ENGLEWOOD AREA FIRE CONTROL DISTRICT AGENDA ** SPECIAL MEETING ** March 17, 2021

Call to Order (Commissioner Davison)
Pledge of Allegiance
Roll Call (Krista Powell)

New Business

Interview Candidate for Fire Board Commissioner Seat 4
 9:00am Mark Knauf

Public Comment

DVP Comment

Commissioner/Administration Comments

Next Meeting: March 24, 2021

Adjourned,

Ron Davison, Chairman

MINUTES FOR THE BOARD MEETING OF MARCH 17, 2021 FOR THE BOARD OF COMMISSIONERS OF THE ENGLEWOOD AREA FIRE CONTROL DISTRICT

Monday, March 17, 2021 9:00 A.M.

Meeting held at

Englewood Fire Administration Office
516 Paul Morris Drive, Englewood, FL 34223

The meeting was called to order at 9:00A.M. by Chairman Mr. Davison. Those present were: Mr. Davison, Mr. Benedetti, Mr. Loisell, Mr. Kimberlin, Chief Easton and Ms. Emery.

PUBLIC COMMENTS:

No one wished to address the Board at this time.

NEW BUSINESS:

Mr. Davison advised the Board was ready to begin the interview with Mark Knauf, the final candidate for Fire Board Commissioner, Seat 4. Mr. Mark Knuaf was interviewed for approximately forty-five (45) minutes by the Commissioners.

After Mr. Knauf's interview was complete, the Board proceeded to have a short discussion. Mr. Benedetti made a motion to appoint Mr. Knauf as Fire Board Commissioner, Seat 4; it was seconded by Mr. Loisell and the motion passed unanimously.

OPEN TO THE PUBLIC:

No Public comment at this time.

DVP COMMENT:

No representative from the DVP was present.

COMMISSIONER COMMENTS:

Mr. Davison confirmed that Mr. Knauf would be sworn-in at the next meeting, March 24, 2021 at 9:00am.

The meeting was adjourned at 9:46am.

Ron Davison, Chairman

DATED: 64/28/2021

Attest

DATED: 4/28/2021