

## **City of Venice**

401 West Venice Avenue Venice, FL 34285 www.venicegov.com

### **Meeting Agenda**

# Venice Fire Department Stakeholder's Work Group

Tuesday, February 13, 2018

1:00 PM

Fire Station 3, 5300 E. Laurel Road, Venice FL

- I. Call To Order
- II. Roll Call

#### III. Approval of Minutes

<u>18-3117</u> Approve Minutes of February 7, 2018

<u>Attachments:</u> <u>Minutes</u>

#### **IV. Unfinished Business**

<u>18-3100</u>	Chief Carvey: Information from Stantec Update
<u>18-3101</u>	Methodology Options

18-3102 Additional Funding Opportunities

<u>18-3104</u> Meeting Schedule

18-3118 Reference Material - Stantec Excel Sheets

<u>Attachments:</u> <u>Stantec Data</u>

Summary of Property Data

#### V. New Business

#### VI. Audience Participation

Five minutes each speaker.

#### VII. Adjournment

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If you are disabled and need assistance, please contact the office of the City Clerk at least 24 hours prior to the meeting.

No stenographic record by a certified court reporter is made of this meeting. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at this meeting upon which any appeal is based.