MINUTES FOR THE BOARD MEETING OF MARCH 15, 2024
FOR THE BOARD OF COMMISSIONERS OF
THE ENGLEWOOD AREA FIRE CONTROL DISTRICT

Friday, March 15, 2024, 10:00 A.M.
Meeting held at
Englewood Fire Administration Office
516 Paul Morris Drive, Englewood, FL 34223

The meeting was called to order at 10:00A.M. by Chairman Mr. Davison. Those present were: Mr. Davison, Mr. Kimberlin, Mr. Loisell, Mr. Knauf, Chief Easton and Ms. Wellbaum.
Absent: Mr. Benedetti

PUBLIC COMMENTS:
No one wished to address the Board at this time.

NEW BUSINESS:

Chief Easton spoke to the Board about the local property/building that was previously discussed at the February meeting; 579 S. Indiana Avenue, Englewood, FL 34223. He continued by describing the listing and the property details. A long discussion ensued.

Mr. Kimberlin made a motion to approve Chief Easton to prepare a starting offer of $1,300,000.00; with a maximum counteroffer of $1,500,000.00. It was seconded by Mr. Loisell. A small discussion ensued. Mr. Kimberlin moved to amend his motion to approve Chief Easton to prepare a starting offer of $1,200,000.00 with a maximum counteroffer of $1,500,000.00. It was seconded by Mr. Loisell, Mr. Davison opposed, and the motion passed.

OPEN TO THE PUBLIC:
No Public comment at this time.

DVP COMMENT:
No representative from the DVP was present.

COMMISSIONER COMMENTS:

The meeting was adjourned at 10:37am.

Ronald Davison DATED: 3/15/24
Ron Davison, Chairman

Krista Powell DATED: 3/15/24
Attest