

AGENDA

PARRISH FIRE DISTRICT

July 28, 2026 – 6:00p.m.

- 1. Open meeting for the Parrish Fire District**
- 2. Prayer and Pledge**
- 3. Minutes of meeting for June 23, 2026**
- 4. Public Comment**
- 5. Resolution 2026-02 FPL Agreement**
- 6. Resolution 2026-03 42-hour Work Week**
- 7. First Reading of Fire Prevention Ordinance #6**
- 8. Financial Reports**
- 9. Administration Report**
- 10. Commissioners Report:**

**Commissioner Ramsey
Commissioner Stevens
Commissioner Griesi
Commissioner Webb**

Chairman's Report

Commissioner Chitty

If any person desires to appeal any decision of the Fire Commission or of any other Board or Commission of the Fire District, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. F.S. 286.0105

The Parrish Fire District does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability status in employment or in provision of services. Disabled individuals may receive special accommodation in services on one working days' notice. F.S. 286.011 (6)

June 23, 2026

The Board of Commissioners of the Parrish Fire District met in regular session on Tuesday, June 23, 2026, at 6:00 P.M. in the Commission Chamber.

Present were	Edward G. Chitty	Chairman
	Kevin L. Webb	Vice-Chairman
	John Z. Griesi	Commissioner
	Edward W. Stevens	Commissioner
	Sawyer L. Ramsey	Commissioner
	Stacey S. Bailey	Fire Chief

Chairman Chitty opened the meeting of the Parrish Fire Commission.

The minutes of the previous meeting held April 28, 2026, were approved on a motion by Commissioner Webb, seconded by Commissioner Griesi, and carried by a vote of 5-0.

Chairman Chitty called for public comment. No one was present to speak.

Chief Bailey presented the updated Public Facilities Report, with minor changes, Commissioner Webb made a motion to approve the Public Facilities Report, seconded by Commissioner Stevens and carried by a vote of 5-0.

The financial report for the months ending April & May 2026 was presented. Chief Bailey indicated that the general fund revenue is at \$5,295,357.02. Impact fee revenue is currently at \$521,812.00. The financial report was approved on a motion by Commissioner Stevens, seconded by Commissioner Ramsey and carried by a vote of 5-0.

In the administration report, Chief Bailey brought up many different items, and projects under way by Staff, & local events that everyone has covered. In the meeting Chief Bailey asked for an approval to start discussion on working together with the Chairman, Manatee County & the Parrish Foundation to come up with a solution on the Annex / Substation. Commissioner Griesi made the motion to give the chairman full authority, seconded by Commissioner Ramsey and carried by a vote of 5-0. Chief Bailey also advised the board of the discussions going on about hiring a D-Shift, he would like to contact Attorney Chris Roe to a Referendum to Increase in Fire Assessments Fees for a 42-hour work week. Commissioner Stevens made a motion to approve the referendum of \$68.00, seconded by Commissioner Griesi and carried by a vote of 5-0.

Commissioner's Reports

Commissioner Ramsey - Great job everyone and happy for all the hard work being done!

Commissioner Stevens – Doing a great job everyone, District is headed in the right direction!

Commissioner Griesi – Forest creek front entrance will be closed from 7-15 to 7-21 will have to use Red Rooster entrance. Thanked all the firefighters for all their hard work. Everyone is doing a great job!

Commissioner Webb – Asked if it would be possibly that the Commissioners all have the same shirt colors. Asked about the BC Guthrie disciplinary matter, Chief advised him that discussion should not take place in a public meeting during the investigation process.

Commissioner Chitty – Appreciates everyone and all their hard work! Parrish has a good group of employees.

Commissioner Griesi motioned to adjourn the meeting, seconded by Commissioner Webb, and carried by a vote of 5-0. Meeting adjourned at 6:53 P.M.

CHAIRMAN

ATTEST:

SECRETARY

**AGENDA
NUMBER**

**PAGE
NUMBER**

3

N/A

Minutes of June 23, 2026

COMMISSION ACTION NECESSARY

Motion to approve minutes. Second. Vote.

4

N/A

Public comment

All citizens wishing to speak to the Commission on an agenda item or a future agenda item must complete a speaker card. A citizen, after being recognized by the Chairman, should come to the podium and, for the public record, state their name and address and state whether they are in favor of or against the agenda item they wish to address. The length of time each citizen may address the Board of Commissioners shall be limited to two (2) minutes

5

1 - 2

Resolution 2026-02

Understanding agreement between the Parrish Fire District and Florida Power & Light for specialty emergency services provided.

COMMISSION ACTION NECESSARY

**Motion to approve/disapprove Resolution 2026-02
Second, Vote.**

6

3 - 7

Resolution 2026-03 42-hour work week

Ballot Language for the 2026 November election, for the public to determine if they will approve a flat rate increase of \$68.00 for each residence in the Parrish Fire District, so the district can hire a D-Shift crew. Changing the work hour from a 52-hour work week to a 42-hour work week.

COMMISSION ACTION NECESSARY

**Motion to approve/disapprove Resolution 2026-03
Second, Vote.**

7

insert

First reading of Fire Prevention Ordinance # 6

AN ORDINANCE OF THE PARRISH FIRE DISTRICT ADOPTING A FIRE PREVENTION CODE OF THE PARRISH FIRE DISTRICT; ESTABLISHING THE BUREAU OF FIRE PREVENTION AND INSPECTION; ESTABLISHING RULES AND REGULATIONS FOR FIRE PREVENTION AND SAFETY; PROVIDING A PENALTY FOR FAILURE TO COMPLY WITH SAID REGULATIONS; PROVIDING A TAX INCENTIVE FOR BUILDINGS AND STRUCTURES WITH COMPLETE INTERNAL FIRE SUPPRESSION FACILITIES; REPEALING ORDINANCE #5; AND PROVIDING FOR AN EFFECTIVE DATE

COMMISSION ACTION NECESSARY

**Motion to establish public hearing for August 25, 2026
Second. Vote**

8

8 - 10

Financial Reports – June 2026

COMMISSION ACTION NECESSARY

**Motion to approve/disapprove Financial Reports
Second, Vote.**

9

N/A

Administration Report:

COMMISSION ACTION NECESSARY

None - Information Only

10

N/A

Commissioners Reports

Commissioner Ramsey
Commissioner Stevens
Commissioner Griesi
Commissioner Webb
Commissioner Chitty

NEXT COMMISSION MEETING IS AUGUST 25, 2026

RESOLUTION NO. 2026-02

**A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE
PARRISH FIRE DISTRICT, MANATEE COUNTY, FLORIDA, APPROVING
THE DEVELOPMENT AND EXECUTION OF A MEMORANDUM OF
UNDERSTANDING BETWEEN THE PARRISH FIRE DISTRICT AND
FLORIDA POWER & LIGHT COMPANY FOR SPECIALTY EMERGENCY
SERVICES INCLUDING HAZARDOUS MATERIALS RESPONSE, FIRE
SUPPRESSION, EMERGENCY MEDICAL RESPONSE, TRAINING, AND
RELATED ACTIVITIES; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Parrish Fire District ("District") is an independent special district established under the laws of the State of Florida and is authorized to provide fire suppression, hazardous materials mitigation, rescue, and emergency medical services pursuant to Chapter 191, Florida Statutes, Chapter 189, Florida Statutes, and the District's enabling act, Ch. 2004-400., Laws of Florida; and

WHEREAS, Florida Power & Light Company ("FPL") owns and operates critical utility infrastructure and solar and fossil fuel powered-generation facilities within or adjacent to the District's jurisdictional boundaries, requiring specialized emergency preparedness and response capabilities; and

WHEREAS, FPL has requested the District's assistance in providing certain specialty emergency services, including hazardous materials response, industrial fire suppression, emergency medical treatment, and periodic training to enhance facility safety and emergency readiness; and

WHEREAS, the District possesses personnel, training, and equipment capable of delivering such specialized services consistent with Florida law, National Fire Protection Association standards, and accepted fire service practices; and

WHEREAS, the District is authorized under §191.009, Florida Statutes, to charge user fees, impact fees, or other charges for fire protection services; and

WHEREAS, the District is authorized under §163.01, and §191.006, Florida Statutes, to enter into interlocal and cooperative agreements to provide emergency services; and

WHEREAS, the District and FPL desire to memorialize the terms of cooperation, responsibilities of each party, cost-recovery provisions, communication procedures, and operational expectations through a written Memorandum of Understanding ("MOU"); and

WHEREAS, the District's Board of Fire Commissioners finds entering into said MOU to be in the best interests of the District and wishes to authorize its development and execution.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF THE
PARRISH FIRE DISTRICT, MANATEE COUNTY, FLORIDA THAT:**

Section 1. The Board hereby approves the development and execution of a Memorandum of Understanding between the Parrish Fire District and Florida Power & Light Company.

Section 2. The MOU shall, at a minimum, specify: the District's responsibilities; FPL's responsibilities; the term of the agreement; and, the consideration to be provided by FPL to the District in exchange for its services.

Section 3. The Chairman of the Parrish Fire District's Board of Fire Commissioners is authorized to execute the MOU on behalf of the District in accordance with the conditions contained within this authorizing Resolution.

Section 4. This Resolution shall become effective immediately upon adoption.

PASSED AND DULY ADOPTED this 28th day of July 2026, by the Board of Fire Commissioners of the Parrish Fire District, Manatee County, Florida.

PARRISH FIRE DISTRICT

By: _____
Chair, Board of Fire Commissioners

Attest: _____
Secretary

RESOLUTION NO. 2026-03

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARRISH FIRE DISTRICT PROVIDING FOR A REFERENDUM TO DETERMINE WHETHER THE DISTRICT SHALL BE AUTHORIZED TO INCREASE THE RATE OF ITS ANNUAL NON-AD VALOREM SPECIAL ASSESSMENTS WHICH FUND THE DISTRICT'S FIRE PROTECTION MISSION EACH YEAR, COMMENCING WITH THE DISTRICT'S FISCAL YEAR 2027-28; ESTABLISHING THE DATE OF THE REFERENDUM; APPROVING THE BALLOT QUESTION; PROVIDING FOR NOTICE OF THE REFERENDUM AND CERTAIN OTHER MATTERS IN CONNECTION WITH CONDUCT OF THE REFERENDUM; AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PARRISH FIRE DISTRICT AS FOLLOWS:

SECTION 1. AUTHORITY. This Resolution of the Parrish Fire District (the "District") is adopted pursuant to the provisions of Chapter 2004-400, Laws of Florida, Chapter 191, Florida Statutes, and other applicable provisions of law.

SECTION 2. FINDINGS. It is hereby ascertained, determined and declared as follows:

(A) The District was created by Chapter 2004-400, Laws of Florida (the "District Charter") as an independent fire district under the provisions of Chapter 191, Florida Statutes, to provide fire protection services within the District.

(B) The District Charter and Section 191.009, Florida Statutes, authorize the District to levy annual non-ad valorem special assessments on the real property within the District which is benefited by its provision of fire protection services.

(C) The District does not impose an ad valorem tax and therefore relies almost entirely on the special assessments to fund its annual budget and service delivery mission.

(D) Special assessments present a fair and equitable means to fund the District's annual fire protection service costs by allocating costs among real property benefited by the fire protection services provided by the District under its enabling legislation and mission.

(E) Chapter 633, Florida Statutes, sets forth the intent of the Florida Legislature to "enhance firefighter occupational safety and health in this state through the implementation and maintenance of policies, procedures, practices, rules, work schedules, and standards that reduce the incidence of firefighter

employee accidents, firefighter employee occupational diseases, and firefighter employee fatalities."

(F) In furtherance thereof, section 633.508, Florida Statutes, entitled "Workplace safety; rulemaking authority; division authority," provides that the Division of State Fire Marshal (the "Division") shall assist in making the firefighter employee place of employment a safer place to work and decreasing the frequency and severity of on-the-job injuries and the frequency of fatalities in such workplace.

(G) In order to accomplish such objectives, section 633.508(7)(c) directs the Division to adopt administrative rules which, among other things, encourage firefighter employers to implement work schedules that do not require a firefighter employee's normally scheduled shifts to exceed 42 hours per workweek.

(H) The proposed administrative rule encouraging firefighter employers to implement such objective and intent, Rule 69A-62.001 Fla. Admin. Code, is currently under consideration by the Division and undergoing the rulemaking process.

(I) The Board of Commissioners of the District (the "Commission") has carefully considered, and agrees with and supports, the intent and firefighter safety objectives of the State of Florida embodied in such legislation and the pending administrative rule.

(J) The District has determined that reducing the standard firefighter work schedule from 56 hours to 42 hours per week will require establishment of an additional shift for firefighting personnel and the hiring and equipping of such personnel.

(K) The cost of establishing and staffing an additional work shift can be addressed by adding a supplemental component or tier to the District's existing base rate of assessment, in amounts equal to a flat charge of \$68 per parcel for each developed residential, commercial and industrial parcel. Such increase would not apply to vacant lots, golf courses and driving ranges, golf course support facilities or acreage/agricultural properties.

(L) By way of example, if the annual base rate for a parcel with a one story single family residential dwelling is \$300, the parcel's total assessment for the year, including the rate increase, would be \$368 (\$300 base rate + \$68 flat charge).

(M) The additional revenue generated by the assessment increase will enable the District to implement the legislative intent and objectives of the State of Florida to enhance firefighter occupational safety and health as set forth in Chapter 633, Florida Statutes.

(N) The Commission is therefore considering adopting such assessment rate increase for the fiscal year beginning October 1, 2027 ("FY 2027-28") to address the need for additional resources with which to effectuate the intent of the State of Florida and the District regarding firefighter safety and health.

(O) Section 191.009(2), Florida Statutes, requires referendum approval if the proposed rate of assessment for the forthcoming fiscal year exceeds the prior year's rate plus the average annual growth rate in Florida personal income over the previous 5 years.

(P) In fiscal years after FY 2027-28, any further assessment rate increases would be controlled by section 191.009(2), Florida Statutes, pursuant to which annual increases are limited to the personal income index unless the District obtains referendum approval for the increase.

(Q) The Commission now desires to call a referendum to present the proposed assessment rate increase to the eligible voters of the District.

(R) The District shall cooperate with the office of the Manatee County Supervisor of Elections (the "Supervisor of Elections") to facilitate the Supervisor of Elections conducting the referendum on the District's behalf in conjunction with the general election to be held on November 3, 2026.

(S) If the District voters authorize the assessment rate increase, the Commission will initiate the additional implementation processes required under Chapters 191 and 197, Florida Statutes, including the provision of notice, public hearing and adoption of related resolutions which describe the total amount to be funded through the assessment and the assessment rates for FY 2027-28.

SECTION 3. REFERENDUM CALLED.

(A) In accordance with Section 191.009(2), Florida Statutes, a referendum election is hereby ordered and called to be held on November 3, 2026, or such other date as may be agreed upon by the Supervisor of Elections, to approve the an increase in the rate of the District's annual non-ad valorem assessment.

(B) The referendum shall be open to all eligible voters of the District.

(C) The referendum shall be conducted by the Supervisor of Elections of behalf of the District, in accordance with all applicable requirements of law. District staff is hereby authorized and directed to take such actions as may be necessary or desirable in furtherance thereof, including coordination with the Supervisor of Elections and entering into an agreement with the Supervisor on the District's behalf regarding conduct of the referendum.

SECTION 4. BALLOT LANGUAGE. The title and ballot question to be used in the referendum shall be in substantially the following form:

PARRISH FIRE DISTRICT

**AUTHORIZATION TO INCREASE
ANNUAL SPECIAL ASSESSMENTS
FOR FIRE PROTECTION SERVICES**

Shall the Parrish Fire District be authorized to increase its base rate of assessment to include an additional flat charge of \$68.00 for each developed residential, commercial and industrial parcel, excluding vacant, acreage and golf course parcels, to fund additional personnel associated with changing the standard firefighter work schedule from 56 hours to 42 hours per week, consistent with the work-schedule policy encouraged under section 633.508(7)(c), Florida Statutes?

_____ Yes

_____ No

SECTION 5. NOTICE. As required by Section 100.342, Florida Statutes, at least 30 days' notice of the forthcoming referendum, including its purpose and eligibility requirements for voting, shall be published by the District in a newspaper of general circulation in the District at least twice, once in the fifth week and once in the third week prior to the week in which the referendum is to be held. Such notice shall contain the text of the proposed ballot question.

SECTION 6. AUTHORIZATION AND DIRECTION. District officials, staff, officers, general counsel, employees, agents and attorneys are hereby authorized and directed to do all things necessary to effectuate the referendum contemplated herein. Such authorization includes, but is not limited to, providing for printing of the ballot question approved herein and any other materials related to the election in both English and Spanish, coordinating as necessary with the Supervisor of Elections and payment of costs associated with the referendum.

SECTION 7. EFFECTIVE DATE. This Resolution shall be in full force and effect immediately upon its adoption.

ADOPTED by the Parrish Fire District Board of Commissioners, meeting in regular session this 28th day of July 2026.

CHAIR

ATTEST:

SECRETARY

07/21/26

PARRISH FIRE DISTRICT
Budget vs. Actual 2025-2026
October 2025 through June 2026

	<u>Oct '25 - Jun 26</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Ordinary Income/Expense			
Income			
4110 · Tax Revenue	5,363,056.73	5,336,855.00	26,201.73
4210 · Interest Income	12,768.73	0.00	12,768.73
4310 · Miscellaneous Income	24,226.90	20,000.00	4,226.90
4410 · User's Fee	11,918.00	5,000.00	6,918.00
9201 · IFF Transfer In for St 2 loan	483,000.00	483,000.00	0.00
Total Income	<u>5,894,970.36</u>	<u>5,844,855.00</u>	<u>50,115.36</u>
Gross Profit	5,894,970.36	5,844,855.00	50,115.36
Expense			
7100 · Salaries & Overtime	2,407,500.47	3,108,285.00	-700,784.53
7130 · 941 Taxes	210,029.24	237,783.00	-27,753.76
7150 · Employee Retirement	794,145.19	1,052,793.00	-258,647.81
7180 · Accounting & Bk Chgs	42.73	0.00	42.73
7190 · Capital Expenditures	2,538.41	55,000.00	-52,461.59
7210 · Commissioners' Honorarium	22,500.00	30,000.00	-7,500.00
7250 · Communications	23,625.62	34,000.00	-10,374.38
7270 · Dues & Licenses	29,937.95	33,000.00	-3,062.05
7310 · Fire Prevention	1,629.05	8,000.00	-6,370.95
7360 · Gas, Diesel & Oil	29,339.46	38,000.00	-8,660.54
7410 · Insurance			
7411 · Dental	8,211.84	10,500.00	-2,288.16
7412 · Health	285,581.10	360,100.00	-74,518.90
7413 · Liability	103,203.82	105,000.00	-1,796.18
7414 · Workman's Comp.	105,712.00	102,000.00	3,712.00
Total 7410 · Insurance	<u>502,708.76</u>	<u>577,600.00</u>	<u>-74,891.24</u>
7450 · Medical Supplies	1,868.21	8,000.00	-6,131.79
7460 · Medical Testing	16,274.29	19,000.00	-2,725.71
7500 · Household Supplies	6,399.41	7,000.00	-600.59
7510 · Miscellaneous Supplies	6,959.10	7,000.00	-40.90
7540 · Debt Service Engine Principal (Pierce Pumper)	0.00	26,076.00	-26,076.00
7541 · Debt Service Engine Interest (Pierce Pumper)	0.00	3,915.00	-3,915.00
7542 · Loan Principal - Station 2	343,980.80	343,980.00	0.80
7543 · Loan Interest - Station 2	139,014.24	139,014.00	0.24
7570 · Printing & Office	7,004.36	7,500.00	-495.64
7610 · Professional Services/Legal	46,271.12	50,000.00	-3,728.88
7620 · R & M-Equipment	11,993.01	30,000.00	-18,006.99
7630 · R & M-Radios	28,490.56	30,000.00	-1,509.44
7640 · R & M-Station			
7641 · R & M Station 1	10,752.50	12,500.00	-1,747.50
7642 · R & M Station 2	4,196.33	12,500.00	-8,303.67
7640 · R & M-Station - Other	66.49		
Total 7640 · R & M-Station	<u>15,015.32</u>	<u>25,000.00</u>	<u>-9,984.68</u>

07/21/26

PARRISH FIRE DISTRICT
Budget vs. Actual 2025-2026
October 2025 through June 2026

	<u>Oct '25 - Jun 26</u>	<u>Budget</u>	<u>\$ Over Budget</u>
7650 · R & M-Vehicles	52,712.16	61,000.00	-8,287.84
7680 · Reconciliation Discrepancies	0.90		
7690 · Refund	0.00	500.00	-500.00
7710 · Fire Equipment & Tools	14,170.77	14,000.00	170.77
7730 · Training & Education	44,094.01	40,000.00	4,094.01
7740 · Travel	1,556.31	2,000.00	-443.69
7760 · Uniforms & Gear	46,532.44	45,000.00	1,532.44
7810 · Utilities			
7811 · Utilities Water Station 1	2,634.00	7,000.00	-4,366.00
7812 · Utilities Electric Station 1	7,507.21	12,000.00	-4,492.79
7813 · Utilities Water Station 2	2,796.51	6,500.00	-3,703.49
7814 · Utilities Electric Station 2	5,508.06	11,000.00	-5,491.94
7815 · Propane Station 1 (Tank fills)	0.00	1,000.00	-1,000.00
7816 · Propane Station 2	285.00	2,500.00	-2,215.00
Total 7810 · Utilities	<u>18,730.78</u>	<u>40,000.00</u>	<u>-21,269.22</u>
Total Expense	<u>4,825,064.67</u>	<u>6,073,446.00</u>	<u>-1,248,381.33</u>
Net Ordinary Income	<u>1,069,905.69</u>	<u>-228,591.00</u>	<u>1,298,496.69</u>
Net Income	<u><u>1,069,905.69</u></u>	<u><u>-228,591.00</u></u>	<u><u>1,298,496.69</u></u>

10:34 AM

07/21/26

Accrual Basis

PARRISH FIRE DISTRICT-IFF
Budget vs. Actual 2025 - 2026
 October 2025 through June 2026

	<u>Oct '25 - Jun 26</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Ordinary Income/Expense			
Income			
5110 · Impact Fees Collected	648,623.00	750,000.00	-101,377.00
Total Income	648,623.00	750,000.00	-101,377.00
Gross Profit	648,623.00	750,000.00	-101,377.00
Expense			
9130 · Attorney	0.00	40,000.00	-40,000.00
9220 · Debt Service Ladder Q...	141,439.28	22,000.00	119,439.28
9300 · Capital Expenditures	150,620.49	75,000.00	75,620.49
Total Expense	292,059.77	137,000.00	155,059.77
Net Ordinary Income	356,563.23	613,000.00	-256,436.77
Other Income/Expense			
Other Expense			
9200 · Transfer Out of Impact	483,000.00	483,000.00	0.00
Total Other Expense	483,000.00	483,000.00	0.00
Net Other Income	-483,000.00	-483,000.00	0.00
Net Income	<u><u>-126,436.77</u></u>	<u><u>130,000.00</u></u>	<u><u>-256,436.77</u></u>