

**ENGLEWOOD AREA FIRE CONTROL DISTRICT  
AGENDA  
REGULAR MONTHLY MEETING  
January 20, 2021**

**Call to Order (Commissioner Davison)**

**Pledge of Allegiance**

**Roll Call (Krista Powell)**

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**Consent Agenda**

The following items have been determined to be routine and should be considered in a single motion. Items determined to warrant individual discussion should be removed from this list prior to the motion to adopt. Such items should be discussed separately.

**Minutes**

**12/16/2020**

**Treasurer's Report**

**Financials**

**Correspondence**

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**End Consent Agenda**

**Public Comment**

**Unfinished Business (Chief Easton)**

- **Investment Policy**
- **Maintenance Technician Position**
- **Ground Water Issue @ EFTC**
- **Charlotte Dispatch Project**
- **Status of New Engines**
- **Covid Vaccination**

**New Business (Chief Easton)**

- **Election of Officers**
- **New Charlotte County Fire Chief**
- **Award Ceremony, March 12, 2021**


**Public Comment**

**DVP Comment**

**Commissioner/Administration Comments**

**Next Meeting: February 24, 2021 at 9:00am**

**Adjourned,**

  
**Ron Davison, Chairman**