**DATE:** September 5th, 2019

**PRESENT:** David Blossom, Frank Chaput, Alan Hirschkorn, Robert Szafranski, Jason Terry, Chief David Kilbury, Chief Scott Workman and Chief Inez Pressler

**ABSENT:** Donald Williams

1. **CALL TO ORDER/OPENING REMARKS**

Meeting was called to order by Board Chair David Blossom, at 9:05 a.m. Opening remarks by Mr. Blossom to receive any public comments in which there were none.

1. **APPROVAL OF THE MINUTES FROM**

**Motion:** To approve the minutes from the August 1st, 2019

**Motion By:** Jason Terry

**Seconded By:** Alan Hirschkorn.

**Motion:** To approve minutes from Appeal Case 2019-0001, August 27th, 2019

**Motion By:** Jason Terry

**Seconded By:** Frank Chaput

1. **ITEM # 1 TO BE DISCUSSED**
	1. Old Business
2. **ITEM # 2 TO BE DISCUSSED**
	1. New Business
		1. Introductions of AHJ’s from surrounding jurisdictions
		2. Training of 2-Way Emergency Communications Systems in Florida
		3. Other items brought forward from the floor
3. **BUSINESS FROM THE PREVIOUS MEETING**

 There was no business discussed from the previous meeting

1. **NEW BUSINESS**
	1. Everyone in attendance introduced themselves and the county or office they represented.
	2. New Business
		1. Fire Marshal, David Kilbury, began the Discussion/training regarding the 2-Way Emergency Communications Systems also known as a DAS System the reason for the training is to educate the board along with several other jurisdictions as DAS Systems will become the norm.
		2. There were questions regarding the timing that occupants will have to obtain a permit (December 2019), however, these occupants will have up to three years to install and implement a DAS System.
		3. Chief Kilbury gave an extensive presentation about the components of a DAS System, the materials that are found with the makeup of the system and shared several renderings of a DAS System and how it works.
		4. Several of the Fire Marshals from neighboring counties ask poignant questions about functionality and the like.
		5. Board members and guests were given a checklist of do’s and don’ts along with a printed version of the presentation and were encouraged to ask questions as they arise.
	3. No additional items were brought forward at this time
2. **ADJOURNMENT**

Meeting adjourned at 11:07 a.m.

1. **NEXT MEETING (DATE)**

October 3rd, 2019 at 9 a.m. Fire Marshal’s Office, main Conference Room