



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
February 9, 2021
6:00 PM**

MEETING CALLED TO ORDER BY COMMISSIONER CARTER AT 6:00 PM. THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER CARTER AND INVOCATION WAS LED BY COMMISSIONER MURPHY.

CONSENT AGENDA

Agenda Item; Approve the minutes from the January 12, 2021 regular meeting. *Commissioner Murphy made a motion to approve the minutes for the January 12, 2021 regular meeting as written. Commissioner Poole seconded the motion. All were in favor; motion carried.*

ADMINISTRATIVE AGENDA

Agenda Item; Treasurer's Report. Commissioner Delp presented the Treasurer's Report. As of January 31, 2021, the fiscal year to date expenses is at 32%. The district received \$15,415.48 in impact fees for the month of January. There were no unforeseen expenses for the month of January. *Commissioner Delp made a motion to accept the Treasurer's Report as read. Commissioner Poole seconded the motion. All were in favor; motion carried.*

Agenda Item; Election of officers. Elect from the board members, a chair, a vice-chair, a secretary and a treasurer per annual requirement of FL Statute 191.005(3) and District Charter Chpt. 2003-364. The current Board of Fire Commissioner positions are as follows: Neal Carter, Chairman; Julian Coeey, Vice-Chair; Bob Murphy, Secretary; and Rick Delp, Treasurer. *Commissioner Delp made a motion to keep the current positions as they are currently assigned.* Commissioner Coeey voiced his willingness to step down as Vice Chair due to his current health status. Given that he stepped down as Vice-Chair there was discussion of who would take his place. It was discussed that Commissioner Poole and Commissioner Coeey would essentially change titled positions. *Commissioner Delp amended his motion to exchange positions of Commissioner Poole and Commissioner Coeey making Commissioner Poole the Vice-Chair. Commissioner Murphy seconded the motion. All were in favor; motion carried.*

Chief's Report.

Public Comment: No public comment.

Adjourn; Commissioner Delp made a motion to adjourn the meeting. Commissioner Poole seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:45 PM.

Neal Carter, Chairman

Date

Bob Murphy, Secretary

Date