AGENDA

BARRIER ISLANDS FIRE SERVICE MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING FRIDAY, July 25, 2025

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

BOARD MEMBERS: James Gordon, Chair

Candyce Cohen, Vice-chair

Mark Healey Linda Cotherman

COUNTY STAFF: Carole Thomas, Business Services Manager

Megan Hamrick, Senior Financial Analyst Dawn Johnston, Senior Administrative Assistant

PURPOSE: Regular Meeting

1. Call to Order / Roll call

- 2. Changes to the Agenda / Motion to Approve Changes
- 3. Approval of Minutes: April 25, 2025
- 4. Citizen Input on Agenda Items (3-Minute Limit)
- 5. Financial Report Discussion
- 6. Unfinished Business
 - a. Update on S. Gulf Blvd access.
 - b. Continued discussion about Florida-friendly landscaping.
 - c. Open Vacancy
- 7. New Business:
 - a. Sunshine Law Review
 - b. Apparatus Replacement Updates
 - c. Island Communication During Storms
 - d.Station 10 Staffing Rotation
- 8. Advisory Board Open Discussion
- 9. Items for Next Agenda / Meeting October 31, 2025
- 10. Motion to Adjourn