

## AGENDA

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

#### ADVISORY BOARD REGULAR MEETING FRIDAY, January 30, 2026

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:** Tina Chavez, 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 and July 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. Open Vacancy
  - c. Apparatus Replacement Updates
  - d. Island Communication During Storms
  - e. Station 10 Staffing Rotation
7. New Business:
  - a. October 30, 2026 meeting date change
  - b. Discussion on potential Preserve address change
8. Advisory Board Open Discussion
9. Items for Next Agenda / Meeting April 24, 2026
10. Motion to Adjourn