

**TRAILER ESTATES PARK & RECREATION DISTRICT (TEPRD)
AND TRAILER ESTATES FIRE CONTROL DISTRICT (TEFCD)
JOINT MEETING
May 3, 2022, 1:30 P.M., MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FLORIDA 34207**

JOINT MEETING

Call to order

Roll Call

New Business:

Future of Auxiliary at TEPRD

Consolidation of TEFCD Checking and Money Market

Timing of transfer of some TEFCD Funds to TEPRD

Quit Claim Deed

Resident Comments & Questions

TEFCD Motion (Dalton): Based on above discussions, Lori may make a motion "To create a wrap up resolution where the Board of Fire Commissioners authorize the following:

- 1) Lind Briggie to prepare the attachment exhibit for the "Bill of Sale" legal document necessary for the transfer of personal property to TEPRD. Maggie Mooney's office will prepare the Bill of Sale legal document.
- 2) Mary Chandler to execute necessary forms to memorialize the transfer of bank account signers to TEPRD (the checking account needs to remain open to facilitate any refunds for cancelled flood insurance, payment to Cedar Hammock, to pay the auditor for the 2021-2022 fiscal year, etc.).
- 3) Maggie Mooney to prepare a Quit Claim Deed for the fire station conveyance (the Board of Fire Commissioners will still need to approve the Quit Claim deed that is prepared at a publicly noticed meeting).
- 4) Linda Briggie is authorized by the Fire Commissioners to take care of any other actions necessary to finalize the transfer of property to TEPRD including but not limited to transferring contracts/warranties to TEPRD.
- 5) Linda Briggie is authorized by the Fire Commissioners to execute the final Board of Commissioners' meeting minutes and transmit them to TEPRD.
- 6) Lori Dalton is authorized by the Fire Commissioners to transfer all TEFCD public records to TEPRD.
- 7) Maggie Mooney is authorized by the Fire Commissioners to prepare a wrap up resolution based on this motion.

Adjournment

Pursuant to Section 286.0105, Florida Statutes, should any person wish to appeal a decision of the board with respect to any matter considered at this meeting, he or she will need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Pursuant to Section 286.26, Florida Statutes, and the Americans With Disabilities Act, any handicapped person desiring to attend this meeting should contact TJ Miller at 941-756-7177, at least 48 hours in advance of the meeting, to ensure that adequate accommodations are provided for access to the meeting.