

WEST MANATEE FIRE & RESCUE DISTRICT
SPECIAL COMMISSION MEETING

*Minutes of April 1, 2018
Administration Building*

The meeting was called to order at 4:30 p.m. with the following members present: David Bishop, Randy Cooper, George Harris, Al Robinson and Larry Jennis. The Pledge of Allegiance was followed by a moment of silence and the oath.

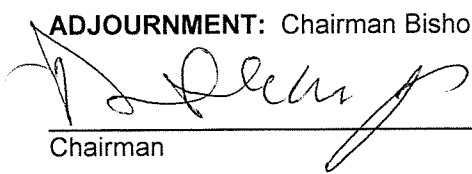
PUBLIC COMMENTS: None


SPECIAL BUSINESS: A Resolution was presented appointing Commissioner Robinson to sign closing documents. Commissioner Robinson motioned to approve Resolution 2019-01; seconded by Commissioner Harris; motion passed unanimously. Administrative Finance Clerk Setefano read the resolution title: Resolution 2019-01 a Resolution of the West Manatee Fire and Rescue District ratifying the sale of its administration building to Oasis Middle School, Inc., Appointing Commissioner Al Robinson as the District's official signatory on all closing documents; Appointing Fire Chief Thomas Sousa to sign all closing documents in his official capacity where necessary and appropriate.

CHANGE TO AGENDA: New Administration Building

A. *New Administration Building:* Chief Sousa stated that he has been continuing to look at parcels for the administration building and would like the board to authorize him to purchase pending board approval and to bring details and negotiate a deal. Chairman Bishop motioned to authorize Chief Sousa to negotiate the terms and conditions to purchase a parcel for the administration building pending board approval. Also, for Commissioner Cooper to help coordinate and be the board representative for the search and negotiations; seconded by Commissioner Jennis; motion passed unanimously.

ADJOURNMENT: Chairman Bishop adjourned the meeting at 4:44 pm


Chairman


Secretary

/jk

