

MINUTES

**BARRIER ISLAND FIRE SERVICE
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD REGULAR MEETING
Friday, Jan. 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, Darlene Andert, and Candyce Cohen, *Mark Healey*

County Staff: Jason Fair, 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 July 29, 2022 Minutes:

The minutes were approved unanimously.

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

Financial Report Discussion:

- a) Hal Daniels explained a paper error in the numbers that was corrected
- b) Fiscal is working on the 2024/2025 budget
- c) A projected increase to cover operation costs and engine replacement is estimated at %20
- d) Board unanimously recommended increasing assessment as early as FY2024 to collect for advance prepayment of upcoming equipment purchase, allowing increased budget to start collecting in 2024 for replacement engine.

Unfinished business:

-

New Business:

- Irrigation is automated

Citizen Input on MSBU Items (3-Minute Limit):

Advisory Board Open Discussion: Candyce Cohen discussed the downside of department communication between quarterly meetings.

Scheduled Meetings:

- Friday, April 28, 2023

- Friday, July 28, 2023

Items for Next Agenda:

- Old building update
- Updated budget

The meeting adjourned at 11:00: a.m.

Submitted by: Todd Dunn

James W. Jordan Jr. 4-28-23

Chair Signature / Date