

## MINUTES

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

#### ADVISORY BOARD REGULAR MEETING Friday, April 28, 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:** 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:** No Changes were made, and the agenda was approved.

**Approval of Jan. 27, 2023 Minutes:**

The minutes were approved unanimously.

**Citizen Input on Agenda Items Only (3-Minute Limit):** Cheryl Klaus said South Gulf Blvd is blocked by the water company protection poles. Todd Dunn will ask Public Works and Code Enforcement to weigh in on the issue.

**Financial Report Discussion:** Hal Daniels presented and discussed the financial report, engine 10 replacement schedule, and budget projections.

**Unfinished business:**

- Todd Dunn gave an update on the old building. BCC will determine the fate of the old Station Ten building during the May 9 commission meeting.
- Motion to support the demolition of old Station Ten and support the Bocilla Island Conservancy obtaining property to preserve green space on the island. Passed unanimously.

**New Business:**

- Discussed all items earlier in the agenda

**Advisory Board Open Discussion:** Todd Dunn informed the board of Darlene Andert's resignation. Candyce Cohen discussed a golf cart safety flyer she is working on and asked for feedback from board members

**Scheduled Meetings:**

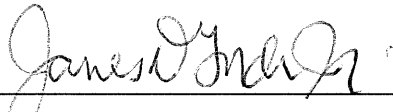
- Friday, July 28, 2023
- Oct. 27, 2023
- Jan. 26, 2024
- April 26, 2024
- July 26, 2024
- Oct. 25, 2024
- Jan. 24, 2025
- April 25, 2025
- July 25, 2025

**Items for Next Agenda:**

- Board's desire to increase the assessment early to lower interest and upfront cost in replacing Engine 10.
- Update on the two-year budget and rate update.
- Update on S. Gulf Blvd. access.

**The meeting adjourned at 10:57 a.m.**

Submitted by: Todd Dunn



OCTOBER 27,  
July 28, 2023

Chair Signature / Date