

ENGLEWOOD AREA FIRE CONTROL DISTRICT

ADMINISTRATION CENTER
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**AGENDA FOR THE MEETING OF JANUARY 11, 2012
THE BOARD OF COMMISSIONERS
9:00 A.M. AT STATION 74
403 BOUNDARY BLVD., ROTONDA, FLORIDA 33947**

1. Pledge of Allegiance
2. Roll Call
3. Open to the Public
4. Minutes of the Meetings of December 14th, 2011
5. Secretary report:
 - a. Treasurers' Reports for November 2011
 - b. Correspondence
6. **Commissioner Comments:**
7. **Chief's Report – Chief Gorski**
Assistant Chief Lane
8. **Old Business:**
 - a. Commissioner By Laws
 - b. Board Meeting dates/locations for 2012
 - c. Resolution 2011/2012-1298 – Governmental Per Diem and Travel
 - d. Barrier Island Fire Protection update
- 10: **New Business:**
 - a. Strategic Planning Workshop FY 2013-2018
 - b. False Alarms
- 11: **Open to the Public**

Adjourned,

Denise Hawkins, Chairman