Strong Head Start Facility Drowning Prevention Coalition Lake Ida Park 11th Street Installation of decorative street lights along MLK Drive Art in Public Places to manage the Tennis Center JAG Fund (XP) Rd Bus Shelter construction JAG for FY 2012 LEX- Information sharing initiative

Manatee Law Enforcement EXPIR.

Public Arts Administrator

Open Cuts under County Thouroughfares

Head Start Expired

FROM 2008 - 2011

### Abstract

Amendment to the Interlocal Agreement

Interlocal Agreement

Interlocal Agreement

Interlocal Agreement

Interlocal Agreement

Amendment No. 2 to the Lease Agreement

Interlocal Agreement for Swimming Lessons

Amended and Restated Lease Agreement

Amendment to the Interlocal Agreement

Interlocal Agreement

Letter of Support

Interlocal Agreement

Letter of Support

Memorandum of Understanding

Interlocal Agreement and Amendment MAN

Interlocal Agreement

Interlocal Agreement

Amendment No. 1 to the Lease Agreement

Monday, August 29, 2011

Company	Proiect	Abstract
Palm Beach County	Shared Use of PB County's Fiber Network	Interlocal Agreement
Palm Beach County	Soccer Complex	Interlocal Agreement/Amendments
Palm Beach County	Reimbursement of \$18,000.00 for the conversion of the signalized intersec	
Palm Beach County	Reimbursement for the Installation of 25 bus shelters utilizing ARRA gran	
Palm Beach County	Funding of the Delray Beach Miracle League Field	Interlocal Agreement
Palm Beach County	Palm Beach County Fire-Rescue	Mutual Assistance and Automatic Aid
Palm Beach County	Palm Beach County Surplus Property Thrift Store	
Palm Beach County	Florida Boating Improvement Program/Lakeview Park	Interlocal Agreement for Co-Utilization
Palm Beach County	\$50,000 for the Weed and Seed "seeding" efforts	Project Agreement
Palm Beach County Law Enforcement Agencies	Address narcotics activity in Palm Beach County	Fifth Amendment to the Interlocal Agreement
Palm Beach County School District/ACCF/Village Academy	Chandra fol 1711	Memorandum of Understanding
Palm Beach County/BDBBS	Miller Park	Tripartite Interlocal Agreement
·		Lease Agreement
Palm Beach County/Dalam Book 15	Operation of radio communication systems to incorporate increased mai	
Palm Beach County/Delray Beach Housing Authority	S.W. 12th Avenue/Auburn Avenue/S.W. 14th Avenue from S.W. 10th Stree	First Amendment to the Interlocal Agreement
Palm Beach County/Delray Beach Housing Authority	Carver Estates/Auburn Avenue-S.W. 12th Avenue (Infrastructure in the Ci	Interlocal Agreement
Palm Beach County/EPOCH	Funding of the Spady Cultural Heritage Complex	Agreement

### DAVID T. HARDEN CITY MANAGER OF DELRAY BEACH, FLORIDA

Born:

Ft. Pierce, Florida and grew up in Okeechobee, Florida

Education:

Graduated from Okeechobee High School

B.A. in chemistry from Emory University, 1964

Master of City Planning from GA Institute of Technology, 1968

U.S. Navy Officer Candidate School, Newport, RI, 1968 U.S. Navy Supply Corps School, Athens, GA, 1968

**Employment** 

1990-present City Manager, Delray Beach. During this time Delray

was named an All America City in 1993 and 2001, as "The Best Run Town in Florida" in 1994, and given the Muehlenbeck Award for Excellence in Local Government from the Innovation Groups in 2006.

1989-90

Consultant: Stormwater Utilities

Environmental Audits

Nominations to the National Register

of Historic Places

1977-89 City Manager, Winter Park, Florida 1974-77 City Planner, Winter Park, Florida 1971-74 Planner, Orange County (Orlando), Florida

1969-71 Control Division Officer, Cecil Field Naval Air

Station

1968-69 Supply Officer, USS Clarion River (LFR 409),

Yokuska, Japan

1965 Math Teacher, Okeechobee High School

Civic Activities:

Vice-President for Administration, Gulf Stream Council, Boy Scouts of America; Board of Directors and Transportation Committee Chair, Palm Beach County League of Cities; Urban Administration Committee, Florida League of Cities; Board of Directors, Delray Beach Chamber of Commerce; Elder, SonCoast Community Church; Delray Beach Rotary; Captain, U.S. Navy Reserve, Retired.

Family:

Wife: Andrea

Sons: Jeremy, 36; Chad, 35; Aaron, 30

Six grandchildren

Moved an historic residence from West Palm Beach to North Swinton Avenue in Delray Beach where he makes his home.

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

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Section I (Departme	ent): (Ple	ase Print	t) ·							
Board Name: Fire Rescue Level of Service Committee							<i>,</i>	Advisory [X]	Not	Advisory [ ]
[X] At Lar	ge Appoi	ntment		or	I	[ ] Dist	trict 1	Appointment /D	istrict #:	
Term of Appointmen	ıt: <u>3</u>		Years.	From:	March 20, 2	2012		To: March l	9, 2015	
•	EMS							Seat #: 9		
[X]*Reapp	ointment			or	[] New A	Appoint	ment	t .		
or [ ] to com	plete the	term of			Due to	o: [	]	resignation	[ ]	other
Completion of term t										4
section II (Applicate APPLICANT, UNLA	nt): (Ple	ase Print	t)							
	onatto			Darrel				Middle	······································	
La Occupation/Affiliation	-			First				Middle		
О <b>оо</b> иринон		Owner	[]		Employee [X	]		Officer		
Business Name:		Town	of Palm Beach	Fire Rescue						
Business Address:		300 N	. County Rd							
City & State		Palm I	Beach, FL			Zip Co	ode:	33480		
Residence Address:		6665 1	146 <sup>th</sup> Rd. N.				-			
City & State		Palm I	Beach Gardens	, FL		Zip Co	ode:	33418		
Home Phone:	(56	1 ) 775	5-5658	Bu	siness Phone:	_(_	561	) 227-6492	Ex	t.
Cell Phone:	(56	1 ) 719	9-3517	Fa:	x:	(	561	) 838-5408		
Email Address:	ddo	natto@t	ownofpalmbea	ch.com						
Mailing Address Pre	ference:	[ X ] B	usiness [ ] R	esidence						
Have you ever been of If Yes, state the cour	convicted t, nature	of a felo of offens	ony: Yes se, disposition	No No of case and da	X ate:					
Minority Identificat	tion Code		X ] Male ] Hispanic-An	•	] Female ] Asian-Ameri	can [		frican-American	n [X]	Caucasian

Page 1 of 1

### Section II Continued:

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.

Contract/Transaction No.	Department/Division	<b>Description of Services</b>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Additiona	NONE	
Guide to the Sunshine Amendm	ent prior to appointment/reappo	on Article XIII, the Palm Beach Coun intment. Article XIII, and the training.htm. Keep in mind this requires	ing requirement can be found
X By signing below I ack County Code of Ethics,	nowledge that I have read, un and I have received the require	nderstand, and agree to abide by d Ethics training (in the manner ch	Article XIII, the Palm Beach tecked below):
X By w X By at	atching the training program on t tending a live presentation given	he Web, DVD or VHS on June 20, 2011	
	AND		
By signing below I ack Amendment & State of I	knowledge that I have read, i Florida Code of Ethics:	understand and agree to abide b	y the Guide to the Sunshine
*Applicant's Signature:	Printe	d Name: <u>Darrel Donatto</u> Date: <u>M</u>	arch 5, 2012
Any questions and/or concerns rewebsite www.palmbeachcountye	egarding Article XIII, the Palm B thics.com or contact us via email	each County Code of Ethics, please v at ethics(a palmbeachcountyethics.co	risit the Commission on Ethics om or (561) 233-0724.
		is FORM to: Assistant to Brad Merriman	
Section III (Commissioner, if a	pplicable):		
Appointment to be made	e at BCC Meeting on:		
Commissioner's Signature:		Date:	
Pursuant to Florida's Public Records Law		· · · · · · · · · · · · · · · · · · ·	Revised 08/01/2011

# **Darrel Donatto**

### **Objective**

To continue to service with integrity and professionalism as the Fire Chiefs Association of Palm Beach County's representative on the Palm Beach County EMS Advisory Council.

### Experience

### June '11 – present

### Palm Beach Fire Rescue

Palm Beach, FL

### **Deputy Fire Chief**

- Responsible for the overall management and supervision of the Fire-Rescue Department.
- Responsible for formulating and proposing new or revised department policies, procedures, goals, and objectives for adequately meeting service and operation requirements in compliance with state and federal laws and ordinances.
- Responsible for planning, monitoring, and evaluating the operation of each Fire-Rescue division to ensure
  that goals and objectives are met, personnel and productivity are optimized, and adequate work standards
  are maintained.
- Responsible for performing technical research activities, analyzing data, reviewing trends, developing
  activity reports, monitoring overtime expenditures, etc. to ascertain the efficiency and effectiveness of the
  Fire-Rescue department.
- Responsible for providing direction and leadership to the planning, development, execution, and evaluation
  of a comprehensive fire rescue training and development program.
- Responsible for the development of the department's budget, determines needs relative to departmental
  goals, conducts an ongoing cost-benefit analysis of division programs and operations, and continuously
  seeks alternative ways of meeting existing and future service and operational needs...

### Aug. '08 - June '11

### **Paim Beach Fire Rescue**

Palm Beach, FL

### Division Chief of Emergency Medical Services

- Responsible for planning, directing, coordinating, and control of the department's Emergency Medical Service Division.
- Responsible for the overall management and supervision of Emergency Medical Services Division.
- Responsible for scheduling and directing specialized training and education for department's EMT's and paramedics.
- Responsible for maintaining inventory control of all medical supplies and equipment.
- Responsible for administration of State and County licenses and permits; and administration of the State and County emergency medical grant programs
- Serves as liaison with the Medical Director, hospitals, and other related agencies
- Responsible for the investigation of complaints involving medical responses and treatment; the evaluation
  of the medical skills of emergency medical technicians and paramedics, and for maintaining quality control
  for the EMS program.
- Responsible for the development of policies, procedures and rules/regulations as they relate to the Emergency Medical Services program of the department.

- Responsible for the overall management and supervision of three fire stations and 24 uniformed personnel
  - on an assigned shift.

    Responsible for the protection of life and property through fire prevention, fire suppression, rescue, and
  - emergency medical services. Respond to and assumes command of all emergencies/incidents.
     Responsible for leading, directing, coordinating and controlling firefighters during emergency and non-emergency duty related activities.
  - Responsible for monitoring the day-to-day activities of personnel in the Operations Division and overall management and supervision of personnel on an assigned shift. Conduct performance evaluations on operations personnel
  - Operates as part of the Fire-Rescue Chief's Command Staff and assists in developing policies, procedures
    and rules/regulations, conducts internal investigations, and assists in the administration of the Collective
    Bargaining Agreement

1999 to present

Palm Beach State College

Lake Worth, FL

### Adjunct Faculty / Fire and EMS Programs

Plan, organize, coordinate and deliver fire and emergency medical service education and training programs.

### Nov. '99 to Jan. '04 Riviera Beach Fire Rescue

Riviera Beach, FL

### **Deputy Fire Chief (Retired)**

- Responsible for the overall management and administration of the 72 personnel, 4 fire stations, and all
  resources of the organization.
- Responsible for the overall management and administration of all emergency operations, which include emergency medical services, fire suppression, special operations, and emergency management.
- Responsible for overall command and control of operations during disaster/emergency situations. Ensured
  compliance with governing standards. Continuously evaluated department performance and efficiency.
- Responsible for the overall management and administration of the Fire Prevention and Investigation
  program including the development and enforcement of the Fire Prevention codes, the review of building
  plans, the investigation of suspicious large loss and incendiary fires, and the maintenance of all Fire
  Incident reports, fire inspection reports, and fire investigation reports. This position functioned as the
  City's Fire Marshal.
- Responsible for planning, coordination, and delivery of training programs.
- Responsible for day-to-day issues regarding labor relations and personnel management. Performed internal
  investigations and recommends disciplinary action. Performed pre-employment background screening.
- Responsible for assisting in the development and execution of \$7.2 million budget.

### Jun '93 to Nov. '99

Riviera Beach Fire Rescue

Riviera Beach, FL

### **Division Chief of Emergency Medical Services**

- Responsible for the planning, directing, coordinating, and control of the Department's emergency medical services program.
- Responsible for maintaining inventory of all medical supplies and equipment.
- Responsible for compliance with all State and County laws, rules and regulations.
- Responsible for administering State and County emergency medical grant programs.
- Responsible for liaison with the Medical Director, hospitals, and other related agencies.
- Responsible for investigating complaints involving medical responses and treatment.
- Responsible for evaluating the medical skills of emergency medical technicians and paramedics, and maintain quality control for the EMS program.
- Responsible for scheduling and direct specialized training and education for EMT's and paramedics.

Oct. '90 to Jun. '93 Fire Lieutenant

Riviera Beach Fire Rescue

Riviera Beach, FL

Mar. '88 to Oct. '90 Driver Engineer

Riviera Beach Fire Rescue

Riviera Beach, FL

Jun. '81 to Mar. '88 Firefighter / Paramedic

Riviera Beach Fire Rescue

Riviera Beach, FL

### Education

May '07 - Dec '08

**Mountain State University** 

Beckley, WV

Bachelor of Science in Organizational Leadership (Summa Cum Laude)

Jan. '80 - present

Palm Beach State College

Lake Worth, FL

Associate in Science — Emergency Medical Services — May '09

Associate in Arts Degree – General – May '98

Associate in Science — Fire Science Technology — May `88

### **Professional Certifications**

Florida State Certified Firefighter II

Florida State Certified Paramedic

Florida State Certified Fire Inspector

Florida State Certified Fire Instructor III

### **Professional Organizations & Boards**

### Florida Fire Chiefs Association

**EMS Section Chair** 

# Fire Chiefs Association of Palm Beach County

Secretary

# Palm Beach County Fire Rescue Level of Service Committee

Appointed by Palm Beach County Board of County Commissioner to representing EMS

# Paim Beach County Regional Hazardous Materials Oversight Committee

Appointed by Palm Beach County Board of County Commissioner to representing Fire Chiefs Association of Palm Beach County

# Palm Beach County Emergency Medical Services Advisory Council

Appointed by Palm Beach County Board of County Commissioner to representing Fire Chiefs Association of Palm Beach County

### **Recent Notable Accomplishments**

EMS Lifetime Achievement Award from Palm Beach County EMS Providers Association. (May 2010) Palm Beach Elite: 100 People Who Get Things Done (Feb. 2010)



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

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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); 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.

EXTENDED COMPOSITION:

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

CONTACT PERSON

<u>ADDRESS</u>

County Administration Brad Merriman

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

SACH
30,10

## FIRE RESCUE LEVEL OF SERVICE COMMITTEE

30.101	<i>(</i>	ROLE	2405						
SEAT ID	CURRENT MEMBER	TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	RE-APPOINT DATE	EXPIRE DATE
Appointed B	y: AT Large								
	Brad Merriman PBC Administration 301 N Olive Ste 1101 West Palm Beach FL 33401	Member	CA	M	561-355-4019	County Administrator Or Designee	03/16/2004		
	NOMINATED BY :								
	Steve Jerauld Palm Beach County Fire Rescue 405 Pike Rd West Palm Beach FL 33411	Member	CA	· <b>M</b>	561-616-7001	Fire Chief - County	09/15/2009		
	NOMINATED BY :								
	David Harden C-City Of Delray Beach 100 NW 1st Ave Delray Beach FL 33444	Member	CA	<b>M</b>	561-243-7010	Manager - Large City	09/13/2011		03/15/2012
	NOMINATED BY:								
	Karl Umberger C-Village Of Palm Springs 226 Cypress Ln Palm Springs FL 33461	Member	CA	М	561- <del>96</del> 5-4010	Manager - Small City	05/03/2005	05/03/2011	05/02/2014
	NOMINATED BY :	-							

Appointed	By: AT Large								
5	Pete Bergel C-City Of Palm Beach Gardens 10500 N Military Trl Palm Beach Gardens FL 33410	Member	CA	<b>M</b>	561-799-4300	Fire Chief - Large City	07/08/2008	05/03/2011	05/02/2014
	NOMINATED BY :								
6	Jim Weinand Tequesta Fire Dept. 357 Tequesta Dr Tequesta FL 33469	Member	CA	М	561-575-6250	Fire Chief - Small City	03/16/2004	03/16/2009	03/15/2012
	NOMINATED BY :								
7	Michael Mayo C-IAFF, Local 2928 2328 S Congress Ave Ste 2B West Palm Beach FL 33406	Member	CA	М	561-961-0729 X1	09Labor Representative	05/03/2005	06/07/2011	06/06/2014
	NOMINATED BY:								
8	Dr. Richard Galeta 8315 Pine Tree Ln Lake Clarke Shores FL 33406	Member	CA	М	561-586-4402	Fire Rescue Advisory Board	03/16/2006	03/16/2009	03/15/2012

NOMINATED BY :

Appointed By: AT Large

9 Darrel Donatto

Member

Α

561-775-5658

EMS Advisory Board

03/16/2006

03/16/2009

03/15/2012

6665 146th Rd N Palm Beach Gardens FL 33418

NOMINATED BY :