

**CITY OF COOPER CITY
CITY COMMISSION WORKSHOP MINUTES
MARCH 1, 2016
7:00 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 7:00 PM and led the assembly in the Pledge of Allegiance.

2. ROLL CALL

Present were Commissioners Green, Curran, Mallozzi, Sims and Mayor Ross.

3. AGENDA CONCERNS

Michael Bufalo, 11648 SW 59th Street, spoke in opposition to engaging the services of the Town of Davie to staff the second rescue unit.

Jim Bishop, 10110 SW 50th Court, spoke in support of accepting BSO's offer to staff the second rescue unit.

4. STAFFING OF SECOND RESCUE UNIT

City Manager Loucks provided background on the staffing issue and advised that the City Commission had given him direction to open discussions with the City of Pembroke Pines and the Town of Davie for options in staffing the second rescue unit.

Mr. Richard Lemack, Town Administrator for the Town of Davie, presented an alternate staffing option at a cost of \$1,493,897, which is Cooper City's prorated share to receive 100% coverage for 64% of the cost.

Following the presentation, discussion ensued between the City Commission and the representatives from the Town of Davie. Highlights of the discussion are:

- The second rescue unit will be owned and staged in the Cooper City Facility and Davie will provide the personnel (fulltime, 3-person unit of 13 personnel)
- Automatic aid is included for the additional unit only
- Consumables will be stocked by Davie
- Communications between BSO and the second rescue unit is not an issue
- Staffing will be a mixture of senior and mid-level personnel
- The Town of Davie Fire Rescue has an ISO-3 rating (as does Cooper City BSO Fire Rescue)
- No additional overtime costs will be incurred
- Town of Davie is ready upon execution of an agreement to provide 24-hour service
- The City of Cooper City will retain all of Cooper City transport fees

- This option will maximize the resources for both Davie and Cooper City
- Response times for both BSO and Town of Davie units average approximately 6 minutes

Upon completion of the discussion period, Sheriff Scott Israel advised that Commissioner Mallozzi had been in contact with his office and was instrumental in them submitting an alternate proposal which would reduce BSO's offer from \$1.8 million to \$1.635 million dollars. He advised that BSO would not decrease their offer to meet the \$1.5 million dollar option offered by the Town of Davie to staff the second rescue unit.

Mr. Ron Gunzburger, Chief Anthony Stravino, and Union President Walter Dix advised that the reduced amount of \$1.635 million dollars would include:

- Newer EMTs would be utilized throughout the BSO units (new personnel may have experience in other agencies but new to BSO)
- Staffing would include 12 personnel
- The facility would be utilized as a training center for new personnel

MOTION: To extend the meeting.

Moved by Commissioner Mallozzi. Seconded by Commissioner Sims.

All aye on roll call vote. Motion passed.

Direction was given to the City Manager to place the offer from the Town of Davie on the March 8, 2016 Commission Meeting Agenda.

Consensus was 3-2 with Commissioners Sims and Mallozzi dissenting.

Direction was given to the City Manager to evaluate and consider all offers and place any offers on the March 8, 2016 Commission Meeting Agenda.

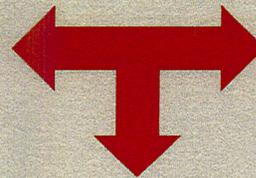
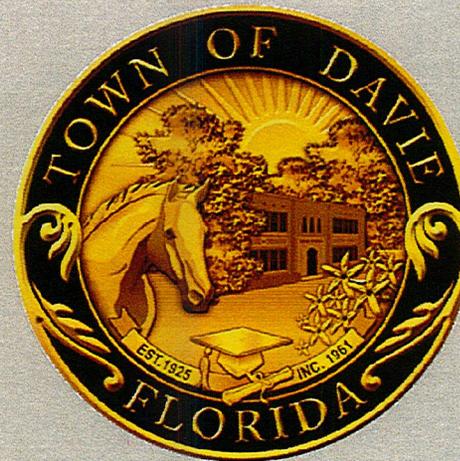
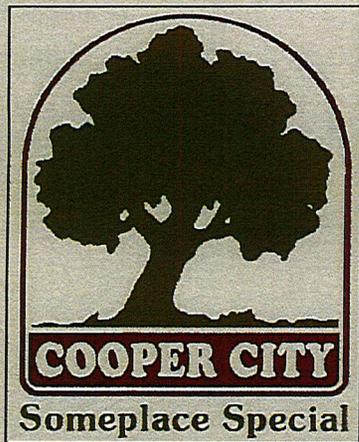
Consensus was unanimous.

5. ADJOURNMENT

Meeting was adjourned at 10:00 p.m.

NOTICE: This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Office of the City Clerk, 954-434-4300 ext. 220, not later than two days prior to such proceeding. One or more members of the City of Cooper City Advisory Boards may be in attendance and may participate at the meeting. Anyone wishing to appeal any decision made by the Cooper City Commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Agenda items may be viewed online at www.coopercityfl.org or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954-434-4300.

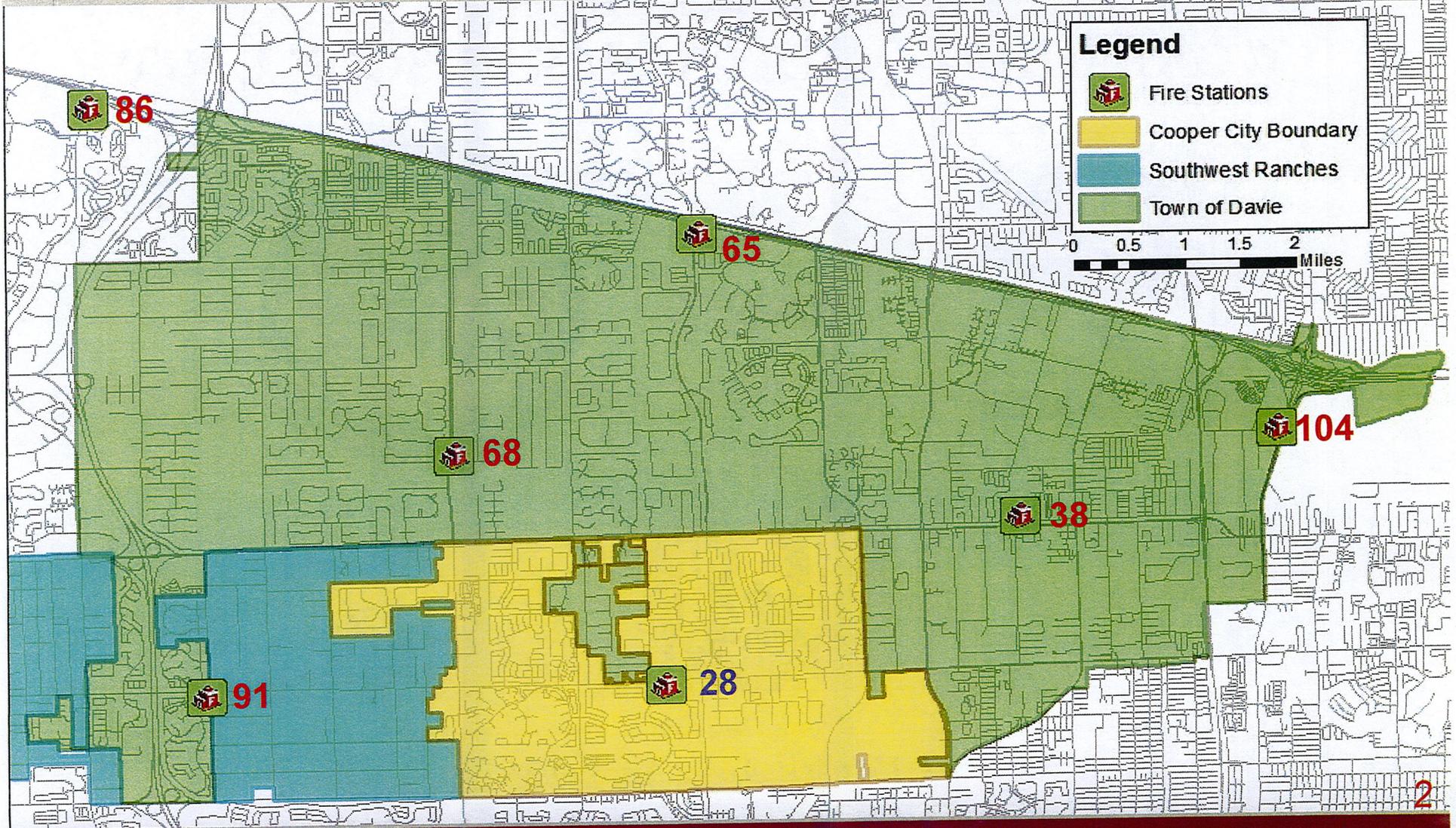
TOWN OF DAVIE PRESENTATION FOR
Cooper City
WORKSHOP – ADDITIONAL RESCUE UNIT



Presented by
Richard J. Lemack, Town Administrator



FIRE STATION LOCATIONS





DAVIE DEVELOPMENT ACTIVITY CENTRAL/SOUTHERN BORDERS

Residential Development

NO.	NAME	NUMBER OF UNITS
1	Town University	232 DUs
2	Palm Ranch Apartments	224 DUs
3	The Astor (Shalimar)	240 DUs
4	Belle Tara	51 DUs

Non-Residential Development

NO.	NAME	TOTAL SIZE
1	Pine Island Market Place	68,000 sq. ft.
2	Lakeside Town Shops (Outparcel)	6,735 sq. ft.
3	Oakmonte Village	189,912 sq. ft. (equal to 199 room)
4	Broward Table Tennis Club	17,000 sq. ft.
5	Wawa	5,943 sq. ft.



DAVIE RESOURCES & STATS

TOTAL STAFFING: 174

Total Daily Operational Staffing: 45

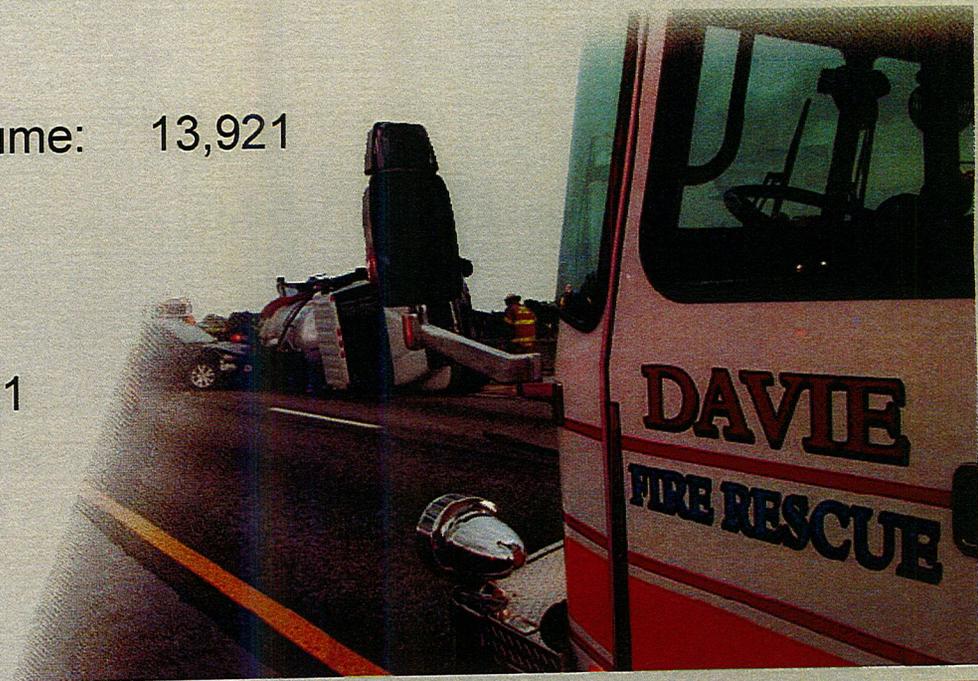
Engines: 5 Platform: 1 Rescues: 7 Battalion Chiefs: 2

2015 Calendar Year Call Volume: 13,921

Average Calls/Month: 1,160

Average Calls/Shift: 38

Average Response Time: 6:21
(100% call average)





ONE THREE (3) PERSON RESCUE

Cost (Shared) - \$1,493,897

*Personnel: Lieutenant/Paramedic – 4

Firefighter/Paramedic – 9

All personnel are State Certified Firefighters and Paramedics.



COST ANALYSIS

- What formula did we use to arrive at a cost proposal to Cooper City for the \$1,493,897 figure?
- Using the Cooper City Fire Rescue data of 2,000 EMS calls per year on average, we divided this in half in consideration of the additional Rescue unit referred to as Rescue 228 and used the number of 1,000 calls per unit per year.
- Then we took Davie's current and anticipated call volume based on growth along our mutual borders and derived at the number of 562 per year.
- Taking the combined total of Davie and Rescue 228 totaled 1,562 calls per year.
- Then divided Cooper City's 1,000 calls (rescue 228) into the total call volume of 1,562, which resulted in 64% of the total calls.
- \$1,493,897 is Cooper City's prorated share to receive 100% coverage for 64% of the cost.



MODELING

- Staffing a fulltime 3 person unit of 13 personnel.
- The unit will be owned and staged in the Cooper City Facility and Davie will provide the personnel.
- You will be incorporated into the Davie “Backfilling” Methodology.
- The unit will be stocked with consumables by Davie
- Automatic Aid opened for this unit only (within a defined zone to be determined).



BROWARD COUNTY REGIONAL COMMUNICATIONS FIRE RESCUE CONSOLIDATION PLAN

- Public Safety Answering Points (PSAP) were consolidated into three (3) Regions: North, Central, and South.
 - BSO FR (All Stations) are on Central Region
 - Davie is on South Region
- Davie has BSO FR channel programmed into their radio template located on Channel "E" which can be accessed within seconds.
- Davie Battalion Chiefs can be setup to be dispatched whenever Rescue 228 receives a call and monitor as needed.



FACT SHEET

- Insurance Services Office - ISO's Fire Suppression Rating Schedule (FSRS), evaluates four primary categories of fire suppression — fire department, emergency communications, water supply, and community risk reduction. Rating from Best at "1" to Least at "9."

Davie Fire Rescue's Rating is a "3"

- Dive Rescue Team – Dedicated units ready to respond 24/7.
- Community Emergency Response Team (CERT)
- Fire Cadets/Explorers
- All Firefighter/Paramedic's are State Certified through State Approved Facilities.



CLOSING COMMENTS

- Provider Options
- Geographically Unique
- Shared Resources
- Automatic Aid
- Professional Services



QUESTIONS?