

MINUTES

BARRIER ISLAND FIRE SERVICE MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING Friday, April 29, 2022

9:30 A.M. Mac. V Horton West County Annex
Conference Room
6868 San Casa Drive
Englewood, FL 34224

Members Present: Wendy Dalzell, Darlene Andert, Mark Healey and Candyce Cohen

County Staff: Hal Daniels, Todd Dunn, and Victoria Pemberton

Call to Order / Roll Call:

The meeting was called to order at 9:27 a.m.

Changes to the Agenda/Motion to approve changes:

Approved changes unanimously.

Approval of January 28, 2022 Minutes:

Minutes were approved unanimously.

Citizen Input on Agenda Items Only (3 Minute Limit): none

Financial Report Discussion:

- Candyce Cohen asked about the replacement of apparatuses. Todd Dunn advised the tanker and engine are in good working order and replacement will be pushed out another two years.
- Candyce Cohen asked about the results of the Fire/EMS study. Hal Daniels stated that the results should be provided in July 2022.
- Candyce Cohen asked about the utility costs of the old station. Hal Daniels stated that the water utility has been shut off.

Unfinished Business:

- a.) Shed Storage Space
 - Todd Dunn said the community shed location can remain as is until further notice.

New Business:

- a.) Old Building Follow Up
 - Todd Dunn stated that the old station is now under the management of facilities.
 - Darlene Andert inquired about FGCU using the building as a research site. Todd Dunn advised that a walkthrough could be set up to tour the old building. FGCU can contact Todd Dunn to inquire further.

- Candyce Cohen asked if any data can be provided on the cost to bring the building up to code. Hal Daniels mentioned that he will investigate further.

a.) New Station Landscape

- Candyce Cohen stated that the outside soffit and generator lights are bright and left on all night. Todd Dunn stated that he will investigate that.
- Candyce Cohen had concerns about the rock and gravel being used on the property.

Citizen Input on Agenda Items Only (3 Minute Limit): none

- A citizen mentioned concern about outside soffit lighting interfering with wildlife and conservation land.
- A citizen had concerns about the storage shed not meeting code requirements and stated that a fundraiser could be held to raise funds to purchase a new one if need be.
- A citizen recommended working up a plan of Florida - friendly landscaping and asked how to proceed. Todd Dunn said to create a proposal and give it to him for further action.

Advisory Board Open Discussion:

Candyce Cohen mentioned that the Station 10 ribbon-cutting had an excellent turnout and that she received positive feedback.

Scheduled Meetings:

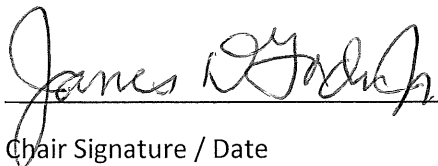
- Friday, July 29, 2022
- Friday, October 28, 2022
- Friday, January 27, 2023
- Friday, April 28, 2023
- Friday, July 28, 2023

Items for Next Agenda:

- a.) Review New Station Landscape Plan
- b.) Old Building Follow up

The meeting adjourned at 10:30 a.m.

Submitted by: Todd Dunn

 7/29/2022

Chair Signature / Date