

**WEST MANATEE FIRE & RESCUE DISTRICT COMMISSION
REGULAR MEETING**

*Minutes of November 16, 2021
Administration Building*

The meeting was called to order at 6:00 p.m. with the following members present: Larry Jennis, Robert Bennett and David Bishop. Al Robinson and George Harris were absent. The Pledge of Allegiance was followed by a moment of silence and the oath.

CHANGES TO AGENDA: None

PUBLIC COMMENTS: None

CONSENT AGENDA: Commissioner Bennett motioned to approve consent agenda as presented; seconded by Commissioner Bishop; motion passed unanimously.

COMMUNICATIONS: None

CARRIED FROM CONSENT AGENDA: None

OLD BUSINESS: None

NEW BUSINESS:

- A. *Board Elections:* Chairman Jennis stated he was willing to serve as Chair for another year if the board desires. Commissioner Bishop stated he did not realize we would not have all members present at meeting. Chief Rigney stated that Commissioner Robinson was on Zoom and that Commissioner Harris was unable to attend but did state he would serve in any capacity however did not want to be Chair. Chairman Jennis stated Commissioner Robinson can discuss, however can't vote. Commissioner Robinson stated it does not make a difference to him on the roles and to do what is needed. Commissioner Bennett nominated Commissioner Jennis for Chair; seconded by Commissioner Bishop; motion passed unanimously. Commissioner Bishop nominated Commissioner Bennett for Vice-Chair; seconded by Commissioner Jennis; motion passed unanimously. Commissioner Bishop nominated Commissioner Robinson for Secretary-Treasurer; seconded by Commissioner Bennett; motion passed unanimously.
- B. *2022 Meeting Dates:* Commissioner Bennett motioned to approve the 2022 meeting dates; seconded by Commissioner Bishop; motion passed unanimously.
- C. *December Meeting:* Commissioner Bennett motioned to cancel the December 21, 2021, meeting date; seconded by Commissioner Bishop; motion passed unanimously.
- D. *Pension Board Appointment:* Commissioner Bennett motioned to re-appoint Burdette Parent to the West Manatee Fire & Rescue District Firefighters' Retirement Pension Board; seconded by Commissioner Bishop; motion passed unanimously.

CHIEF'S REPORT: Deputy Chief Johnson reported on COVID. Chief Rigney stated we have filled the Administrative Assistant and Finance Clerk positions. The new hires will start on January 3rd. He stated we have also opened a position for Firefighter/Paramedic and hopefully will have filled to start on the same date.

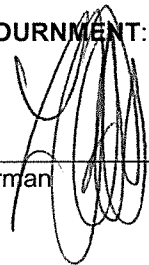
COMMISSIONER'S COMMENTS: Commissioner Bishop inquired about the Dropbox folders. Chief Rigney stated that the meetings are in by fiscal year.

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NEXT MEETING: Tuesday, January 18, 2022, at 6:00 p.m. at Administration building.

ADJOURNMENT: Chairman Jennis adjourned the meeting at 6:23 p.m.



Chairman



Secretary

(Seal)

