ENGLEWOOD AREA FIRE CONTROL DISTRICT AGENDA REGULAR MONTHLY MEETING December 15, 2021

Call to Order (Commissioner Benedetti)

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.

Minutes 11/17/2021

Treasurer's Report

Financials

Correspondence

End Consent Agenda

Public Comment

UNFINISHED BUSINESS (Chief Easton)

- 2022 Meeting Schedule Changes
- Ground Water Issue @ EFTC
- ALS Program (License/Ride time)
- Loan Refinance
- Charlotte County Dispatch
- 2021 AFG/SAFER
- WCIND Grant

NEW BUSINESS (Chief Easton)

Public Comment

DVP Comment

Commissioner/Administration Comments

Next Meeting: January 26, 2022

Adjourned,

Ron Benedetti, Vice-Chairman