

APPROVED AS WRITTEN, JANUARY 17, 2022
TRAILER ESTATES PARK & RECREATION DISTRICT
JOINT MEETING WITH
TRAILER ESTATES FIRE CONTROL DISTRICT
JANUARY 13, 2022
9:30 A.M.
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The meeting was called to order by Mark Barnebey at 1:30 p.m.

MEETING FACILITATED JOINTLY BY: Mark Barnebey, District Council for Trailer Estates Park & Recreation District and Maggie Mooney, District Council for Trailer Estates Fire Control District. Mark stated the purpose of today's meeting as beginning talks between the Trustees and Commissioners regarding the closure of the fire department and the transfer of assets.

ROLL CALL-Park: Mary Chandler, Lori Dalton, Kathy Gregory, Russell McAlister, Louis Nickels, Mike Sansone and Sandy Simonich present. Pete Price and Duane Trotter were absent.

ROLL CALL-Fire: Linda Briggie, Mary Chandler, Lori Dalton, Nancy McMill and Karon Murphy present

RESIDENTS COMMENTS AND QUESTIONS:

Ruth Coppens, 6823 MA – She recommends the Trustees obtain information and suggest procedures for the continuation of the Fire Barn “Club” sales to support capital projects for the park. She would like to see an Auxiliary representative at the meetings to transition the Auxiliary to the park. She stated they are willing to follow TE club guidelines for the dollars raised. She then spoke for Daisy North who was unable to attend due to health reasons. Daisy would like to see the Fire Barn sales stay intact. She, as the Auxiliary Chairman for 14 plus years, states the volunteers work tirelessly for the good of the fire department and would continue to do so for the park.

Barb Sewell, 6608 Dakota – She detailed the current Auxiliary's desire to continue to serve TE; possibly through a 501(c)3, using the current golf cart, sales items, etc. and possibly pay rent to cover insurance, etc. with control over the club.

Gary Shafer, 6916 W. Bayou – He wanted to know if he could ask questions after the meeting. Mark told him we would decide later.

Closed Public Comments

DISCUSSION ITEMS:

Real Property – Timing of Transfer: Mark asked when the Trustees wanted to take over the building. Mike stated when the Trustees can afford it since there are no dollars budgeted for it. A discussion followed that included CHFR providing services to TE for a fee; Mary and Linda stating they want to see secure plans for the Auxiliary in place before a transfer (to maintain donation and volunteer interest) and what TEFCD funds could and could not be transferred prior to 9/30/22.

For the purpose of discussion, both attorneys agreed the handling of the dollars is a timing issue tied to the transfer of the building; possibly just prior to 9/30/22.

Mark & Maggie explained how TE residents becomes part of CHFR's district. It included a probable gap where there is no "assigned" fire district for TE; however, CHFR will still be responding even without financial support from TE residents.

No decisions or actions established for this section.

Inspection of Structure: Mark asked about the status of the building. Linda stated TEFCD does not have a formal inspection, we have non-contract pest control, the building was recently tented, Retired Chief Reed oversaw some contractor electrical work when the generator was installed about 3 years ago, CHFR never inspected the building, there are no roof leaks, the A/C is less than 5 years old (no contract), the generator is functioning properly (no contract), plumbing repairs to flow in and out performed recently and there are no known maintenance issues. More discussion followed.

Decisions/Actions: 1) CHFR Chief Jeffery Hoyle indicated they would do a fire inspection of the building soon. 2) Linda will schedule a general/standard inspection to be paid for by TEFCD.

Applicable Insurance Policies: Mark reiterated the need for the Commissioners to maintain insurance until the transfer is completed. A discussion of the various insurances followed.

Decision/Action: Mary is to provide Mike a detail of current insurances and costs.

Service Contracts: Linda detailed the only contracts were electric, water, sewer and internet and they account for about \$6,000 annually. It was also established the propane tanks belong to the fire department and are not under contract.

No decisions or actions established for this section.

Quit Claim Deed/Survey: Mark indicated it will most likely be a Quit Claim deed at the date of transfer. Lori indicated documents about deeds had been provided to Mike and he said they were filed at the county. Mark recommended the Trustees perform a title search and obtain title insurance. Mike asked for the Trustees' support to start this and he received it.

Decision: Mike authorized Mark to do the title search.

Fire District Commission Meetings: It was determined those meetings could still be held at the fire station through the end of September even if the transfer occurred prior to 9/30/22.

Decision/Actions: Accommodation would be available.

Personal Property – Non Auxiliary Items: Mike started to detail items desired by the Trustees. A discussion followed.

Decision/Actions: 1) By February 15, 2022, the Maintenance Trustee and Maintenance Foreman will contact Linda to tag items with a "red" tag to indicate the Boar's desire for those items. 2) ASAP, Commissioners will label personally owned items at the station. 3) Once steps 1 & 2 have been completed, the Commissioners will work to eliminate the remainder of items by donation to the Auxiliary, a non-profit or dispose of it as rubbish. 4) The items transferred to the Trustees will be done through a bill of sale.

Auxiliary: There was much discussion about the Auxiliary after the building is transferred to the Trustees. Maggie asked for the Trustees to indicate their thoughts on the Auxiliary issues. Mike stated he already has a fund raising committee and doesn't think another one is necessary. Mary is torn between the great work the Auxiliary performs and the possibility of income potential for the space. Sandy stated she does not think the Beautification Committee wants to

take over the Auxiliary's function and would like to see it worked out leaving each separate. Louis stated if someone wants to give us money we shouldn't make it hard. Russell is concerned about control and has concerns if the Trustees are overseeing the Auxiliary; however, he supports if the funds were for the park only. Mark detailed the differences from a committee and a club. Kathy, Nancy, Lori, Linda and Karon all support the Auxiliary continuing in some fashion. Linda pointed out that the Auxiliary has a "recreational" aspect to their work and it should be considered.

Action: Russell asked Mary for a list of costs vs Auxiliary's Annual Income.

Mark & Maggie are to work together on a draft of an interlocal agreement between the Trustees and Commissioners.

Our next joint meeting is scheduled for February 18, 2022 at 1:30 in Mark's Hall.

RESIDENTS COMMENTS AND QUESTIONS:

Sylvia Harbison, 6514 MA – She voiced concerns about the personal information contained in the filing cabinets. Lori stated that as the Public Records Custodian she would protect personal and personnel information.

Pat Prosser, 6819 American Way – She stated the Auxiliary worked very hard to purchase the generator and she asked the Commissioners to sell it for a good price. Mary indicated the generator was considered part of the building and would not be sold.

ADJOURNMENT

Meeting adjourned at 3:54 p.m.

Respectfully submitted,

Lori Dalton, Secretary