



Tallahassee Fire Protection District Minutes of the Special Board of Directors Virtual Meeting December 18, 2020

Scott Fullerton called the Special Virtual Meeting to order at 12:12 p.m., on December 18, 2020.

Directors Present: Scott Fullerton, Bonnie Spencer, Harvey Ammel, Cynthia Boyle, Brad Nelson
(All by teleconference. A quorum is present.)

Directors Absent: None

Firefighters/Volunteers Present: None

Public Present: None

Purpose of Special Virtual Meeting: To discuss and potentially approve the Fire Station Lease Agreement for the King Meadows Station.

PUBLIC INPUT:

No members of the public were present to address the Board.

ADMINISTRATIVE ISSUES:

Motion: It was moved by Scott Fullerton and seconded by Harvey Ammel to approve and accept the Fire Station Lease Agreement for the King Meadows Station as presented.

Scott had two points for discussion:

1. Addressing Bonnie: Assuming this Lease is approved, is there any problem with writing the check as part of the 2020 Budget? Bonnie stated there would be no issues.
2. Addressing the Board members: Any preference for the start date to the Lease? All Board members responded with as soon as possible.

Assuming this Motion is approved, Scott to correspond by email with the Zimney's to determine an agreed-upon start date to the Lease. Once date is determined, Scott will add the date to the Lease and sign accordingly. Brad wanted to know if we could reinstall heaters and get the building back in order now – even if it's before the Lease start date. Scott stated that due to liability issues that would not be possible as we would have no insurance coverage and no claim to the building.

The Motion was voted upon and carried unanimously.

Scott to inform the Board when we receive the fully executed Lease Agreement.

NEXT PUBLIC MEETING:

- A Special Virtual Meeting is scheduled for Thursday, December 31, 2020, at 2:00 p.m., to appoint and swear-in Christopher Parker as a Director.
- The next regular TFPD Board Meeting is scheduled for Monday, January 11, 2021, at 2:00 p.m. This will be a virtual meeting.

MOTION TO ADJOURN:

It was moved by Scott Fullerton and seconded by Bonnie Spencer to adjourn the meeting at 12:18 p.m. The Motion was voted upon and carried unanimously.

Respectfully submitted by Cynthia M. Boyle, Secretary to the Board.