

**ENGLEWOOD AREA FIRE CONTROL DISTRICT
AGENDA
REGULAR MONTHLY MEETING
February 22, 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

01/25/2023

Treasurer's Report

Financials Correspondence

End Consent Agenda

Public Comment

UNFINISHED BUSINESS (Chief Easton)

- Placida Road property
- I.T. Company
- Interest Rates
- Staff Vehicle Lease
- Fire Engine Purchases
- Crown Castle – Tower Lease
- Myakka Pines

NEW BUSINESS (Chief Easton)

- Amend Resolution – False Alarm
- Vacation Rental Properties

Public Comment

DVP Comment

Commissioner/Administration Comments

Next Meeting: March 15, 2023 at 9:00am.

Adjourned,

Ron Davison, Chairman