

MINUTES

BARRIER ISLAND FIRE SERVICE MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING Friday, July 29, 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, and Candyce Cohen

County Staff: Hal Daniels and Todd Dunn

Call to Order / Roll Call:

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

Changes to the Agenda/Motion to approve changes: none

Approval of April 29, 2022 Minutes:

Minutes approved unanimously.

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

Financial Report Discussion:

- a) Short discussion about heavy equipment replacement
- b) Landscape water usage discussion
- c) Discussion about building up equipment replacement reserves

Unfinished business:

- Discussion about non-profit groups gaining access to the building. A lot of unknowns about possible repair costs to the building.

New Business:

- Landscape plan discussion. Motion- accept the conservancy landscape plan and attempt to stop the installation of the shell. Passed unanimously

Citizen Input on MSBU Items (3-Minute Limit): Candyce Cohen shared an email from a resident concerned about leaving golf carts charged all the time.

Advisory Board Open Discussion:

Scheduled Meetings:

- Friday, October 28, 2022
- Friday, January 27, 2023

- Friday, April 28, 2023
- Friday, July 28, 2023

Items for Next Agenda:

- Tree irrigation plan?
- Reserve for new apparatus
- Old building clutter
- Golf cart safety info

The meeting adjourned at 10:23 a.m.

Submitted by: Todd Dunn

James Gordon 1/27/2023

Chair Signature / Date