ENGLEWOOD AREA FIRE CONTROL DISTRICT AGENDA REGULAR MONTHLY MEETING

January 26, 2022

Call to Order (Commissioner Davison)

Pledge of Allegiance

Roll Call (Krista Powell)

Consent Agenda

The following items have been determined to be routine and should be considered in a single motion. Items determined to warrant individual discussion should be removed from this list prior to the motion to adopt. Such items should be discussed separately.

<u>Minutes</u>

Treasurer's Report

12/15/2021

Financials Correspondence

End Consent Agenda

Public Comment

UNFINISHED BUSINESS (Chief Easton)

- Ground Water Issue @ EFTC
- ALS Program (License/Ride time)
- Loan Refinance
- Charlotte County Dispatch
- 2021 AFG/SAFER
- Maintenance Position

NEW BUSINESS

- Elections of Officers
- Seat Elections coming 11/2022
- Gasparilla Tornado
- Insurance Services Organization (ISO)

Public Comment

DVP Comment

Commissioner/Administration Comments

Next Meeting: February 23, 2022

Adjourned,

Ron Davison, Chairman