



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Fire Rescue District Governing Body

Tuesday, January 24, 2017

4:00 PM

NOTE: This is a draft copy of the minutes of the 01-24-2017 Fire Rescue District Meeting Minutes, has not been approved by the Commission and is subject to change.

CALL TO ORDER/ROLL CALL

The North Port Fire Rescue District Governing Body Regular Meeting was called to order at 4:00 p.m. in City Chambers by Mayor Yates.

Present: Mayor Yates; Vice-Mayor Carusone; Commissioners Hanks and McDowell; City Manager Lewis; City Attorney Moriarty; City Clerk Adkins, Recording Secretary Hale; and Police Captain Morales.

The Pledge of Allegiance was lead by the Commission.

1. APPROVAL OF AGENDA – COMMISSION

A motion was made by Vice-Mayor Carusone, seconded by Commissioner McDowell, to approve the agenda as presented. The motion carried by the following vote:

Yes: 4 - Mayor Yates, Vice-Mayor Carusone, Commissioner McDowell and Hanks

2. CONSENT AGENDA:

A motion was made by Vice-Mayor Carusone, seconded by Commissioner Hanks, to approve the Consent Agenda as presented. The motion carried by the following vote:

Yes: 4 - Mayor Yates, Vice-Mayor Carusone, Commissioner McDowell and Hanks

- A.** [17-0788](#) Approval of Minutes for the February 23, 2016 Fire Rescue District Regular Meeting; June 23, 2016 Fire Rescue District Special Meeting; September 8, 2016 Fire Rescue District Special Meeting; September 22, 2016 Fire Rescue District Special Meeting.
- B.** [17-0759](#) Utilize the State of Florida Department of Management Services Motor Vehicle Contract to purchase one (1) Ford F-150 Pickup Truck for the Fire Rescue District from Garber Auto Mall in the amount of \$27,727.80.

3. PUBLIC COMMENT:

There was no public comment.

4. ADJOURNMENT:

Mayor Yates adjourned the Fire Rescue District Governing Body Regular Meeting at 4:03 p.m.

City of North Port, Florida
As the Governing Body of the North Port Fire Rescue District

By: _____
Linda M. Yates, Mayor

Attest: _____
Patsy C. Adkins, MMC, City Clerk

Minutes approved at the Fire Rescue District Governing Body Regular Meeting this ____ day of _____, 2017.