

Board of Fire Commissioners

- Seat (5) Ebson Parrish Chair
- Seat (2) Linda O'Connor Vice Chair
- Seat (4) Betty Stewart Secretary
- Seat (1) Kellie Stoddard Treasurer
- Seat (3) Francis Parrish



Duette Fire "and" Rescue District
Manatee County, Florida
 35800 State Road 62, Duette Florida 34219
 Ceburn Parker Fire Chief
 Maggie Mooney District Attorney

THIS IS A MEETING OF THE DUETTE FIRE & RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS. AS SUCH, ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND. THE COMMISSION IS AUTHORIZED TO ENACT REASONABLE POLICIES TO ENSURE THE ORDERLY CONDUCT OF THIS MEETING. ACCORDINGLY, ANY PERSON WHOSE SPEECH OR CONDUCT DISRUPTS THE BUSINESS OF THIS MEETING WILL BE ASKED TO LEAVE.

BOARD OF FIRE COMMISSIONERS REGULAR MEETING AGENDA

February 7th 2023, 7:00 PM - Commission Chambers, 35800 State Road 62, Duette Florida 34219

1. Call to Order, Roll Call, Pledge of Allegiance & Invocation

2. Proclamations, Commendations & Special Presentations

A. None

4. Public to be Heard

At each meeting the Fire Commissioners sets aside time for the public to address issues not on the agenda.

5. Any Additions or Deletion of Agenda Items.

6. Approval of Consent Agenda

The purpose of the Consent Agenda is to expedite formal action on agenda items that are routine in nature. Any item on the Consent Agenda can be removed from the Consent Agenda and placed on the Regular Meeting Agenda by any member of the Fire Commission without a motion, a second, or a vote. Otherwise, all items on the Consent Agenda are voted upon in their totality by one action (motion, second, and vote)

A. **Fire Board Meeting Minutes**

B. **Treasurers Report.**

C. **Fire Chief's Report.**

7. Regular Agenda

A. **Unfinished Old Business**

- 1) Performance Review Update.
- 2) New Engine Update.
- 3) Status of switching banks to Truist.
- 4) 2023 Commission Meeting Dates Advertised in Bradenton Herald.

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B. New Business

- 1) Insurance adjustor came to look at Old Engine 1611.
- 2) Payment for New Engine 1611.
- 3) Budget Adjustment for Engine 1611 and Manatee Radio Shop.

10. Public Comment

At each meeting the Fire Commissioners sets aside time for the public to address issues not on the agenda.

11. Board of Fire Commissioners Comments.

12. District Attorney Comments.

13. Fire Chief Comments.

14. Determination of Excused Absences

15. Next Meeting

- March 7th. 2023

16. Adjournment.

No verbatim record by a certified court recorder is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105 Florida Statutes).

In accordance with the American with Disabilities Act and Sections 286.26 Florida Statutes, persons needing special accommodations to participate in this proceeding should contact the Fire Chief's Office at 941-776-9900 seventy-two (72) hours in advance of this meeting.