



# ***Pinellas Suncoast Fire & Rescue***

**304 FIRST STREET  
INDIAN ROCKS BEACH, FLORIDA 33785-2587  
(727) 595-1117 FAX: (727) 250-0111  
[www.psfrd.org](http://www.psfrd.org)**

**FIRE CHIEF  
JEFFREY DAVIDSON**

## **MEETING NOTICE** **THIS MEETING IS OPEN TO THE PUBLIC**

**November 21, 2023**

**The Workshop Meeting begins at 6:00 pm  
The Regular Meeting begins immediately after the Workshop Meeting**

**LOCATION:  
Indian Shores Municipal Building  
19305 Gulf Boulevard, 4<sup>th</sup> Floor  
Indian Shores, FL 33785**

### **AGENDA**

#### **WORKSHOP MEETING**

**MEETING CALLED TO ORDER  
PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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#### **ADDITIONS OR DELETIONS TO AGENDA:**

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**GENERAL REMARKS FROM THE AUDIENCE:** *Any member of the public may comment on any NON-AGENDA or other relevant topic not set on the DISCUSSION ITEM list during this time. When called upon to speak, the speaker will state their full name and address. There will be a 3-minute time limit per speaker.<sup>1</sup>*

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**DISCUSSION ITEMS:** *Any member of the public may comment on any DISCUSSION ITEM list during this time. Please note the CHAIR will call for public input during the time the DISCUSSION ITEM is being considered by the Board. When called upon to speak, the speaker will state their full name and address. There will be a 3 minute time limit per speaker.<sup>2</sup>*

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**23-38 Request for Proposal (RFP) #24-001  
Request for Auditing Services**

**Finance Director**

**23-42 Request for Proposal (RFP) #24-002  
Delivery of Three Fire Stations via P3**

**Fire Chief**

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<sup>1</sup> Please see Note as to Public Input.

<sup>2</sup> Please see Note as to Public Input.

**23-43 Request for Proposal (RFQ) #24-001  
Delivery of a New Fire Station via Design-Build (Station #28)**

**Fire Chief**

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**ADJOURNMENT**

**REGULAR MEETING**

**MEETING CALLED TO ORDER**

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**ELECTION OF BOARD OFFICERS – Chair, Vice Chair, Secretary/Treasurer**

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**ADDITIONS OR DELETIONS TO AGENDA:**

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**MONTHLY BUSINESS:**

1. Approval of Minutes: October 17, 2023 Budget, Workshop, and Regular Meetings
2. Treasurer's Report: October, 2023
3. Correspondence

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**GENERAL REMARKS FROM THE AUDIENCE:** *Any member of the public may comment on any NON-AGENDA or other relevant topic not set on the ACTION ITEM list during this time. When called upon to speak, the speaker will state their full name and address. There will be a 3 minute time limit per speaker<sup>3</sup>.*

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**REPORTS:** 1. COMMISSION  
2. ATTORNEY  
3. FIRE CHIEF

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**ACTION ITEMS:** *Any member of the public may comment on any ACTION ITEM during this time. Please note the CHAIR will call for public comment during the time the ACTION ITEM is being considered by the Board. When called upon to speak, the speaker will state their full name and address. There will be a 3 minute time limit per speaker.<sup>4</sup>*

**23-44 FY2023/2024 Budget Amendment #1  
(Resolution 2023-13)**

**Finance Director**

**23-45 Letter of Intent – Church of the Isles Property Purchase**

**Fire Chief**

**23-46 Legislative Appropriations – Letter of Support**

**Chair/Fire Chief**

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<sup>3</sup> Please see Note as to Public Input.

<sup>4</sup> Please see Note as to Public Input.

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**ADJOURNMENT**

**NEXT MEETING: Workshop and Regular Meetings, December 19, 2023, at  
6:00 p.m. at the Belleair Beach City Hall.**

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**Pinellas Suncoast Fire & Rescue District  
Board of Fire Commissioners**

**Public Meeting and Public Hearing Information**

**Requirements for Appeal**

Persons are advised that if they wish to appeal any decision made at a meeting/hearing, they will need a record of the proceedings; and for such purpose, they may need to ensure that a verbatim transcript of the meeting is made, which record includes the testimony and evidence upon which the appeal is made.

It is not the responsibility of the Secretary to provide the above-referenced verbatim record. The Secretary will provide an audio recording of the meeting, upon request and payment for the materials used for the recording.

**Public Input**

Persons wishing to speak during any Meeting or Public Hearing should try to complete a Citizen Comment Request Card at the entrance of the meeting room and submit the card to the Secretary to the Board. During each session, the Chair will call for Public Input at the appropriate times. The Board wishes to receive public input on all matters set for discussion on the agenda and on relevant topics that are not on the agenda. When recognized by the Chair and called to the podium, speakers should give their name and address for the record.

Persons may speak on an agenda item when the Board has finished their discussion on that item and prior to the vote. To speak on a non-agenda item, speakers will be called during the “General Remarks from the Audience” section of the agenda.

Please note that the Board reserves the right to adjust the time allotted to each speaker as the Chair deems proper to allow for meaningful input and a fair chance to be heard and to allow the Board fair time to undertake its duties and obligations.

**When is the appropriate time to address my agenda item at a meeting?**

When your non-agenda or agenda item comes up and our Chairperson call for Public Input, that means that the Board desires to take “public input”. This is the time to get up and speak. While we understand that some of you might be nervous to speak in public, please note that every effort will be made to help you feel comfortable. When called to the podium, please come to the

podium and try to speak so that your input can be heard by the entire Board as well as by the other persons present. Please give your name and address for the record and feel proud that you have participated in "government in the sunshine!"

### **Accommodations**

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, or those requiring language assistance (*free of charge*) should contact the Pinellas Suncoast Fire & Rescue District Administration at (727) 595-1117 ext. 100 no later than forty-eight (48) hours prior to the proceeding. If contact is made after that time the District may not have sufficient time to make special accommodations.