

**MINUTES FOR THE BOARD MEETING OF JULY 28, 2021**  
**FOR THE BOARD OF COMMISSIONERS OF**  
**THE ENGLEWOOD AREA FIRE CONTROL DISTRICT**

Wednesday, July 28, 2021 9:00 A.M.  
Meeting held at  
Englewood Fire Administration Office  
516 Paul Morris Drive, Englewood, FL 34223

The meeting was called to order at 9:00 A.M. by Chairman, Mr. Davison. Those present were: Mr. Davison, Mr. Loisell, Mr. Kimberlin, Lori Emery and Chief Easton. Mr. Benedetti and Mr. Knauf attended via telephone.

**CONSENT AGENDA FROM LAST MONTHS MEETING**

Mr. Davison asked if there were any questions, corrections or additions to the consent agenda from the June 23, 2021 Board Meetings. Mr. Loisell made a motion to accept the consent agenda and financials subject to audit. It was seconded by Mr. Kimberlin and the motion passed unanimously.

**PUBLIC COMMENTS**

No one wished to address the Board at this time.

**UNFINISHED BUSINESS**

Chief Easton spoke briefly about the Department Chaplin. He's planning to reach out to possible candidates and will update the Board at a later date.

Chief Easton updated the Board about the ground water sampling at the training center. Chief Easton spoke to Mr. Noble and he's preparing a follow-up letter to Department of Environmental Protection (DEP) that no further action will be taken; this was determined after speaking with surrounding counties. A short discussion ensued.

Chief Easton updated the Board on the production of the three (3) new fire engines. The first Engine was delivered Monday, July 26, 2021 and it's now at Station 71. The remaining two should be here Friday, July 30, 2021 which will go to Station 73 and Station 74. Chief Easton also mentioned the Push Ceremonies are scheduled for Wednesday, August 11, 2021 at 10:00am at Station 71, Thursday, August 12, 2021 at 10:00am at Station 73 and Friday, August 13, 2021 at 1:00pm. A short discussion ensued.

Chief Easton briefly spoke about the status of the Impact Fee increase. The District will publish a 90 notification to the public indicating the 12.5% increase to the Fire Impact Fee rate and that it's effective November 1, 2021. A short discussion ensued.

Chief Easton reviewed the District's current Cyber Security insurance policy. Chief Easton is also making arrangements to have an IT professional visit the office to evaluate any current risks with the current operating current systems. He will update the Board at a later date.

**NEW BUSINESS**

Chief Easton confirmed that negotiations have begun with IAFF (Suncoast Professional Firefighters & Paramedics, Local 2546) of the Collective Bargaining Agreement. He went onto say that 21 of the 30 articles have already been covered. A Shade meeting will follow the Board meeting to discuss the articles. A short discussion ensued.

Mr. Davison addressed the Board about the Fire Chief's yearly evaluation. He went onto say that some to be thorough and the deadline to return the evaluation to the Administration office is August 16, 2021.

**OPEN TO THE PUBLIC:**

No Public comment at this time.

**DVP COMMENT:**

No comment from the DVP at this time.

**COMMISSIONER COMMENTS:**

Mr. Kimberlin said how happy he was to see the NEW fire trucks arriving.

Mr. Davison expressed the same sentiment about the firetrucks. He also gave his best wishes to Mr. Knauf gets to feeling better soon.

The meeting was adjourned at 09:28am. Shade meeting to follow.