ENGLEWOOD AREA FIRE CONTROL DISTRICT AGENDA REGULAR MONTHLY MEETING April 26, 2023

Call to Order (Chairman Ronald 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

03/15/2023

Financials Correspondence

End Consent Agenda

• Jeff Brown with Ashley, Brown & Co. to review financial statement

Public Comment

UNFINISHED BUSINESS (Chief Easton)

- Florida Special Fire District (Performance Review)
- Fire Station Security
- Generators Admin, Station 71 & Station 73
- Deputy Chief Hiring Process April 12th
- Vacation Rental Properties
- FASD Conference (Krista)

NEW BUSINESS (Chief Easton)

- Oath of Office (Davison, Benedetti, Loisell)
- Tenzinga Performance Management
- Engine 72
- GSG Schedule
- Award Ceremony
- Chief Easton contract
- Lt. Ramon Grabowski retirement
- Administrative Professional Day
- Staff Overtime (Benedetti)

Public Comment

DVP Comment

Commissioner/Administration Comments

Next Meeting: June 28, 2023 at 9:00am.

Adjourned,

Ron Davison, Chairman