

MINUTES

BARRIER ISLAND FIRE SERVICE MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING Friday, January 28, 2022

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, Darlene Andert, Mark Healey and Candyce Cohen

County Staff: Hal Daniels, Todd Dunn, Shaun Cullinan and Victoria Pemberton

Call to Order / Roll Call:

The meeting was called to order at 9:30 a.m.

Changes to the Agenda/Motion to approve changes:

Financial Report discussion added to the agenda. Approved changes unanimously.

Approval of October 29, 2021 Minutes:

Minutes approved unanimously.

Citizen Input on Agenda Items Only (3 Minute Limit): none

Financial Report Discussion:

- a) Hal Daniels went over the Engine 10 replacement payment schedule, Tanker 10 replacement payment schedule, and cash flow budget.

Unfinished business:

- a) Historic Plaque
- b) James Gordan asked about the new policy regarding historical plaques that was passed by BOCC. Shed Storage Space
 - James Gordan stated that per the email from Emily Lewis, she stated that Charlotte County Facilities can coordinate with MSBU board members on moving shed over to new station 10.

New Business:

- a. Equipment replacement schedule
 - James Gordon asked how many and which apparatuses will be replaced other than Engine 10. Todd Dunn stated that he will get clarification on that.
 - Darlene Andert asked about possible technology improvements made to the tankers/pumpers if they are replaced. Todd Dunn explained EVM will be able to provide clarification on that.

- b. Reserve fund discussion
 - Darlene Andert asked about med flight fees off the island. Hal Daniels stated that those fees are not including in the assessments. ^{TD}TD/CC
- c. Disposition of existing building
 - Shaun Cullinan spoke on potential building uses such as public lands, facilities, surplus, special exception, and charitable uses. Shaun Cullinan did state that the building cannot be used for residential use.
- d. Sunshine Law review
 - Todd Dunn displayed video of the Charlotte County Attorneys Office's Sunshine Law review

Citizen Input on MSBU Items (3 Minute Limit): none

Advisory Board Open Discussion:

- Darlene Andert asked if there are any plans for commercial lots. Shaun Cullinan stated that there are no commercial zoned lots on the island as they are all zoned BBI with special exceptions.
- Candyce Cohen asked about the Public Safety assessment/survey completion deadline.
- Open discussion of current landscaping at the station, cost of installation and maintenance of grass. Open discussion of exterior flood lighting currently at the station, complaints have been made regarding lighting.
- Darlene Andert stated that she would like to look into multi-use for old station 10 to be used by FGCU for research

Scheduled Meetings:

- Friday, April 29, 2022
- Friday, July 29, 2022
- Friday, October 28, 2022
- Friday, January 27, 2023
- Friday, April 28, 2023
- Friday, July 28, 2023

Items for Next Agenda:

- a) Unfinished business
 - Disposition of existing building

The meeting adjourned at 11:13 a.m.

Submitted by: Todd Dunn

Candyce Cohen 4/29/2022

Chair Signature / Date