## WEST MANATEE FIRE & RESCUE DISTRICT COMMISSION EMERGENCY COMMISSION MEETING

## Minutes of March 26, 2020 Remote Access

Chairman Cooper call the meeting to order at 10:01 a.m. with the following members present: Randy Cooper, Larry Jennis, George Harris, David Bishop. Al Robinson absent. The Pledge of Allegiance was followed by a moment of silence and the oath.

**EMERGENCY BUSINESS:** Chief Rigney stated that a Resolution needs to be completed for a State of Emergency Declaration. He stated that Executive Order 20-69 suspends the requirement that requires a quorum to be present in person and allows for meetings to be held using media technology.

Administrative Manager Kichar read the resolution title: A Resolution of the Board of Fire Commissioners of the West Manatee Fire and Rescue District of Manatee County, Florida, declaring a State of Emergency, authorizing emergency powers to the Fire Chief, and providing an effective date.

Chief Rigney summarized Resolution 2020-01 and stated if anyone had questions, he would answer them. Commissioner Harris asked if there was a sunset clause or provision in it as he was not seeing one. Chairman Cooper stated that when the Governor declares it not an emergency.

Commissioner Harris motioned to adopt Resolution 2020-01 State of Emergency Declaration; seconded by Commissioner Jennis; roll call; Commissioner Jennis-yes; Commissioner Harris-yes; Commissioner Bishop-yes; Chairman Cooper-yes; motioned passed unanimously.

ADJOURNMENT: Chairman Cooper adjourned the meeting at 10:10 a.m.

Chairman Secretary

/jk