

AGENDA, JANUARY 7, 2021 at 12:00 p.m.
FIRE COMMISSIONERS' MEETING
TRAILER ESTATES FIRE CONTROL DISTRICT
6831 AMERICAN WAY, BRADENTON, FL 34207

1-Call to Order:

Pledge and Invocation

2-Roll Call:

Linda Briggie, Mary Chandler, Lori Dalton, Nancy McMall and KaronMurphy

3 – Organizational Assignments for 2021

Chairman

Treasurer

Secretary

Liaison to Fire Rescue

Liaison to Auxiliary

4-Audience Comments/Questions:

5-Approval of Minutes:

- A) Approve minutes for December 10, 2020 Commissioners' Meeting
- B) Approve minutes for December 17, 2020 Commissioners' Meeting

6-Treasurers Report:

7-Correspondence/Communications:

8-Report of Fire Department Officers, Auxiliary and Committees:

- A) Auxiliary
- B) Fire Department

9-Unfinished Business:

- A) Possible 2021 Referendum (Chandler)
- B) Status of Dire Equipment Needs (Chandler)
- C) Status of Computers for Trucks (Chief/Dalton)
- D) Cell Phone (Briggie)
- E) Trucks (Chief)
- F) Planning Workshop 1/21/21 (Chandler)
- G) Discuss Changing Legal Representation (Chandler)
- H) Grant Updates (Chandler)
- I) Review of Member Policy Manual (Dalton)
- J) Review of F23-First 90 Day Evaluation (Dalton)

10-New Business:

- Review revised F10-Member Application (Dalton)
- Review created F10A-Department/Member Responsibility (Dalton)
- Review revised F20-Incident Report
- Review created F24-Hepatitis B Informed Refusal
- Review created F25-Covid Informed Refusal

11-For the Good of the Department:

- A) Linda
- B) Mary
- C) Lori
- D) Nancy
- E) Karon

12-Audience Comments/Questions:

13-Adjournment:

REMINDER-Our next special meeting will be on Thursday, January 21, 2021 at 12:00 p.m.