

6B-1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

Meeting Date: April 17, 2012

Department: Fire-Rescue

Advisory Board Name: Fire Rescue Advisory Board

1. Executive Brief:

Motion and Title: Staff recommends motion to approve: reappointment to the Fire Rescue Advisory Board for the term indicated below:

Reappoint:

<u>Nominee</u>	<u>Seat No.</u>	<u>Category</u>	<u>Term</u>	<u>Nominated By</u>
Harold Ostrow	3	Financial Rep.	04/17/2012 04/16/2015	Commissioner Marcus Commissioner Aaronson Commissioner Abrams Commissioner Taylor Commissioner Vana

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. On March 5, 2012 a memo was distributed to the County Commissioners requesting nominations to the board. No other nominations have been received. Countywide (SB).

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.

Attachments:

1. PBC BCC Boards/Committees Application Forms
2. Bio/Resumes for Nominee – Harold Ostrow
3. Resolution No. R89-1661; Resolution No. R92-596
4. Member List - Advisory Board Members
5. Memo dated March 5, 2012 to Commissioners requesting nominations
6. Fire Rescue Advisory Board Meeting Dates 2012

Recommended By:  3/16/12
Department Director Date

Approved By:  3/20/12
Assistant County Attorney Date

**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: April 17, 2012 To: April 16, 2015
Seat Requirement: Financial Representative Seat #: 3
 *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: Ostrow Harold
Last First Middle
Occupation/Affiliation: Retired
Owner Employee Officer
Business Name: Retired
Business Address: n/a
City & State _____ Zip Code: _____
Residence Address: 6585 Kensington Lane, #206
City & State Delray Beach, Florida Zip Code: 33446
Home Phone: (561) 495-2230 Business Phone: _____ Ext. _____
Cell Phone: (561) 715-0850 Fax: (561) 637-1983
Email Address: harost@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
_____	_____	_____	_____
_____	_____	_____	_____

(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: Harold Ostrow Printed Name: HAROLD OSTROW Date: 2/15/12

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 DeTeleppo for Date: 3/9/12
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

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Owner Employee Officer
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Business Address: n/a
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City & State Delray Beach, Florida Zip Code: 33446
Home Phone: (561) 495-2230 Business Phone: _____ Ext. _____
Cell Phone: (561) 715-0850 Fax: (561) 637-1983
Email Address: harost@aol.com

Mailing Address Preference: Business Residence

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 405 Pike Road
 West Palm Beach, Florida 33411

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Commissioner's Signature: Burt [Signature] Date: 3-7-12

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Business Address: n/a
City & State _____ Zip Code: _____
Residence Address: 6585 Kensington Lane, #296
City & State Delray Beach, Florida Zip Code: 33446
Home Phone: (561) 495-2230 Business Phone: _____ Ext. _____
Cell Phone: (561) 715-0850 Fax: (561) 637-1983
Email Address: harost@aol.com

Mailing Address Preference: Business Residence

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405 Pike Road
West Palm Beach, Florida 33411

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Commissioner's Signature: [Signature] Date: 3/8/2012

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 405 Pike Road
 West Palm Beach, Florida 33411

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Commissioner's Signature: Shelley Yona Date: 3-16-2012 Rcvd in F-R (e)

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Revised 08/01/2011

Harold Ostrow

Resume/Bio

Born on April 29, 1928 in New York City and graduated in 1948 from New York University having earned a B.A. degree. He has been married for 63 years, has two adult children and two grandchildren

For 30+ years an employee of United Merchants and Manufacturers, a major Fortune 500 textile conglomerate where, after advancing up the corporate ladder and reaching an executive position, he was named a company vice president directing marketing and merchandising with "bottom line" responsibility.

After retiring and relocating in Palm Beach County in 1983, he became extremely active in providing public service and earned the title of "Mr. Civic." With the Health Care District having incurred a huge debt and unable to fulfill its primary mission of providing health care to indigents in 1992, the Governor appointed Harold Ostrow to the HCD Board. Working together with other new board members, the debt was eliminated, financial viability was restored and services were even expanded, all while taxes were substantially reduced.

The highlights of his service to the community, to name a few, include:
Chairman of the Board of Commissioners, P.B.C. Health Care District
Chairman of the Solid Waste Authority's Citizens Advisory Committee
Member of the 15th Judicial Circuit of Florida's Judicial Nominating Commission
Chairman of the nonpartisan Voters' Coalition of P.B.C.
Trustee of Quantum House, Inc.
Advisory Council on Conominiums for Florida Department of Business Regulations

Governor Chiles recognized Harold's achievement with an award that stated, "In appreciation for giving the gift of yourself to your community and to the people of the State of Florida and in recognition of the difference you have made in the quality of life in your community."

His dedication is well known to most elected officials.

RESOLUTION NO. R-89-1661

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ESTABLISHING A FIRE-RESCUE ADVISORY BOARD, CONSISTING OF SEVEN MEMBERS; PROVIDING FOR CATEGORIES OF MEMBERS; PROVIDING FOR APPOINTMENT OF INITIAL AND SUBSEQUENT TERMS; PROVIDING FOR PURPOSE; AND DELINEATING THE BOARD'S DUTIES AND RESPONSIBILITIES.

WHEREAS, the Palm Beach County Comprehensive Plan calls for the establishment of a Fire-Rescue Advisory Board to review and comment upon fire-rescue services in the county; 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 CPA)
1	Building Community (e.g. engineer, architect, contractor)
1	Health Services Field (e.g. hospital administrator, Emergency Room physician, nurse)
1	Business (e.g. small business owner, retail manager, etc.)
2	Consumers (e.g. general citizen or other user of services)

2. Initial appointments will be made for staggered terms of one, two, or three years. Thereafter, all reappointments will be for three year terms.

PURPOSE:

1. To provide input on the effectiveness and adequacy of fire-rescue services including but not limited to:

- level of service
- capital improvement projects
- alternative funding mechanisms

2. To provide an organized method for receiving citizen input on fire-rescue services and creating a communication network for recipients of the service;

3. To advise on existing and proposed services and growth and direction of the department as a whole;

4. To assist with inter-governmental relations;

R89-1661

5. To develop a familiarity with the fire-rescue delivery system in Palm Beach County and to act as an advocate to improve fire protection and emergency medical services throughout the County;

6. To assist with problem-solving to remedy major policy issues or controversial topics in the community related to fire-rescue as presented to the Board by the Fire-Rescue Administrator.

ORGANIZATION:

1. All members of the Fire-Rescue Advisory Board shall be eligible for reappointment for one consecutive term of three years subject to the concurrence of the Board of County Commissioners.

2. The members of the Fire-Rescue Advisory Board shall serve without compensation or reimbursement of personal expenses.

3. The Fire-Rescue Administrator shall serve as an *ex-officio* member of the Advisory Council.

4. The members of the Advisory Council will elect a Chairman and Vice chairman from among its membership.

5. The Advisory Council is not authorized to expend any funds unless it has prior authorization by the Board of County Commissioners.

6. The Advisory Council shall meet on a bi-monthly basis, or more frequently if needed, by written notification to all members by the Chair. The Fire-Rescue Administrator will prepare all meeting agendas, and provide for appropriate staffing.

7. All meetings shall be open to the public, and in accordance with the laws regulating government in the sunshine. A majority of the members of the Advisory Board shall constitute a quorum. The Advisory Board may adopt such other rules for its operations and proceedings as it deems desirable.

The foregoing resolution was offered by Commissioner Howard, who moved its adoption. The motion was seconded by Commissioner Phillips, and upon being put to a vote, the vote was as follows:

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

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

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

JOHN B. DUNKLE, CLERK

BY: 
County Attorney

BY: 
Deputy Clerk

R89 1661

RESOLUTION NO. 92- 557

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:

R92 596

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. Croshie
Deputy Clerk

BY: [Signature]
Chair

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

BY: [Signature]
County Attorney

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



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 2453 Country Oaks Ln Palm Beach Gardens FL 33410	Member	CA	M	561-776-8149	Contractor	09/28/2004	10/16/2007	10/15/2010
NOMINATED BY :									
3	Harold Ostrow 6585 Kensington Ln N Apt 296 Delray Beach FL 33446	Member	CA	M	561-495-2230	Financial Representative	03/17/2009		03/16/2012
NOMINATED BY :									
4	Dr. Richard Galeta 8315 Pine Tree Ln Lake Clarke Shores FL 33406	Member	CA	M	561-586-4402	Health Care Services	12/15/1999	12/16/2008	12/15/2011
NOMINATED BY :									

Appointed 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 :

Phyllis Richland

6 ~~Luella Karasick~~ Member CA F 561-495-2246 Consumer Of Fire Rescue Service 12/25/1999 02/25/2008 02/24/2011
14310 Strathmore Ln 207
~~Delray Beach FL 33446~~

3/6/12 3/5/15

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 :



Fire Rescue
Chief Steven B. Jerauld

405 Pike Road
West Palm Beach, FL 33411
(561) 616-7000
www.pbcgov.com



**Palm Beach County
Board of County
Commissioners**


Shelley Vana, Chair
Steven L. Abrams, Vice Chairman
Karen T. Marcus
Paulette Burdick
Burt Aaronson
Jess R. Santamaria
Priscilla A. Taylor

County Administrator
Robert Weisman

PALM BEACH COUNTY FIRE RESCUE
Inter-Office Memorandum

DATE: March 5, 2012

TO: The Honorable Shelley Vana, Chair &
Members of the Board of County Commissioners

FROM: Steven B. Jerauld, Fire Chief 
Palm Beach County Fire Rescue

RE: Fire Rescue Advisory Board

The term of Harold Ostrow is scheduled to expire on March 16, 2012. He has expressed an interest in being reappointed to the Fire Rescue Advisory Board. Mr. Ostrow represents the Financial Representative seat.

Please use the attached form if you wish to nominate Mr. Ostrow or someone else to fill this seat on the Fire Rescue Advisory Board. Please forward nominations to Laurie Chau by Wednesday, March 14, 2012.

SBJ/lc
attachments

**FIRE RESCUE ADVISORY BOARD
2012 MEETING SCHEDULE**

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