

# Tallahassee Fire Protection District Minutes of October 31, 2018 – Special Meeting of the Board of Directors To Discuss the District's Strategic Plan

Donna Toeroek, President, called the Meeting to order at 2:00 p.m. on October 31, 2018.

Directors present: Donna Toeroek, Bonnie Spencer, Sean Kane Directors absent: Greg Cook (excused), David Matassoni (excused) Other members present: None Firefighters/Volunteers present: Chief Norris Public present: None

Purpose of Special Meeting: Define the strategic goals for the next three years.

# GOALS TO REACH BY 2021

# **GOALS FOR FIRE SERVICES**

#### Wildland Fire Response

- To provide fire response that prevents wildland fires from encroaching to a residence
- To provide Structure Protection Protection of outside of structures (no entrance into a burning structure), to prevent fires from interfacing with wildlands

#### Public Education

- To manage public expectations of the services that TFPD can provide
- To provide fire mitigation inspections and recommendations to homeowners for fire prevention
- To provide emergency preparedness information and general information on fire prevention
- To encourage volunteering
- To provide transparency in operations and spending

## Full Shift Coverage

• To cover every shift, 24/7.

#### Deployment Program

- A formal program to provide on-the-job training and experience that enhances in-district capabilities
- A formal plan to supplement revenue

## Response Times

• Although the District does not have metrics, it wants to ensure that response times are not increasing. Response times and trends will be included in the Chief's monthly operations report.

#### Employ a Full-Time Fire Chief

• Implementing the strategic plan and managing operations, requires a full-time Fire Chief

## **GOAL FOR EMERGENCY MEDICAL SERVICES (EMS)**

To provide a TFPD trained, certified and equipped medical responder (EMR/EMT/Paramedic) to incidents before an ambulance can arrive

#### Action Item:

• Donna will present the goals at the November BOD meeting and ask for volunteers to flesh out how to meet these goals by year.

Adjournment: Motion by Donna to adjourn. Seconded by Sean Meeting adjourned at 4:00 p.m.

Respectfully submitted by Donna Toeroek, President