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1. Call to order 8:31 am by Craig Woolley.
 2. Roll call by Secretary Wills: members present: Craig Woolley, Karen Wills, Chester Bartkowski, Barbara Peet, alt. Joanne Picche, Bob Castellanos, alt. Ron Decker, alt. Jo Moyer, alt. Russell Kroszner, Liaison Russell Long.
 3. Approved January 24, 2024 Meeting Minutes.
 4. Manager's Report: none.
 5. Liaison Report: Russell reported that the Board approved Ron Decker as a full SSEP Committee member, Daniel Hamilton as CERT Chair, and Karen Wills as Assistant Chair. The Board also recognized the successful Firewise Community Day Event.
 6. Special Attendees: Daniel Hamilton, CERT Chair, was introduced and thanked for assuming his new role.
 7. New Business:
 - a. Heron's Glen was approved as a testing/training facility for the NFMFD Dive Team.
 - b. February 9, 2026 was chosen for the next Firewise Event.
 - c. NFMFD and EMS has asked us to consider purchasing specific equipment with some of the monies collected at Firewise. This will be addressed at a future meeting,
 8. Old Business:
 - a. One speed bump installed and more to be installed.
 - b. Speed sign still in maintenance. No ETA on delivery.
 - c. Hydrant flow test TBD by NFMFD.
 - d. Firewise USA Action plan approved. Binders will be updated. We will request a burn or shredding event from the Forestry service.
 - e. Blinking lights on Heron's Glen Blvd. resolved.

9. Subcommittee Reports:

a. CERT - a request for tourniquets was made for the CERT bags. CPR/AED class to be held 3/27/25 at 2 pm in the ballroom.

b. Hurricane Awareness - Ron will research the possibility of having a Hurricane Awareness Event.

c. Firewire 2025 - \$10,013.00 collected was a record. Appreciation dinner for committee members will be held. Date TBD.

d. Residential Safety and Security - Jo will research speed detection sign seen at an area community.

e. LCSD - READY class will be held 3/28/25 at 11 am in the ballroom.

f. Activities Committee - Denise Fell requesting joint fundraiser.

g. Communications Committee - No new updates.

h. Crowd Management - Bob monitoring events to make sure announcements are being made.

Meeting Adjourned 9:23 am

Next meeting March 28, 2025

Respectfully Submitted,

Karen Wills

SSEP Committee Secretary