

AGENDA

PARRISH FIRE DISTRICT

November 23, 2021 – 6:30 p.m.

- 1. Open meeting for the Parrish Fire District**
- 2. Prayer and Pledge**
- 3. Introduction of Attorney Chuck Pratt**
- 4. Minutes of meeting October 26, 2021**
- 5. Public Comment**
- 6. Resolution 2021-08 Liquid Asset Bank Account**
- 7. Appointment to Fire Commissioner's Association**
- 8. Commission Meeting Dates 2022**
- 9. Station 2**
- 10. Financial Report**
- 11. Administration Report**
- 12. Commissioners Report:**

**Commissioner Griesi
Commissioner Dirling
Commissioner Combee
Commissioner Webb**

**Chairman's Report
Commissioner Chitty**

If any person desires to appeal any decision of the Fire Commission or of any other Board or Commission of the Fire District, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. F.S. 286.0105

The Parrish Fire District does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability status in employment or in provision of services. Disabled individuals may receive special accommodation in services on one working day's notice. F.S. 286.011 (6)

October 26, 2021

The Board of Commissioners of the Parrish Fire District met in regular session on Tuesday, October 26, 2021, at 6:30 P.M. in the Commission Chamber.

Present were:	Edward G. Chitty	Chairman
	Kevin L. Webb	Vice-Chairman
	Jeff A. Dirling	Commissioner
	Holly B. Combee	Commissioner
	John Z. Griesi	Commissioner
	Stacey S. Bailey	Fire Chief
	Wayne L. Ownbey	Asst. Chief

Chairman Chitty opened the meeting of the Parrish Fire Commission.

The minutes of the previous meetings held September 28, 2021, were approved on a motion by Commissioner Griesi, seconded by Commissioner Combee and carried by a vote of 4-0.

Chairman Chitty called for public comment, there was none.

Chief Bailey presented Casey Schue, Kyle Moore, and Payton Edwards with their badges and certificate for their new promotion to Engineer.

Vice-Chairman Kevin L. Webb entered the meeting at 6:38 pm.

Chief Bailey presented Resolution 2021-06, Budget Adjustments for Fiscal Year 2020/21, for the appropriation of funds to balance out categories that have overages. Resolution 2021-06 was approved on a motion by Commissioner Combee, seconded by Commissioner Webb and carried by a vote of 5-0.

Chief Bailey presented Resolution 2021-07, Budget Adjustment for Fiscal Year 2021/22, this Resolution is for the Loan for Station 2. Resolution 2021-07 was approved with the changes to the year by Commissioner Webb, seconded by Commissioner Griesi and carried by a vote of 5-0.

Financial report for Year ending September 30, 2021, was presented. Chief Bailey indicated we had finished the year out with \$20,810.02 short in the budget. The Impact Fee account as of September 30, 2021 is at \$442,778.80 above the budgeted amount. The financial report was approved on a motion by Commissioner Combee, seconded by Commissioner Dirling and carried by a vote of 5-0.

Chief Bailey briefed the commissioners on what was coming up with station 2, The Groundbreaking has been scheduled for December 6, 2021@ 9:30am.

In the Administration report Chief Bailey presented the Engagement letter for Attorney Charles (Chuck) Pratt to become Parrish's General Counsel, with the current attorney for Parrish Hugh McGuire that has retired and moved out of state, it would be beneficial to have an attorney that is local. The bringing Charles (Chuck) Pratt on as General Counsel was approved on a motion by Commissioner Webb, seconded by Commissioner Combee and carried by a vote of 5-0. There were many more items brought up.

In the Commissioners reports

Commissioner Griesi – Congrats to the guys on their promotions, hanks to everyone's hard work.

Commissioner Dirling – Asked about promoting BC's to a full-time positions?

Commissioner Combee – Congratulations to everyone on their promotions!

Commissioner Webb – Asked if we submitted an application into Vern Buchanan's office, Chief answered back saying yes, he had.

Chairman Chitty – Congratulations to everyone on their promotions, also asked the other Commissioners about increasing Chief Bailey's pay, he is one of the lowest paid Chief's in the county. It was discussed that it would be looked at the closer to the contract agreement for the chief.

With no further business for the Board, Commissioner Combee motioned to adjourn the meeting, seconded by Commissioner Webb, and carried by a vote of 5-0. Meeting adjourned at 7:24 P.M.

CHAIRMAN

ATTEST:

SECRETARY

- 8 1 Commission meeting dates for 2022
- COMMISSION ACTION NECESSARY
Motion to approve/disapprove Commission dates
Second, Vote
- 9 insert Station 2 Update
- COMMISSION ACTION NECESSARY
Information Only
- 10 2-3 Financial report – October 31, 2021
- COMMISSION ACTION NECESSARY
Motion to approve/disapprove Financial Report
Second, Vote
- 11 insert Administration Report
- COMMISSION ACTION NECESSARY
Information Only

PARRISH FIRE DISTRICT

12132 U.S. 301 N. PARRISH, FL 34219

Phone (941) 721-2093 - Fax (941) 721-2095

admin@parrishfd.org

November 23, 2021

The following is a list of the scheduled Board of Fire Commissioner meetings for the Parrish Fire District from January 01, 2022, to December 31, 2022. The meetings are held the fourth Tuesday of each month at 6:30 P.M., at the Parrish Fire District located at 12132 U.S. Hwy 301 N., Parrish.

January 25, 2022

February 22, 2022

March 22, 2022

April 26, 2022

May 24, 2022

June 28, 2022

July 26, 2022

August 23, 2022

September 27, 2022

October 25, 2022

November 22, 2022

December 27, 2022

If any person desires to appeal any decision of the Fire District Board of Commissioners or of any other board or commission of the District, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The Parrish Fire District does not discriminate on the basis of race, color, national origin, sex, religion, age or handicapped status in employment or in the provision of services. Handicapped individuals may receive special accommodation in services on one working day's notice.

Edward G. Chitty

Chairman Board of Commissioners

Parrish Fire District

PARRISH FIRE DISTRICT

Budget vs. Actual

October 2021

	Oct 21	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
4110 · Tax Revenue	0.00	2,625,255.14	-2,625,255.14
4310 · Miscellaneous Income	6,811.04	20,000.00	-13,188.96
4410 · User's Fee	0.00	4,000.00	-4,000.00
Total Income	<u>6,811.04</u>	<u>2,649,255.14</u>	<u>-2,642,444.10</u>
Gross Profit	6,811.04	2,649,255.14	-2,642,444.10
Expense			
7100 · Salaries & Overtime	98,095.20	1,594,119.19	-1,496,023.99
7130 · 941 Taxes	8,255.39	121,950.12	-113,694.73
7150 · Employee Retirement	22,207.70	362,422.12	-340,214.42
7180 · Accounting & Bk Chgs	168.60		
7190 · Capital Expenditures	0.00	50,000.00	-50,000.00
7195 · Station 2 Capital Expenditures	19,988.99		
7210 · Commissioners' Honorarium	0.00	6,000.00	-6,000.00
7250 · Communications	1,018.81	10,000.00	-8,981.19
7270 · Dues & Licenses	134.97	6,000.00	-5,865.03
7310 · Fire Prevention	0.00	6,000.00	-6,000.00
7360 · Gas, Diesel & Oil	91.76	11,000.00	-10,908.24
7410 · Insurance			
7411 · Dental	394.24	6,500.00	-6,105.76
7412 · Health	8,064.96	147,000.00	-138,935.04
7413 · Liability	15,584.10	44,000.00	-28,415.90
7414 · Workman's Comp.	16,005.67	32,000.00	-15,994.33
Total 7410 · Insurance	<u>40,048.97</u>	<u>229,500.00</u>	<u>-189,451.03</u>
7450 · Medical Supplies	-10.57	5,500.00	-5,510.57
7460 · Medical Testing	0.00	12,000.00	-12,000.00
7500 · Household Supplies	0.00	3,000.00	-3,000.00
7510 · Miscellaneous Supplies	197.49	5,000.00	-4,802.51
7570 · Printing & Office	292.25	5,000.00	-4,707.75
7610 · Professional Services/Legal	0.00	35,000.00	-35,000.00
7620 · R & M-Equipment	0.00	9,000.00	-9,000.00
7630 · R & M-Radios	0.00	9,000.00	-9,000.00
7640 · R & M-Station	80.00	10,000.00	-9,920.00
7650 · R & M-Vehicles	0.00	18,000.00	-18,000.00
7690 · Refund	0.00	500.00	-500.00
7710 · Fire Equipment & Tools	0.00	4,000.00	-4,000.00
7730 · Training & Education	200.00	9,000.00	-8,800.00
7740 · Travel	0.00	500.00	-500.00
7760 · Uniforms & Gear	0.00	10,000.00	-10,000.00
7810 · Utilities	719.90	14,000.00	-13,280.10
Total Expense	<u>191,489.46</u>	<u>2,546,491.43</u>	<u>-2,355,001.97</u>
Net Ordinary Income	-184,678.42	102,763.71	-287,442.13
Other Income/Expense			
Other Income			
9501 · Proceed from LTD-Station 2	7,300,000.00		
Total Other Income	<u>7,300,000.00</u>		
Other Expense			
9599 · Cost of Issuance-Station 2	24,000.00		
Total Other Expense	<u>24,000.00</u>		
Net Other Income	<u>7,276,000.00</u>		
Net Income	<u><u>7,091,321.58</u></u>	<u><u>102,763.71</u></u>	<u><u>6,988,557.87</u></u>

PARRISH FIRE DISTRICT-IFF
Budget vs. Actual
 October 2021

	Oct 21	Budget	\$ Over Budget
Income			
5110 · Impact Fees Collected	0.00	475,000.00	-475,000.00
5210 · Interest IFF	0.00		
5310 · Misc. Income	0.00		
Total Income	0.00	475,000.00	-475,000.00
Cost of Goods Sold			
50000 · Cost of Goods Sold	0.00		
Total COGS	0.00		
Gross Profit	0.00	475,000.00	-475,000.00
Expense			
1160 · Pre Paid Expenses	0.00		
66000 · Payroll Expenses	0.00		
9000 · Due other Funds	0.00		
9120 · Architect	0.00		
9130 · Attorney	0.00	10,000.00	-10,000.00
9140 · Bank charges	0.00		
9210 · Loan	0.00		
9250 · Loan Interest	0.00		
9300 · Capital Expenditures	14,874.10	265,000.00	-250,125.90
9410 · Engineer	0.00		
9470 · Refund of IFF	0.00		
9480 · Station 2	66.20	200,000.00	-199,933.80
Total Expense	14,940.30	475,000.00	-460,059.70
Net Income	-14,940.30	0.00	-14,940.30