# ENGLEWOOD AREA FIRE CONTROL DISTRICT AGENDA REGULAR MONTHLY MEETING December 13, 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.

Minutes 11/15/2023

Treasurer's Report

Financials Correspondence

# **End Consent Agenda**

## **Public Comment**

# **UNFINISHED BUSINESS (Chief Easton)**

- Fire Prevention/Community Risk Reduction Service Expansion
- Fire Station Generators
- Charlotte County Collection of Impact Fees
- EFTC Groundwater Issue

# **NEW BUSINESS (Chief Easton)**

- PCB LFS 24-02
- New Hires
- Asset Disposal 2006 Ford F-250
- Asset Disposal Generator
- 2024 Meeting Schedule changes

## **Public Comment**

**DVP** Comment

Commissionner/Administration Comment

Next Meeting: Public Hearing, January 24, 2024 at 9:00am

Adjourned,

Ron Davison, Chairman