



**Duette Fire "and" Rescue District Manatee County, Florida**  
**Board of Fire Commissioners**  
35800 State Road 62, Duette Florida 34219

Linda O'Conner Chair Seat 2, Francis Parrish Vice Chair Seat 3,  
Betty Stewart Secretary Seat 4, Kellie Stoddard Treasurer Seat 2,  
and Ebson Parrish Seat 5.

## **SPECIAL MEETING MINUTES**

**Duette Fire Station**

**DATE 12-06-2022**

### **1. Call to Order, Pledge of Allegiance and Invocation.**

- This meeting was called to order at 06:35 PM with the following members present: Seat 1 Linda O'Conner, Seat 2 Vacant, Seat 3 Francis Parrish, Seat 4 Betty Stewart, and Seat 5 Ebson Parrish. The pledge of Allegiance was followed by a prayer from Douglas Randal District Chaplin.

### **2. Changes to the Agenda**

- None

### **3. Public to be Heard**

- No Public Comments.

### **4. Consent Agenda**

- Special Meeting N/A

### **5. Old Business**

- Special Meeting N/A

### **6. New Business**

#### **4. Vacant Commission Seat 2 Appointment**

**A.** The Commission Advertised in the newspaper reference the vacant commission 2 seat with no public objection. The Commissioners must appoint someone for the seat 2 vacancy. Discussion ensued between the Commissions and Commissioner Chair Linda O'Conner nominated Kellie Stoddard to Commission Seat 2 for a two-year term, seconded by Commissioner Stewart, motion passed unanimously.

- Action: Kellie Stoddard appointed to commission seat 2 for a two-year term.

#### **5. Board of Fire Commissioners Oath of Office**



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A. Fire Chief Jim Leonard administered the oath of office to newly elected Seat 5 Commissioner Ebson Parrish and newly appointed Seat 2 Commissioner Kellie Stoddard.

**6. Adjournment.**

- **Chairperson O'Conner adjourned the special meeting at 06:45 PM**

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary

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).