

AGENDA, JUNE 4, 2021 at 9:00 a.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 Karon Murphy

3-Audience Comments/Questions:

4-Approval of Minutes:

A) Approve minutes for May 21, 2021 Commissioners' Meeting

5-Treasurers Report:

6-Correspondence/Communications:

- A) Request from CERT for Donation of the Utility Trailer
- B) Offer to Purchase Rescue Van

7-Status of Dissolution:

- A) Mutual Aid Agreement (Briggie)
- B) Possible Merger (Briggie)
- C) 2021 Merger Referendum (Briggie/Chandler)
 - i.) Must be ready for SOE by 8-1-21 (with Spanish translation)
 - ii.) Marketing and Communications plan by month for promoting referendum (Chandler)
 - iii.) Possible dates for fall Town Hall style meeting (Briggie)
- D) Return of Members' Gear
 - i.) Possibility of "selling" turnout gear to Duette (M. Coiner, etc.)
- E) Cost Saving Efforts
- F) Locate and Return CERT Radios
- G) Status of Inventory List
 - i.) Disposition of expired equipment
 - ii.) Disposition of other equipment
 - a) Rescue/Attack/Big Red
 - b) Toughbooks
 - c) Beds in Bunkroom

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

- A) Auxiliary
- B) Fire Department

9-Unfinished Business:

A) Any Changes to the Future Roll of the Auxiliary

10-New Business:

11-For the Good of the Department:

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

12-Audience Comments/Questions:

13-Adjournment:

REMINDER-Our next regular meeting will be on Friday, June 18, 2021 at 9:00 a.m.