ENGLEWOOD AREA FIRE CONTROL DISTRICT AGENDA REGULAR MONTHLY MEETING July 27, 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.

Minutes 06/22/2022

Treasurer's Report

Financials Correspondence

End Consent Agenda

Public Comment

UNFINISHED BUSINESS (Chief Easton)

- ALS Program
- Charlotte County Dispatch
- Florida Special Fire District Performance Review
- Brush Truck
- Impact Fee Study
- Station 74 Roof
- Fire Station Security

NEW BUSINESS

- ISO Results
- Wellbaum & Emery, P.A. rate increase
- FF Pension Trust Fund Resolution IF2022-1413

Public Comment

DVP Comment

Commissioner/Administration Comments

Next Meeting: August 17, 2022

Adjourned,

Ron Davison, Chairman