

**ENGLEWOOD AREA FIRE CONTROL DISTRICT
AGENDA
REGULAR MONTHLY MEETING
October 25, 2023**

Call to Order (Chairman Ronald Davison)

Pledge of Allegiance

Roll Call (Krista Powell)

Consent Agenda

The following items have been determined to be routine and should be considered in a single motion. Items determined to warrant individual discussion should be removed from this list prior to the motion to adopt. Such items should be discussed separately.

<u>Minutes</u>	<u>Treasurer's Report</u>
08/23/2023	Financials Correspondence
09/15/2023	Financials Correspondence

End Consent Agenda

Public Comment

UNFINISHED BUSINESS (Chief Easton)

- Fire Prevention/Community Risk Reduction Service Expansion
- Fire Inspector Position
- Fire Station Security Cameras - Done
- Charlotte County Impact Fee Interlocal Agreement
- Fire Station Generators – Installs Scheduled Sta. 71 11/1, HQ 11/6, Sta. 73 11/8

NEW BUSINESS (Chief Easton)

- Fire Prevention Ordinance
- Staffing Plan
- Firefighters Pension Trust Fund Resolution to Amend IF2023-1419
- Pension Board Seat Candidate

Public Comment

DVP Comment

Commissioner/Administration Comment

Next Meeting: Public Hearing, November 15, 2023 at 9:00am.

Adjourned,



Ron Davison, Chairman