

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 MINUTES

April 4th, 2023, 7:00 PM - Commission Chambers, 35800 State Road 62, Duette Florida 34219

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

- A. Commission Chair Ebson Parrish called the meeting to order at 7:00 PM.
- B. Commission Secretary Pledge and Invocation.

2. Proclamations, Commendations & Special Presentations

- A. **Jeaneen Parker Recognized for Achieving her Florida EMT Certification.**

3. Public to be Heard - NONE

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.

- A. **Ebson Parrish added discussion reference time off.**

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

- Read by Commission Secretary Betty Stewart.

B. Treasurers Report.

- By Commission Treasurer Kelli Stoddard 5/3rd 260,377.06 Truist
115771.39 Commission Discussion ensued on separate reserve fund.

C. Fire Chief's Report.

- No Fire Chief's Report Fire Chief Parker absent.

7. Motion to Accept Consent Agenda by Kellie Stoddard, Seconded by Betty Stewart.

7. Regular Agenda

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A. Old Business

- 1) Performance Review Update. – No Update
- 2) Insurance payment old Engine 1611. – No Update

B. New Business

- 1) Budget Adjustments. – No Adjustments at this time.
- 2) Budget Calendar. – Copy of the Budget Calander was given to all commissioners.

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

May 2nd. 2023, 7:00 PM - Commission Chambers, 35800 State Road 62, Duette Florida 34219

16. Adjournment.

A. Montion made by Commissioner Stoddard to Adjourn at 7:25 Pm 2nd by Commissioner Betty Stewart none opposed.

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.