

## Agenda Item

Subject: Review of Minutes – Special meeting – July 28, 2021

Commissioners present: Rick Moore, Tommy Green, Mike Buckingham and Bob Wagner

Commissioners absent: Jack Wilson

Staff present: Chief Kevin Sasser and Division Chief Kathryn Wagner

Also present: Attorney Dana “D.C.” Matthews, II

The meeting was called to order by Chairman Moore at 9:10 a.m.

**Public Comments** - None

**To discuss and take any and all actions relating to construction and remodel of new fire station –**

Attorney Matthews advised the board since only one bid was received which conformed with the RFP the Board had fulfilled its obligation under the rules of the State of Florida and could proceed in one of three directions. The Board could re-due the request for proposals, send an invitation to bid and to negotiate or to negotiate with outside vendors. Attorney Matthews recommending allowing the committee to determine which option was in the best interest of the District, and to report its recommendation at the next meeting.

Chief Sasser advised the Board that progress was slow for the boat lift and the temporary building, however the department is operating out of the location.

Board discussed current operating conditions at new property.

**Budget workshop for 2021-2022 fiscal year** – Division Chief Wagner reviewed the 2021/2022 preliminary budget, stating few items have been adjusted since last workshop. Discussion ensued on educational program for re-inspections as well as possibility of subcontracting of a single boat operator.

**Public Comments** – None

**Adjournment**

With no additional business to be discussed, the meeting adjourned at 10:27 a.m.