

# **City of North Port**

4970 CITY HALL BLVD NORTH PORT, FL 34286

# Meeting Minutes Fire Rescue District Governing Body

CITY COMMISSIONERS
Pete Emrich, Mayor
Barbara Langdon, Vice Mayor
Jill Luke, Commissioner
Debbie McDowell, Commissioner
Alice White, Commissioner

APPOINTED OFFICIALS
Jerome Fletcher, City Manager
Amber L. Slayton, City Attorney
Heather Taylor, City Clerk

Tuesday, May 24, 2022

4:00 PM

**City Commission Chambers** 

#### **CALL TO ORDER**

Mayor Emrich called the meeting to order at 4:00 p.m.

#### **ROLL CALL**

**Present:** 5 - Mayor Pete Emrich, Vice Mayor Barbara Langdon, Commissioner Jill Luke,

Commissioner Alice White and Commissioner Debbie McDowell

#### **Also Present**

City Manager Jerome Fletcher, City Attorney Amber Slayton, Assistant City Clerk Adrian Jianelli, Recording Secretary Amanda Baker, Deputy Fire Chief Nick Herlihy, Police Chief Todd Garrison, and Assistant City Manager Jason Yarborough

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Assistant City Manager Jason Yarborough.

#### 1. APPROVAL OF AGENDA

A motion was made by Commissioner Luke, seconded by Vice Mayor Langdon, to approve the Agenda as presented. The motion carried on the following vote:

Yes: 5 - Mayor Emrich, Vice Mayor Langdon, Commissioner Luke, Commissioner White and Commissioner McDowell

# 2. PUBLIC COMMENT:

There was no public comment.

## 3. CONSENT AGENDA:

Mayor Emrich announced the item.

Mr. Fletcher noted there were no items pulled from the Consent Agenda for discussion.

A motion was made by Commissioner Luke, seconded by Vice Mayor Langdon, to approve the Consent Agenda as presented. The motion carried on the following vote:

Yes: 5 - Mayor Emrich, Vice Mayor Langdon, Commissioner Luke, Commissioner White and Commissioner McDowell

Approve the Sole Source Purchase through Ten-8 Fire & Safety, LLC for the Purchase of One (1) New Pierce Enforcer Heavy Duty Rescue Pumper for the North Port Fire Rescue Department for an Estimated Cost of \$743,872.00.

This item was approved on the Consent Agenda.

22-2812 Approval of Minutes for the April 26, 2022 Fire Rescue District Regular Meeting

This item was approved on the Consent Agenda.

# 4. PUBLIC COMMENT:

There was no public comment.

### 5. ADJOURNMENT:

Mayor Emrich adjourned the meeting at 4:02 p.m.	
City of North Port, Florida	
By: Pete Emrich, Mayor	_
Attest: Heather Taylor, City Clerk	
These minutes were approved on the day of	, 20