

MINUTES

BARRIER ISLAND FIRE SERVICE MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING Friday, Oct. 27, 2023

9:30 A.M. Mac. V Horton West County Annex
Conference Room
6868 San Casa Drive
Englewood, FL 34224

Members Present: James Gordon, Wendy Dalzell, Mark Healey, and Candyce Cohen

County Staff: Todd Dunn

Call to Order / Roll Call:

The meeting was called to order at 9:37 a.m.

Changes to the Agenda/Motion to approve changes: No Changes were made, and the agenda was approved.

Approval of April 28, 2023 Minutes:

The minutes were approved unanimously.

Citizen Input on Agenda Items Only (3-Minute Limit): no citizens attended the meeting.

Financial Report Discussion: Reached Hal Daniels by phone who answered questions about FY2023 actuals, and the Interfund Trf-General Fund increase.

The Board questioned why operating costs went up from FY22 to FY23. Hal will research the answer and Todd will send the answer to the board by email.

Unfinished business:

- Discussion about the S. Gulf Blvd. limited access. The board does not like the delay that could occur from blockage to the road and will be drafting a letter to ask for a legal opinion from the county attorney.

New Business:

- Discussion about landscape plan which has addressed the pop-up growth of invasive Australian Pines.

Advisory Board Open Discussion: Discussion about the old fire station

Items for the Next Agenda: County Attorney's response to questions about limited access to S. Gulf Blvd entrance into the Preserve of Don Pedro.

The meeting adjourned at 10:29 a.m.

Submitted by: Todd Dunn

James W. Yoder

4/26/2024 ~~Oct 27~~ 3
Jan. 26, 2024

Chair Signature / Date