ENGLEWOOD AREA FIRE CONTROL DISTRICT AGENDA REGULAR MONTHLY MEETING October 26, 2022

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.

<u>Minutes</u>

Treasurer's Report

08/17/2022

Financials Correspondence

09/14/2022

End Consent Agenda

Public Comment

UNFINISHED BUSINESS (Chief Easton)

- Florida Special Fire District Performance Review
- Brush Truck
- Impact Fee Study
- Fire Station Security

NEW BUSINESS (Chief Easton)

- Hurricane Ian
- Lightning Detection Station 75
- Generators Admin, Station 71, Station 73
- Station Roofs
- Portable Generator
- Temporary Stations during Zone B Evacuations
- GSG Contract
- 2023 Meeting Dates

Public Comment

DVP Comment

Commissioner/Administration Comments

Next Meeting: November 16, 2022 at 9:00am.

Adiourned.

Ron Benedetti, Vice-Chairman