

AGENDA

BARRIER ISLANDS FIRE SERVICE MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING FRIDAY, Jan. 24, 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 26, 2024
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.
7. New Business:
 - a. Sunshine Law Review
 - b. Open Vacancy
 - c. Apparatus Replacement Updates
8. Advisory Board Open Discussion
9. Items for Next Agenda / Meeting April 25, 2025
10. Motion to Adjourn