

ITEM #1-C

ADDITIONAL MATERIAL

**Regular Meeting
SEPTEMBER 10, 2020**

SUBMITTED AT THE REQUEST OF


MAYOR DALE V.C. HOLNESS



AGENDA ITEM

Meeting Date
09/10/2020

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
<p>MOTION TO APPOINT Jonathan Frasher to the Broward Regional Emergency Medical Services Council.</p> <p>Why Action is Necessary: Fills a vacancy on the Broward Regional Emergency Medical Services Council.</p> <p>What Action Accomplishes: Appoints Jonathan Frasher to the Broward Regional Emergency Medical Services Council.</p> <p>Is this Action Commission Goal Related? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Is this Action related to the American Recovery and Reinvestment Act of 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
Summary Explanation/Background	(The first sentence includes the Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item. Identify how item meets Commission Challenge Goal.)
<p>Fills Mayor Holness' vacancy on the Broward Regional Emergency Medical Services Council by submitting Jonathan Frasher for appointment.</p>	
Fiscal Impact/Cost Summary	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
None	
Exhibits Attached (copies of original agreements)	(Please number exhibits consecutively.)
Exhibit 1 – County Attorney Memo of Qualification for Jonathan Frasher	
Document Control	Commission Action

Authorized Signature		Scheduling
(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)		County Admin initials
Signature:	Date:	Type: Name, Title, Agency, and Phone
	9/4/20	Dale V.C. Holness Vice Mayor, District 9 954-357-7009
Source of additional information: Type Name, Agency, and Phone		
Heidi Richards, Chief of Staff, 954-357-7009		

<p>____ Executed original(s) for permanent record (Number)</p>	<p><input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED</p>
<p>____ Executed copies return to: (Number) Other instructions (Include name, agency, and phone)</p>	<p><input type="checkbox"/> DEFERRED</p> <p>From: _____</p> <p>To: _____</p>

Andrew J. Meyers
County Attorney



OFFICE OF THE COUNTY ATTORNEY
115 S. Andrews Avenue, Suite 423
Fort Lauderdale, Florida 33301

954-357-7600 · FAX 954-357-7641

MEMORANDUM

TO: Mayor Dale V.C. Holness

FROM: Andrew J. Meyers, County Attorney

DATE: September 3, 2020

RE: **Jonathan S. Frasher, Appointment to the Broward Regional
Emergency Medical Services Council
CAO File: 99269**

At your request, we have reviewed the information provided concerning Jonathan S. Frasher and determined that he qualifies for appointment to the Broward Regional Emergency Medical Services Council.

/s/ Andrew J. Meyers
County Attorney

AJM/KMC/mb