

MINUTES

BARRIER ISLAND FIRE SERVICE MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING Friday, April 26, 2024

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

Members Present: James Gordon, Mark Healey, and Candyce Cohen

County Staff: Todd Dunn, Hal Daniels

Call to Order / Roll Call:

The meeting was called to order at 9:33 a.m.

Election of officers: James Gordon was re-elected chair and Candyce Cohen was re-elected vice-chair.

Changes to the Agenda/Motion to approve changes: No Changes were made, and the agenda was approved.

Approval of Oct. 27, 2023 Minutes:

The minutes were approved unanimously.

Citizen Input on Agenda Items Only (3-Minute Limit): no citizens attended the meeting.

Financial Report Discussion: Hal discussed the different financial report formats he provided and asked the board what type of additional information they would like to have on the report.

Unfinished business:

- Discussion about the limited access to S. Gulf Blvd. Todd said crews are aware of limited access due to private property and have keys to the locks at the gates. The board asked Todd to facilitate an in-person meeting with the county attorney to discuss locked gates and provide a legal opinion. The board discussed checking to see if the island utility pulled permits before installing bollards.

New Business:

- Watched a Janette Knowlton Sunshine Law presentation on video.
- Station 10 Landscape discussion - Island residents want to see more native landscaping. The board requests a member of facilities to attend the next meeting to discuss options for adding Florida native landscaping. They are looking for out-of-the-box ideas to achieve a native landscape

Advisory Board Open Discussion: none

Items for the Next Agenda: continue landscape plan discussion. Review of county attorney meeting about S. Gulf Blvd issue

The meeting adjourned at 10:53 a.m.

Submitted by: Todd Dunn

James R. Jordan Jr

4/25/2025

Chair Signature / Date