

Meeting Date: December 13, 2011

Agenda Item

26

REQUESTED COMMISSION ACTION:

Consent

Ordinance

X Resolution

Consideration/  
Discussion

Presentation

SHORT TITLE APPOINTMENT TO THE EMERGENCY MEDICAL SERVICES ADVISORY BOARD

Summary of Purpose and Why:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE EMERGENCY MEDICAL SERVICES ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON DECEMBER 16, 2014; PROVIDING AN EFFECTIVE DATE.

- APPLICANTS:
- Michelle R. Rhoulhac – District 2
  - Matthew Cheshire – **(Incumbent)** - District 3
  - Daniel Horak – District 3/Alternate 1
  - Predrag P. Jovanov – District 3
  - Joseph Wells – District 4/Alternate 2

This is a Commission's appointment.

The EMS Advisory Board membership is as follows: **Frank Desiderio** (District 5) appointed by Vice Mayor Brummer, **Dr. Matthew H. Cheshire** (District 3) and **Frank Walsh** (District 2) appointed by Commissioner Burrie; **Emma Ellington** (District 4) and **Joseph Wells** (District 4/Alternate #2) appointed by Commissioner Poitier; **Michael Miller** (District 1) appointed by Mayor Fisher; **Joseph L. Fitzpatrick** (District 1) appointed by Commissioner Dockswell and **Daniel Horak** (District 3/Alternate #1) appointed by Commissioner Hardin.

- (1) Origin of request for this action: City Clerk's Office
- (2) Primary staff contact: Mary L. Chambers Ext. 4611
- (3) Expiration of contract, if applicable: \_\_\_\_\_
- (4) Fiscal impact and source of funding: \_\_\_\_\_

DEPARTMENTAL COORDINATION

DATE

DEPARTMENTAL RECOMMENDATION

DEPARTMENTAL HEAD SIGNATURE

City Clerk's Office

12/2/11

Approve

X City Manager

ACTION TAKEN BY COMMISSION:

Ordinance  
1<sup>st</sup> Reading

Resolution  
1<sup>st</sup> Reading

Consideration  
Results:

Workshop  
Results:

2<sup>nd</sup> Reading

\_\_\_\_\_

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RESOLUTION NO. 2012-\_\_\_\_\_

**CITY OF POMPANO BEACH  
Broward County, Florida**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE EMERGENCY MEDICAL SERVICES ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON DECEMBER 16, 2014; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, \_\_\_\_\_ is well qualified to serve as a member of the Emergency Medical Services Advisory Board of the City of Pompano Beach and the City Commission desires to appoint a member thereto; now, therefore,

**BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:**

**SECTION 1:** That \_\_\_\_\_ is hereby appointed to the Emergency Medical Services Advisory Board for the term of three (3) years; said term to expire on December 16, 2014.

**SECTION 2:** This Resolution shall become effective upon passage.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
**LAMAR FISHER, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**MARY L. CHAMBERS, CITY CLERK**



**Pompano Beach  
Fire Rescue**

**FIRE ADMINISTRATION  
MEMO # 12-A037**

**To:** Asceleta Hammond, Deputy City Clerk  
**From:** Michael Hohl, Division Chief  
**Date:** 12/02/11  
**Re:** EMS Advisory Board Attendance for Matthew Cheshire

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The attendance records of the EMS Advisory Board meetings for Matthew Cheshire are as follows:

1/15/09 - Present	3/18/10 – Absent*	3/17/11 - Present
3/19/09 - Present	5/20/10 - Present	5/19/11 - Present
5/14/09 - Present	7/15/10 – Absent*	7/21/11 - Present
7/16/09 – Absent*	9/16/10 – Absent*	9/15/11 – Absent*
9/16/09 – Absent*	11/18/10 – Present	11/17/11 – Present
11/17/09 – Absent*		

\*excused absence

1/14/10 - Present

1/13/11 - Absent

# ADVISORY BOARD / COMMITTEE

Clerk's Office

City  
 Phone: 954-786-4611 Fax: 954-786-4095  
 Post Office Drawer 1300, Pompano Beach, FL 33061  
 www.mypompanobeach.org

Mr. \_\_\_ Mrs. \_\_\_ Ms.  Miss \_\_\_ Name MICHELLE RHOULHAC  
 (Optional)

**Residence Information:**

Home Address: 3021 NE 1<sup>ST</sup> AVE  
 City/State/Zip: POMPANO BEACH, FLORIDA 33064 \_\_\_  
 Home Phone: 954-592-8492 \_\_\_\_\_

Cell \_\_\_\_\_ Phone: \_\_\_\_\_

Email: NOTHINGBUTBIZ@YAHOO.COM

Fax: 954-941-1321 \_\_\_\_\_

**Business Information:**

Employer/Business Name: BROWARD COUNTY SCHOOL BOARD  
 Current Position / Occupation SUBSTITUTE TEACHER  
 Business Address: 7720 W OAKLAND PARK BLVD  
 City/State/Zip: SUNRISE FLORIDA

Business Phone: \_\_\_\_\_ Fax: \_\_\_\_\_ Email: \_\_\_\_\_

Are you a U.S. Citizen? Yes  No \_\_\_

Are you a resident of Pompano Beach? Yes  No \_\_\_ Reside in District: 1 \_\_\_ 2  3 \_\_\_ 4 \_\_\_  
 5 \_\_\_

Do you own real property in Pompano Beach? Yes  No \_\_\_

Are you a registered voter? Yes  No \_\_\_

Have you ever been convicted of a felony? Yes \_\_\_ No  \_\_\_

Current or prior service on governmental boards and/or committees: COMMUNITY APPEARANCE \_\_\_

**Please make a check next to the Advisory Boards/Committees you would like to serve on:**

<input checked="" type="checkbox"/>	Affordable Housing		Cultural Arts	<input checked="" type="checkbox"/>	Parks and Recreation
	Air Park	<input checked="" type="checkbox"/>	Education	<input checked="" type="checkbox"/>	*Planning & Zoning/Local Planning Agency
	Architectural Appearance	<input checked="" type="checkbox"/>	Emergency Medical Services	<input checked="" type="checkbox"/>	*Police & Firefighter's Retirement System
	Budget Review	<input checked="" type="checkbox"/>	*Employee's Board of Appeals	<input checked="" type="checkbox"/>	Pompano Beach Economic Development Council

	Charter Amendment	Employee's Health Insurance	Recycling & Solid Waste
X	Community Appearance	*General Employee's Retirement System	Sand & Spurs Riding Stables
X	*Community Development	Golf	Marine
	CRA East	Historic Preservation	*Unsafe Structures
	CRA West	*Housing Authority of Pompano	*Zoning Board of Appeals

In addition a Resume may be attached

Education: Florida A & M University and Broward College.

Experience: Tax Advisor, Paralegal Certificate, Substitute Teacher and Cosmetologist

Past Positions: Community Appearance Board

Hobbies: Reading, traveling and sporting events

**Making any false statements herein may be cause for revocation by the City Commission of any appointment to a Board/Committee.**

Signature: Michelle Roulhac

Date: 11/24/10

Initials of Clerk or Deputy: W  
11/29/10

Date received or confirmed:

Please check one:  New Application  Currently Serving on Board  Updated Information

Note: Application is effective for one year from date of completion. If you have any questions on the above, please call the City Clerk's Office at: 954-786-4611, or send via fax to: 954-786-4095.



**CITY OF POMPANO BEACH, FLORIDA  
ADVISORY BOARD/COMMITTEE APPLICATION**

**City Clerk's Office  
Post Office Drawer 1300  
Pompano Beach, Florida 33061**

**Phone No. (954) 786-4611  
Facsimile No. (954) 786-4095**

IN ORDER TO ASSIST THE CITY COMMISSION IN MAKING MUNICIPAL BOARD AND COMMITTEE APPOINTMENTS, THE FOLLOWING INFORMATION IS REQUESTED:

NAME OF BOARD/COMMITTEE: EMS

NAME OF APPLICANT: Matthew Cheshire

RESIDENCY ADDRESS: 737 N.E. 7th St. Pomp.

ZIP CODE: 33060 HOME PHONE NO.: 954 942 1816

MAILING ADDRESS: Same

CITY/STATE/ZIP CODE: \_\_\_\_\_

ARE YOU A CITY RESIDENT? YES:  NO: \_\_\_\_\_

IF YES, PLEASE INDICATE DISTRICT YOU RESIDE IN : 1 \_\_\_\_\_ 2 ~~\_\_\_\_\_~~ 3  4 \_\_\_\_\_ 5 \_\_\_\_\_

*OK*

DO YOU OWN REAL PROPERTY IN POMPANO BEACH? YES:  NO: \_\_\_\_\_

ARE YOU A REGISTERED VOTER? YES:  NO: \_\_\_\_\_

HAVE YOU BEEN CONVICTED OF A FELONY IN FLORIDA, OR ANY OTHER STATE, WITHOUT YOUR CIVIL RIGHTS HAVING BEEN RESTORED? YES: \_\_\_\_\_ NO:

BUSINESS OR OCCUPATION: Chiropractor

BUSINESS ADDRESS: 4 N.E. 4th Av

CITY/STATE: Pompano Beach FL

ZIP CODE: 33060 BUSINESS PHONE NO: 954 943 1066

ARE YOU PRESENTLY SERVING ON ANY OTHER CITY BOARD OR COMMITTEE? EMS only

IF YES, PLEASE LIST NAME: \_\_\_\_\_

WOULD YOU CONSIDER SERVING ON ANY OTHER CITY BOARD OR COMMITTEE? \_\_\_\_\_

IF YES, PLEASE LIST NAME(S): \_\_\_\_\_

HAVE YOU EVER SERVED ON A CITY OF POMPANO BEACH BOARD/COMMITTEE? \_\_\_\_\_

IF YES, PLEASE STATE NAME OF BOARD OR COMMITTEE: \_\_\_\_\_

PLEASE LIST THE FOLLOWING BACKGROUND INFORMATION, WHICH WOULD QUALIFY YOU TO SERVE ON THIS BOARD OR COMMITTEE: \_\_\_\_\_

EDUCATION: \_\_\_\_\_

EXPERIENCE: \_\_\_\_\_

CURRENT POSITION: \_\_\_\_\_

PAST POSITIONS: \_\_\_\_\_

HOBBIES: \_\_\_\_\_

*MAKING ANY FALSE STATEMENTS HEREIN MAY BE CAUSE FOR REMOVAL BY THE CITY COMMISSION.*

Matthew H. Chenier  
SIGNATURE OF APPLICANT

11-4-02  
DATE OF APPLICATION

AD  
INITIALS OF CLERK OR DEPUTY

12-2-11  
DATE RECEIVED OR CONFIRMED

**NOTE:** IF YOU DO NOT WISH TO SERVE ON THIS BOARD OR COMMITTEE, PLEASE EITHER CHECK HERE \_\_\_\_\_ AND RETURN TO CITY CLERK, OR NOTIFY THE CITY CLERK'S OFFICE IN WRITING OF YOUR DESIRE NOT TO SERVE.

***THIS SECTION MUST BE COMPLETED BY THE ADVISORY BOARD SECRETARY ONLY***

NUMBER OF MEETINGS HELD: \_\_\_\_\_ NUMBER OF MEETINGS ATTENDED: \_\_\_\_\_



**CITY OF POMPANO BEACH  
ADVISORY BOARD / COMMITTEE  
APPLICATION**

City Clerk's Office Phone: 954-786-4611 Fax: 954-786-4095  
Post Office Drawer 1300, Pompano Beach, FL 33061  
www.mypompanobeach.org

Mr. R Mrs. \_\_\_ Ms. \_\_\_ Miss \_\_\_ Name: PREDRAG PATRICK JOVANOVI  
(Optional)

**Residence Information:**

Home Address: 411 N.E. 18<sup>TH</sup> AVENUE  
City/State/Zip: POMPANO BEACH FL 33060  
Home Phone: 954.785.6100 Cell Phone: 954.240.8334  
Email: FLPATRICK@YAHOO.COM Fax: \_\_\_\_\_

**Business Information:**

Employer/Business Name: FLORIDA ATLANTIC UNIV. OFFICE OF EXECUTIVE PROG.  
Current Position / Occupation: STUDENT - PROJECT MANAGEMENT  
Business Address: 777 GLADES ROAD, BLDG. 93, SUITE 201  
City/State/Zip: BOCA RATON FL 33431  
Business Phone: 954.297.2179 Fax: \_\_\_\_\_ Email: \_\_\_\_\_  
FAU EXECUTIVE PROGRAMS.COM

Are you a U.S. Citizen? Yes X No \_\_\_

Are you a resident of Pompano Beach? Yes X No \_\_\_ Reside in District: 1 \_\_\_ 2 \_\_\_ 3X 4 \_\_\_ 5 \_\_\_

Do you own real property in Pompano Beach? Yes X No \_\_\_ COMM. REX HARDIN

Are you a registered voter? Yes X No \_\_\_

Have you ever been convicted of a felony? Yes \_\_\_ No X

Current or prior service on governmental boards and/or committees: POMPANO F.D. CERT

**Please make a check next to the Advisory Boards/Committees you would like to serve on:**

<input type="checkbox"/>	Affordable Housing	<input type="checkbox"/>	Cultural Arts	<input type="checkbox"/>	Parks and Recreation
<input type="checkbox"/>	Air Park	<input checked="" type="checkbox"/>	Education	<input type="checkbox"/>	*Planning & Zoning/Local Planning Agency
<input type="checkbox"/>	Architectural Appearance	<input checked="" type="checkbox"/>	Emergency Medical Services	<input type="checkbox"/>	*Police & Firefighter's Retirement System
<input checked="" type="checkbox"/>	Budget Review	<input type="checkbox"/>	*Employee's Board of Appeals	<input type="checkbox"/>	Pompano Beach Economic Development Council
<input type="checkbox"/>	Charter Amendment	<input type="checkbox"/>	Employee's Health Insurance	<input type="checkbox"/>	Recycling & Solid Waste
<input type="checkbox"/>	Community Appearance	<input type="checkbox"/>	*General Employee's Retirement System	<input type="checkbox"/>	Sand & Spurs Riding Stables
<input type="checkbox"/>	*Community Development	<input type="checkbox"/>	Golf	<input type="checkbox"/>	Marine
<input type="checkbox"/>	CRA East	<input type="checkbox"/>	Historic Preservation	<input type="checkbox"/>	*Unsafe Structures
<input type="checkbox"/>	CRA West	<input type="checkbox"/>	*Housing Authority of Pompano Beach	<input type="checkbox"/>	*Zoning Board of Appeals

\*Financial Disclosure Form is required, if appointed to serve, upon appointment and upon resignation/retirement.

In addition a Resume may be attached

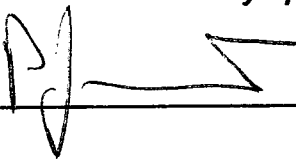
Education: POMPANO BEACH SR. HIGH SCHOOL 1977  
FLORIDA ATLANTIC UNIV. BBA 1982  
FLORIDA INTL. UNIV. GRAD. COURSES 1983

Experience: MANAGEMENT, AUTOMOTIVE, CONSTRUCTION,  
TOURISM,

Past Positions: \_\_\_\_\_

Hobbies: INTERESTS: CHILDRENS SPORTS, CHILDRENS ISSUES,  
POMPANO F.D. CERT, ECONOMIC DEVELOPMENT

**Making any false statements herein may be cause for revocation by the City Commission of any appointment to a Board/Committee.**

Signature: 

Date: 26 JAN 2011

Initials of Clerk or Deputy: \_\_\_\_\_

Date received or confirmed: \_\_\_\_\_

Please check one:  New Application  Currently Serving on Board  Updated Information

Note: Application is effective for one year from date of completion. If you have any questions on the above, please call the City Clerk's Office at: 954-786-4611, or send via fax to: 954-786-4095.



**CITY OF POMPANO BEACH  
ADVISORY BOARD / COMMITTEE  
APPLICATION**

City Clerk's Office Phone: 954-786-4611 Fax: 954-786-4095  
Post Office Drawer 1300, Pompano Beach, FL 33061  
www.mypompanobeach.org

Mr.  Mrs. \_\_\_ Ms. \_\_\_ Miss \_\_\_ Name: DANIEL HORAK  
(Optional)

**Residence Information:**

Home Address: 224 NE 16 AVE  
City/State/Zip: POMPANO BEACH, FL 33060  
Home Phone: 954 914 6204 Cell Phone: \_\_\_\_\_  
Email: d\_horak@bellsouth.net Fax: \_\_\_\_\_

**Business Information:**

Employer/Business Name: TBC AIRWAYS  
Current Position / Occupation: PILOT  
Business Address: 8401 NW 17 ST  
City/State/Zip: MIAMI, FL 33126  
Business Phone: 305 541 8080 Fax: \_\_\_\_\_ Email: \_\_\_\_\_

Are you a U.S. Citizen? Yes  No \_\_\_

Are you a resident of Pompano Beach? Yes  No \_\_\_ Reside in District: 1 \_\_\_ 2 \_\_\_ 3  4 \_\_\_ 5 \_\_\_

Do you own real property in Pompano Beach? Yes \_\_\_ No

Are you a registered voter? Yes  No \_\_\_

Have you ever been convicted of a felony? Yes \_\_\_ No

Current or prior service on governmental boards and/or committees: Air park / EMS

**Please make a check next to the Advisory Boards/Committees you would like to serve on:**

<input type="checkbox"/>	Affordable Housing	<input type="checkbox"/>	Cultural Arts	<input checked="" type="checkbox"/>	Parks and Recreation
<input checked="" type="checkbox"/>	Air Park	<input type="checkbox"/>	Education	<input type="checkbox"/>	*Planning & Zoning/Local Planning Agency
<input type="checkbox"/>	Architectural Appearance	<input checked="" type="checkbox"/>	Emergency Medical Services	<input type="checkbox"/>	*Police & Firefighter's Retirement System
<input checked="" type="checkbox"/>	Budget Review	<input type="checkbox"/>	*Employee's Board of Appeals	<input type="checkbox"/>	Pompano Beach Economic Development Council
<input type="checkbox"/>	Charter Amendment	<input type="checkbox"/>	Employee's Health Insurance	<input type="checkbox"/>	Recycling & Solid Waste
<input type="checkbox"/>	Community Appearance	<input type="checkbox"/>	*General Employee's Retirement System	<input type="checkbox"/>	Sand & Spurs Riding Stables
<input type="checkbox"/>	*Community Development	<input checked="" type="checkbox"/>	Golf	<input checked="" type="checkbox"/>	Marine
<input checked="" type="checkbox"/>	CRA East	<input type="checkbox"/>	Historic Preservation	<input type="checkbox"/>	*Unsafe Structures
<input type="checkbox"/>	CRA West	<input type="checkbox"/>	*Housing Authority of Pompano Beach	<input checked="" type="checkbox"/>	*Zoning Board of Appeals

\*Financial Disclosure Form is required, if appointed to serve, upon appointment and upon resignation/retirement.

In addition a Resume may be attached


Education: 4-year college - BBA

Experience: 5,000 flight hours, involvement in local govt

Past Positions: Airpark ops Aide, EMS advisory board member

Hobbies: Boating, golf, flying, civics

**Making any false statements herein may be cause for revocation by the City Commission of any appointment to a Board/Committee.**

Signature: 

Date: 07-01-2010

Initials of Clerk or Deputy: MS

Date received or confirmed: 7/1/10

Please check one:  New Application  Currently Serving on Board  Updated Information

Note: Application is effective for one year from date of completion. If you have any questions on the above, please call the City Clerk's Office at: 954-786-4611, or send via fax to: 954-786-4095.

**CITY OF POMPANO BEACH**  
**Broward County, Florida**

**AN ORDINANCE AMENDING CHAPTER 33, "BOARDS AND COMMISSIONS", OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 33.036, "MEMBERS", TO PROVIDE FOR AN ADDITIONAL MEMBER OF THE EMERGENCY MEDICAL SERVICES ADVISORY BOARD AND ESTABLISHING A TERM OF OFFICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the City Commission established the Emergency Medical Services Advisory Board consisting of five (5) members; and

**WHEREAS**, the City Commission now wishes to add an additional member to the Emergency Medical Services Advisory Board and establish a term of office for member; and

**WHEREAS**, the City Charter has been amended to allow the City Commission to establish the number and term of office of members on advisory boards; and

**WHEREAS**, pursuant to law, ten (10) days' notice has been given by publication in a paper of general circulation in the City, notifying the public of this proposed Ordinance and of a public hearing in the City Commission Chambers of the City of Pompano Beach; and

**WHEREAS**, a public hearing before the City Commission was held pursuant to the published notice described above, at which hearing the parties in interest and all other citizens so desiring had an opportunity to be and were, in fact, heard; now, therefore,

**BE IT ENACTED BY THE CITY OF POMPANO BEACH, FLORIDA:**

**SECTION 1.** That Section 33.036 "Members", of Chapter 33, "Boards and Commissions", of the Code of Ordinances of the City of Pompano Beach is hereby amended to read as follows:

§ 33.036 MEMBERS.

(A) The membership of the Emergency Medical Services Advisory Board shall consist of men or women who are residents of the city, ~~and shall consist of five~~ six (6) members serving without pay, and shall serve for a term of three (3) years except the sixth member appointed after the effective date of this ordinance may be initially appointed for a shorter term. Two of the members should be persons who are or have been licensed to practice medicine in one of the United States, and one member should be a person who is or has been admitted to the practice of law in one of the United States, if persons having such qualifications are available to serve. Any vacancies in such Board shall be filled by the City Commission, and where such vacancy occurs otherwise then by expiration of the term, the appointment filling such vacancy shall be for the unexpired term. Members of the Board shall be subject to removal for cause by the City Commission after a hearing before the City Commission.


SECTION 2. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Ordinance that can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

SECTION 3. All ordinances or parts of ordinances in conflict herewith be and the same are hereby revoked.

SECTION 4. This Ordinance shall become effective upon passage.

PASSED FIRST READING this 11th day of January, 2005.

PASSED SECOND READING this 25th day of January, 2005.

  
\_\_\_\_\_  
JOHN C. RAYSON, MAYOR

ATTEST:

  
\_\_\_\_\_  
MARY L. CHAMBERS, CITY CLERK

GBU/jrm  
12/14/04  
Ford/ch33/2005-94

**CITY OF POMPANO BEACH**  
**Broward County, Florida**

**AN ORDINANCE AMENDING CHAPTER 33, "BOARDS AND COMMISSIONS" OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 33.036, "MEMBERS", TO PROVIDE FOR ALTERNATE MEMBERS OF THE EMERGENCY MEDICAL SERVICES ADVISORY BOARD; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City Commission established the Emergency Medical Services Advisory Board without the provision for alternate members; and

**WHEREAS**, the City Commission now wishes to add alternate membership to the Emergency Medical Services Advisory Board; and

**WHEREAS**, pursuant to law, ten (10) days' notice has been given by publication in a paper of general circulation in the City, notifying the public of this proposed Ordinance and of a public hearing in the City Commission Chambers of the City of Pompano Beach; and

**WHEREAS**, a public hearing before the City Commission was held pursuant to the published notice described above, at which hearing the parties in interest and all other citizens so desiring had an opportunity to be and were, in fact, heard; now, therefore,

**BE IT ENACTED BY THE CITY OF POMPANO BEACH, FLORIDA:**

**SECTION 1:** That Section 33.036, "Members", of Chapter 33, "Boards and Commissions", of the Code of Ordinances of the City of Pompano Beach is hereby amended to read as follows:

**§ 33.121 MEMBERS.**

(A) The membership of the Emergency Medical Services Advisory Board shall consist of men or women who are residents of the City of Pompano Beach, and shall consist of five members serving without pay. Two of the members should be persons who are or have been licensed to practice medicine in one of the United States, and one member should be a person who is or has been admitted to the practice of law in one of the United States, if persons having such qualifications are available to serve. Any vacancies in such Board shall be filled by the City Commission, and where such vacancy occurs otherwise then by expiration of the term, the appointment filling such

vacancy shall be for the unexpired term. members of the Board shall be subject to removal for cause by the City Commission after a hearing before the City Commission.

(B) Terms of the first members shall be as follows. One member shall serve one year; two members shall serve two years; two members shall serve three years; and all future appointments shall be three-year terms. Members shall be appointed by the City Commission.

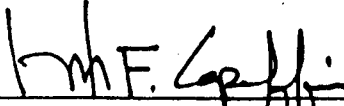
(C) The City Commission shall appoint two (2) alternate members of the Emergency Medical Services Advisory Board, who are residents of the City and licensed to practice medicine in the United States or admitted to practice law in the United States, if persons having such qualifications are available to serve, to be designated as Alternate 1 and Alternate 2. Each alternate shall be appointed for a term of three (3) years, said terms to run concurrently. Alternate members shall be subject to removal for cause by the City Commission. Alternate member vacancies shall be filled for the unexpired term of the member. Should a temporary absence or disqualification of any member of the Emergency Medical Services Advisory Board occur, the Chairman of the Board shall have the right and authority to designate one of the alternate members to serve as a substitute member during the continuance of such absence or disqualification. The Chairman shall rotate such assignments between the alternate members to the extent that availability of alternate members allows.

**SECTION 2:** If any provision of this Ordinance or the application thereof to any person or circumstances is held invalid, such invalidity shall not affect any provisions or applications of this Ordinance that can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

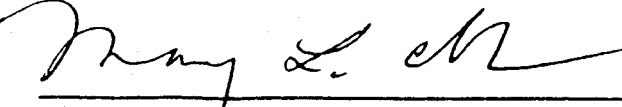
**SECTION 3:** This Ordinance shall become effective upon passage.

PASSED FIRST READING this 8TH day of MAY, 2001.

PASSED SECOND READING this 22ND day of MAY, 2001.

  
\_\_\_\_\_  
WILLIAM F. GRIFFIN, MAYOR

ATTEST:

  
\_\_\_\_\_  
MARY L. CHAMBERS, CITY CLERK

CITY OF POMPANO BEACH  
Broward County, Florida

AN ORDINANCE AMENDING CHAPTER 16 OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH; AMENDING THE TITLE OF SAID CHAPTER 16 TO READ: "FIRE AND RESCUE"; ADDING ARTICLE III CREATING AN EMERGENCY MEDICAL SERVICES ADVISORY BOARD; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

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WHEREAS, pursuant to law, fourteen (14) days' notice has been given by publication in a paper of general circulation in the City, notifying the public of this proposed ordinance and of a public hearing in the Commission Meeting Room of the City of Pompano Beach, Florida; and,

WHEREAS, a public hearing before the City Commission was held, pursuant to the published notice described above, at which hearing the parties in interest and all other citizens so desiring had an opportunity to be and were in fact heard; now, therefore,

BE IT ENACTED BY THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1: That the title of Chapter 16 of the Code of Ordinances of the City of Pompano Beach is hereby amended to read as follows:

"Chapter 16

FIRE AND RESCUE"

SECTION 2: Chapter 16 of the Code of Ordinances of the City of Pompano Beach is hereby amended by the addition of a new Article III, said Article to read as follows:

"ARTICLE III. Emergency Medical Services Advisory Board.

Section 16.24. Established.

Pursuant to the provisions of Section 234 of the Charter of the City of Pompano Beach, Florida, there is hereby established an Emergency Medical Services Advisory Board.

Section 16.25. Membership; vacancies.

The membership of this Board shall consist of men or women who are residents of the City of Pompano Beach, and shall consist of five members serving without pay. Two of the members should be

persons who are or have been licensed to practice medicine in one of the United States, and one member should be a person who is or has been admitted to the practice of law in one of the United States, if persons having such qualifications are available to serve. Any vacancies in such Board shall be filled by the City Commission, and where such vacancy occurs otherwise than by expiration of the term, the appointment filling such vacancy shall be for the unexpired term. Members of the Board shall be subject to removal for cause by the City Commission after a hearing before the City Commission.

Section 16.26. Term.

Terms of the first members shall be as follows:

One (1) member to serve one (1) year; Two (2) members to serve two (2) years; Two (2) members to serve three (3) years; all future appointments to be three (3) year terms. Members shall be appointed by the City Commission.

Section 16.27. Powers and duties.

(a) The Emergency Medical Services Advisory Board shall advise the City Commission in all matters pertaining to the providing of emergency medical services within the City of Pompano Beach. For purposes of this Article, emergency medical services is defined as emergency diagnostic and treatment services rendered to any ill or injured person at the scene of the onset of illness or injury. Said services are rendered by paramedical personnel who perform such services at the direction of a medical practitioner at a remote location who is kept apprised of the condition of the ill or injured person by voice radio communication and telemetered physiological data.

(b) The members of the Board shall meet and organize by electing from the membership a chairman. The Board may adopt rules and regulations for the conduct of its meetings, including the methods of calling a meeting. The Board shall keep minutes of its meetings, copies of such minutes to be provided to the City Commission. The Board shall make an annual report to the City

Commission, and shall make such other reports as may from time to time be requested by the City Commission or desired to be submitted by said Board."

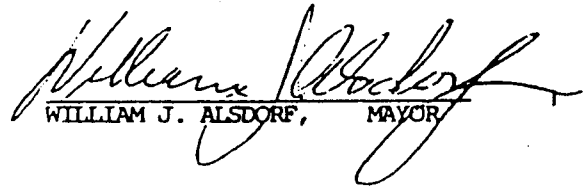
SECTION 3: If any section or provision of this ordinance shall be held invalid, such holding shall not affect or invalidate any other section or provision which is not of itself invalid.

SECTION 4: All ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

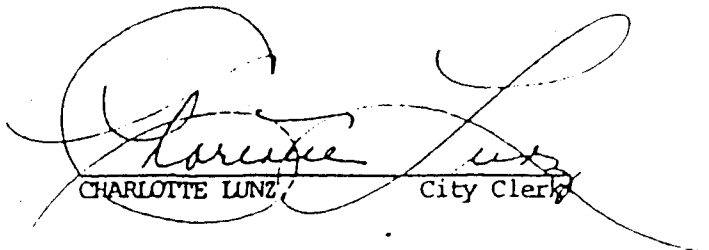
SECTION 5: This Ordinance shall become effective upon passage.

PASSED FIRST READING      this 14 day of October, 1975.

PASSED SECOND READING    this 21 day of October, 1975.

  
WILLIAM J. ALSDORF,      MAYOR

ATTEST:

  
CHARLOTTE LUNZ      City Clerk

**EMERGENCY MEDICAL SERVICES ADVISORY BOARD**

NAME	ADDRESS	PHONE	APPOINTED	EXPIRES	RESO NO.
FRANK DESIDERIO Chairman	806 Cypress Grove Lane #509 (33069)	979-6985 489-3188 (O)	3-22-11	3-22-14	11-174
MATTHEW H. CHESHIRE Vice Chairman	737 N.E. 7th Street (33060) 4 N.E. 4th Avenue	942-1816 943-1044 (O)	12-16-08	12-16-11	09-66
MICHAEL MILLER	2725 S.E. 6th Street (33062)	783-5663 785-0606 (O)	12-12-09	12-12-12	10-57
EMMA ELLINGTON	137 N.W. 15th Street (33060)	781-8537	12-12-10	12-12-13	11-85
FRANK WALSH	2431 Leisure Boulevard (33064)	784-0201	5-12-09	5-12-12	09-194
JOSEPH L. FITZPATRICK	2890 N.E. 23rd Street (33062)	942-5165	5-26-09	5-26-12	09-209

**ALTERNATE MEMBERS**

- (1) DANIEL HORAK  
224 N.E. 16th Avenue (33060)  
914-6204  
7-1-10  
7-1-13  
10-230
- (2) JOSEPH WELLS  
789 N.W. 15th Place (33060)  
294-9443  
12-24-09  
7-1-12  
10-59

**MEETS:** Third Thursday of every odd month - 7:00 P.M.  
Fire Administration Building - 120 S.W. 3rd Street

**ESTABLISHED:** City Ordinance No. 76-3