

The November 17, 2016 meeting of the Rainbow Lakes Advisory Committee was called to order by Chairman George Pugliese. Other committee members present were Jon Kubiak, Patrick Pelletier, James Rawls and Connie Reed. Rebecca Brace and Robert DeVincentis were absent. Guest present was Chief John Lake, RLEVFD. There were 4 people in attendance. The meeting was opened with invocation followed by the Pledge of Allegiance.

Public Comment (1):

Gary Watts – Stated that he wanted the Advisory Board to know that his company would like to do a fundraising drive for the Rainbow Lakes Estates Volunteer Fire Dept. Inc. They are doing one right now in Lake Tropicana. Stated that all the proceeds will be split 50/50 with the RLEVFD Inc. Stated that they don't represent the Fire Dept. and they go door to door after 6:00pm. Kubiak clarified the fundraising drive was through the Corporation. Discussion followed. Pugliese stated that they may need to check with the County. Watts responded that they already had checked. Discussion followed.

Approval of Minutes (2A) September 15, 2016:

Motion made by Rawls, seconded by Reed to accept minutes of October 20, 2016 (2a). Motion carried.

Committee Reports (3):

Chairman - Pugliese reported that Hubbuck was working on getting the special detail approved.

Finance/Long Range Planning: Reed reported revenue collected for the month of October for General Gov't \$18276.20, Fire Services \$1029.54, Road Construction \$1528.12, Recreation \$513.05

Building & Grounds: Pelletier reported that the basketball court seams would be resurfaced. Rawls questioned if it would look bad. Pugliese agreed. Pelletier responded that he had questioned that also. Discussion followed. Pugliese stated we would have to wait and see how it comes out. Seems like we always get second best. Not happy with what's going on. Pelletier responded that the renovations that we did ourselves came out better. Discussion followed. Pelletier reported that the roof at station 1 was going out for bid. Also reported that the new gym equipment looks fantastic and there are 180 members with people calling every day. Got a complement from a member "floors are clean, bathrooms are spotless and the lawn is maintained." Kubiak questioned if Pelletier needed a new volunteer to help with orientation. Pelletier responded could use help. Pelletier stated that we had offered the Fire Dept. usage of the gym, thinks the employees should be included. Discussion followed. Motion made by Rawls, seconded by Reed to allow employees and wives to use the gym. Motion carried.

Roads: Rawls reported that the road program would begin on November 28th.

Code: Brace absent.

Fire Protection: Kubiak reported that the new tanker has been delivered but there is no tag or insurance on it yet because the invoice had not been received before it was delivered. Reported that there had been a total of 11 calls for the month of October. 3 MVA, 1 structure, 1 smoke investigation, 1 outside fire, 1 medical, 1 fire alarm, 2 medical AOA, 1 structure fire AOA, 4 hours building maintenance, 7 hours vehicle maintenance.

Levy County: DeVincentis absent.

Chief Lake: Reported that they County was going to buy the new radios for RLEVFD. They will either be on permanent loan or they will sign them over to us. We will need 8 radios for the trucks, 2 radios for the stations and 10 portable radios. Discussion followed. Stated that when he ordered the new tanker he had overlooked the chevron that was supposed to be on the back of the truck. It will be \$400-\$500 to have them put on. Stated that he made a mistake and the folding tank we have will not fit on the new tanker. We will need to get a new one. Pugliese questioned if a new folding tank was in the quote. Lake responded that he didn't remember. Spicuzza stated that she thought it might have been. A new folding tank could be \$5,000 to \$6,000. Discussion followed.

Board Items (6A) RLEVFD Incentive Program:

Item pulled.

Announcements (8):

Pugliese announced next meeting will be December 15th at 6:30pm.

Kubiak questioned if 54th could be punched through to Azelea. Discussion followed. Spicuzza to contact Hubbuck.

Motion made by Rawls to adjourn at 7:25pm.