

**MINUTES FOR THE BOARD MEETING OF APRIL 22, 2020**  
**FOR THE BOARD OF COMMISSIONERS OF**  
**THE ENGLEWOOD AREA FIRE CONTROL DISTRICT**

Wednesday, April 22, 2020, 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. Benedetti, Mr. Bray, Mr. Loisell, Mr. Kimberlin, Ms. Emery, and Chief Easton.

**CONSENT AGENDA FROM LAST MONTHS MEETING:**

Mr. Davison asked if there were any questions, corrections or additions to the consent agenda from the March 25, 2020 Board Meetings. Mr. Bray made a motion to accept the consent agenda and financials subject to audit. It was seconded by Mr. Loisell and the motion passed unanimously.

**PUBLIC COMMENTS:**

No one wished to address the Board at this time.

**UNFINISHED BUSINESS:**

Chief Easton presented the Board with the revised Lease Financing Proposal from South Florida Emergency Vehicles for the purchase of three (3) new apparatus. A long discussion ensued. Mr. Bray made a motion to approve the purchase of three (3) new engines for a total of \$1,481,576.00. It was seconded by Mr. Kimberlin and the motion passed unanimously. Ms. Emery noted that she will review the sales contracts before their executed; Chief Easton added that a Resolution will also need to be prepared and signed by the Board to finalize the sale. He will have it at the May Board meeting. Before ending on the topic, Mr. Bray made a motion to approve the 2025 buyback pricing for Engine 71 & Truck 75. It was seconded by Mr. Kimberlin and the motion passed unanimously.

Chief Easton requested the Board to sign a Budget Amendment to transfer \$91,670.88 from General Operating Reserves to the General Operating account for FLSA Overtime Corrections. A short discussion ensued. The Board decided to postpone the transfer until the department is near it's financial year end and review the funds available.

**NEW BUSINESS:**

Chief Easton updated the Board about the COVID-19 compliance and department procedures. Chief Easton confirmed the department has no employees quarantined for exposure and/or tested positive for COVID-19. He also went onto say that the Administrative employees have returned to the office however, the Administrative office & Stations are still closed to the public. The PPE supplies are sufficient at this time. A short discussion ensued.

**OPEN TO THE PUBLIC:**

No Public comment at this time.

**DVP COMMENT:**

No comment from the DVP at this time.

**COMMISSIONER COMMENTS:**

Chief Easton needed to speak briefly to the Board about the upcoming Open Enrollment for department Health Insurance. A short discussion ensued.

Mr. Davison spoke about the upcoming FASD conference. He asked for Krista to follow-up with the FASD to confirm if the conference has been cancelled and/or postponed due to COVID-19.

The meeting was adjourned at 10:11 am.