## CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT

## BOARD OF SUPERVISORS MEETING

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LOCATION: Central Florida Tourism Oversight

District

1900 Hotel Plaza Boulevard

Lake Buena Vista, Florida 32830

DATE TAKEN: May 23, 2025

TIME: 10:31 a.m. - 11:37 a.m.

REPORTED BY: SANDRA D. BROWN, FPR,

Court Reporter and Notary Public

State of Florida at Large

## PRESENT:

BOARD MEMBERS: Alexis Yarbrough, Chair; Brian Aungst, Jr.; John Gilbert; Scott Workman

SPEAKERS: Chaplain Rick Spence, District Chaplain; Stephanie Kopelousos, District Administrator; Susan Higginbotham, Chief of Finance; Craig Sandt, Principal Construction Manager; Anthony Kasper, Manager -Engineering & Programs - RCES; Katherine Luetzow, Planning & Engineering Manager; Eric Ferrari, Fire Chief

Stephanie Kopelousos, District CFTOD STAFF: Administrator; Roy Payne, Esquire, General Counsel; Alycia Mills, District Clerk, Executive Assistant; Tanya Naylor, Director of Security and Emergency Management; Ron Zupa, IT Service Delivery Manager; Samarth Thomas, Systems Administrator; Susan Higginbotham, Chief of Finance; Roger Smith, Deputy Fire Chief; Eddie Fernandez, CFTOD Operational Safety Consultant; Yenni Hernandez, Chief Information Officer; Katherine Luetzow, Planning & Engineering Manager; Matthew Oberly, External Affairs Director; Heidi Powell, Manager - Financial Reporting Analysis; Tiffany Kimball, Contracting Office; Douglas Henley, Director of Facilities; Ella Hickey, Building & Safety; Craig Sandt, Principal Construction Manager; Jason Herrick, Manager Gas Water & Wastewater; Wendy Duncan, Director - Environmental Sciences; Michele Dicus, Director - Human Resources; Mary Balliet, Senior Human Resources Generalist; Joey Rodriguez, Manager/Chief Building Official; Eric Ferrari, Fire Chief; Anthony Kasper, Manager - Engineering & Programs - RCES

## PROCEEDINGS

MADAM CHAIR YARBROUGH: Welcome, everybody.

Welcome back, I should say. It's 10:31. It's

Tuesday -- I'm sorry, Friday, May 23rd. Gosh,

it's a long week. Okay. Welcome, everybody, to

the meeting of the Board of Supervisors for Central

Florida Tourism Oversight District.

General counsel, do we have a quorum, and were we properly noticed?

MR. PAYNE: Yes, ma'am.

MADAM CHAIR YARBROUGH: Thank you, sir. And do we have any public speakers? I'm skipping over a couple of things here, I know.

MR. PAYNE: I don't think we have any public speakers.

MADAM CHAIR YARBROUGH: Okay. All right.

We're going to move to Chaplain Rick Spence to open
the meeting with an invocation. Is Chaplain Spence
here? Good morning, sir, how are you?

CHAPLAIN SPENCE: All right. I want to thank
Stephanie and the Board for allowing me to do this.
This is -- sorry, this is an opportunity and
privilege for me that I never take for granted, and
I appreciate being able to be here this morning.

One of the things I wanted to mention this

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morning, back years ago when I was a student at UCF, one of the classes that I took was an English Literature class, and the reason I signed up for that is because I knew there were a bunch of football and basketball players in there which meant it was probably an easy class, and, sure enough, it was.

We basically critiqued old English plays, and one of the plays that we critiqued was this one called Macbeth that William Shakespeare wrote. And one of the lines -- one of the characters in there says to the witches, it says, "If you could see into the seeds of time to say which grain will grow and which grain will not," he's asking the witches to tell him what his future is going to be and what the prognosis of his life is going to be.

And that's about the only thing that stands out in that class to me. I'm not as cultured and buttoned up as what you may think I am, but I think about that a lot. When I think about my time in the fire service here at Reedy Creek, that 36, 37, years ago when I started the fire academy, if I could fast forward and see how my career would play out, and how it would affect me and the people around me, would I still make that choice again

today?

We ran thousands, thousands of calls, and those calls took a physical toll on my body. I've had three surgeries and six other procedures done on my body in that time frame. The emotional and mental toll that those calls took on me by not having some of the outcomes that we had hoped for; the thousands of hours that I spent in classrooms and in training sessions -- sessions trying to remain effective at this job.

If I had known all this stuff going into the fire academy, would I have still gone, and would I have still made this choice? I'd say heck yeah, I'd have done it again, and I'd have done it a thousand times over because I love the job.

And yet there were tough times, but as Robert Schuller says, "Tough times don't last, tough people do." I would have done it again because I would have missed out on these relationships that started out as colleagues and co-workers and evolved into brothers and sisters off the job. I would have missed that strong bond and these friendships that extend over time. And there's several of those relationships that are here in this room today.

I would have missed out on some of the things that we did that changed and altered people's lives, and the outcome of their lives, and it affected the people. When we had to save, it not only impacted the person that we had to save on, it impacted everybody and their family. I would have missed out on that.

There's so many things that I would have missed out on had I chosen another profession, and I never would have considered not doing this again.

You know, Shakespeare kind of put it one way, but the profit, Jeremiah, I think said it a lot better than what William Shakespeare said. And this is a different translation than what some of you may have heard. It's called a Good News Translation, which is a normal conversation translation.

Jeremiah says, God speaking, "I alone know the plans that I have for you. Plans to bring you peace, to bring you goodness and prosperity, not disaster and not evil. Plans to bring about the future that you hope for." I think that sums it pretty good.

Let me pray. Most gracious Heavenly Father, we come to you right now. We're so thankful to be

here this morning. We're thankful for these men and women that have taken the time to come from many far distances away to be here, to just take part in governing this area out here and the District and just improving everything about it, and making it better for all those who come here.

We pray that you'll give them wisdom and insight into the decisions that they need to make, just give them guidance during this process, and we just pray that your spirit and your presence will walk beside them not, just through this meeting, but as they leave here, go back to their jobs, and go back to their homes. We just pray that your presence will still stand strong over them.

We ask that you'll be with the men and women that are on the job that are serving this community and continue to bless them and keep them safe during their efforts and just be with the men and women of our Armed Forces and keep them out of harm's way.

Thank you once again for this opportunity to assemble like this. In Jesus's name, amen.

ATTENDEES: Amen.

MADAM CHAIR YARBROUGH: Thank you, Chaplain Spence, for your service. You've made a very

1 positive impact on enumerable people. 2 appreciate you, and thank you for your time. 3 Chief Ferrari, would you lead us in the Pledge 4 of Allegiance? 5 ATTENDEES: I pledge allegiance to the flag of 6 the United States of America, and to the Republic, 7 for which it stands, one nation, under God, 8 indivisible, with liberty and justice for all. 9 MADAM CHAIR YARBROUGH: Okay. No public 10 comments, Mr. Payne? 11 MR. PAYNE: No, there are no public comments. 12 MADAM CHAIR YARBROUGH: All right. We are 13 moving on to the consent agenda, Item 5. I trust 14 the Board has had the time to review the four items 15 on the consent agenda. Everybody seen that? 16 Do we have Supervisor Ziegler on the line, 17 too? I just want to confirm that. 18 MS. KOPELOUSOS: She is not able to be on 19 this --20 MADAM CHAIR YARBROUGH: Not on the line. 21 Okay. Thank you. All right. Does anybody want to 22 remove any item off of the consent agenda? 23 Seeing none, is there a motion to approve the 24 consent agenda? 25 MR. AUNGST: So moved.

1 Second? MADAM CHAIR YARBROUGH: 2 MR. WORKMAN: Second. 3 All in favor? MADAM CHAIR YARBROUGH: 4 THE BOARD: Aye. 5 MADAM CHAIR YARBROUGH: Any opposed? 6 All right. Management report. District 7 Administrator Kopelousos, good morning. 8 MS. KOPELOUSOS: Good morning. Happy Friday. 9 MADAM CHAIR YARBROUGH: Happy Friday or 10 Tuesday. Nobody wants to rewind the week with me. 11 MS. KOPELOUSOS: I mean, I would love an extra 12 day, but I'm not going to go back to Tuesday. 13 Just want to start, and Katherine is still 14 here, and just the comp plan is a tremendous feat, 15 and Lee, Katherine, Eric make it look like it's no 16 big deal, and I'm just grateful for their work and 17 getting that done. And really their coordination, 18 too, with the cities and making sure everybody is 19 up to speed. So grateful for that, so, Katherine, 20 thank you and your team again. Very important. This week is EMS week. It's really an 21 22 opportunity to thank our team for the week, and 23 it's something we should do every day, not just 24 this week, but I applaud our team for going out,

getting in the field. The chief, deputy chiefs

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have delivered cakes, gone to the stations just -just to say thank you; thank you for what they do
every day.

Rick hit it on the nose. They go to some interesting calls, and they go to some pretty horrific calls, and we are grateful for the work they do, and -- and what they do every day, and they do it with a smile on their face.

On that note, I think the chief alerted me last weekend, we were at calls coming in that were back to midsummer calls, like busiest times calls. I think you're seeing the heat has been higher than normal for this time of year, so we expect a pretty busy weekend, so I think we're going to see more to come on that.

An update on some of the work Craig and his team are doing on the mill and resurfacing, and Katherine's team -- sorry, not Craig's team, Katherine's team, as well. But we've started the mill and resurfacing on Osceola Parkway. That's under way. Started May 11th; it will be done in July, and then we'll start on World Drive North. That will start on June 1st, so we're getting those projects done hopefully very quickly.

We're also doing the permitting phase for the

garage lighting projects. That's one of the bigger projects, safety projects, that we're doing with the garages, so that's on track now.

Susan, thank you for your patience with all of us as we do our budgets. We're getting those in place. July, y'all will vote to set a tentative millage. I call that, and I always get in trouble for calling it this, but we call it the maximum millage.

You never want to go above what you set, or we have to send announcements out to every one of our taxpayers to tell them what -- what we're planning. So we like to leave that up to the counties since they do a great job of it for all of us. But we're working hard on getting that. We had some meetings with one of our taxpayers yesterday that just talk about some of the development that's coming, and it's clear our team is going to be extremely busy in the next five years. So we are going to get that in shape to make a recommendation to y'all in July.

Hurricane season; Tanya, I think everybody got their plans in, so we are ready. If we're ready, that means nothing is going to happen, so that's what we're planning. And I think that is all.

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MADAM CHAIR YARBROUGH: Okay. Any questions for Stephanie? Anybody? Okay. Thank you so much, appreciate it.

We're going to move on to Item 7.1. Our CFO is going to present a budget amendment. Good morning, Susan. How are you?

MS. HIGGINBOTHAM: Good morning. All right.

I just put my schedule up while I explain it. We have a budget amendment for our current year, fiscal year 2025, and this budget amendment is contained within the general funds. We're not crossing funds, and I did number it No. 1. This is the first one of the year.

So we need an additional budgeted amount for expenditures for repairs of our Structure 405. We needed \$480,000. And our water structure does qualify for reimbursement from our drainage reserve fund.

Our latest balance in our drainage reserve fund was around \$7.4 million, so we have plenty to cover this additional 480,000. So what you're seeing is an increase to our expenditures of 480,000, and then an increase in our transfer in to cover this additional funding from our drainage reserve funds.

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1	MADAM CHAIR YARBROUGH: Okay. Any questions?
2	Okay. Do we have a motion to approve Item 7.1?
3	MR. AUNGST: So moved.
4	MADAM CHAIR YARBROUGH: Second?
5	MR. GILBERT: Second.
6	MADAM CHAIR YARBROUGH: All in favor?
7	THE BOARD: Aye
8	MADAM CHAIR YARBROUGH: Any discussion?
9	Sorry.
10	All in favor?
11	THE BOARD: Aye.
12	MADAM CHAIR YARBROUGH: Any opposed?
13	All right. Thank you so much.
14	MS. HIGGINBOTHAM: Thank you.
15	MADAM CHAIR YARBROUGH: All right. We're
16	moving on to Item 7.2. Motion to do we have a
17	motion to approve an award of a contract to Carr
18	and Collier, Inc., for water control structures and
19	repairs?
20	MR. SANDT: Good morning, Chair Yarbrough
21	MADAM CHAIR YARBROUGH: Hold on. Let me just
22	get a motion. Do we have a motion?
23	MR. AUNGST: So moved.
24	MADAM CHAIR YARBROUGH: Second?
25	MR. GILBERT: Second.

1 MADAM CHAIR YARBROUGH: Okay. All right. 2 Mr. Sandt, good morning. How are you? Go ahead, 3 tell us what we're voting on. 4 MR. SANDT: Good morning, Chair Yarbrough. 5 Good morning, everybody. This project is the S-405 6 water control structure. It is the largest of the 7 District 17 AMIL gate control structures located on 8 property. This structure dates back to the late 9 It received significant damage during 10 Hurricane Ian; therefore, necessitating the need to 11 repair and replacement of the structure itself. 12 The structure is located on Bear Island, Bear 13 Island Road. On March 7th, our procurement team 14 put it out to bid. There was three bidders that 15 proposed on the job -- on the project. Carr and 16 Collier, Incorporated, was the lowest responsive 17 This project funding, which Susan stated bidder. 18 previously, is derived from the drainage reserve 19 funds through the planning and engineering planned 20 work budget. 21 Any questions? 22 MADAM CHAIR YARBROUGH: Any questions? 23 All right. Any discussion? 24 All in favor? 25 THE BOARD: Aye.

1	MADAM CHAIR YARBROUGH: Any opposed?
2	All right. Thank you so much.
3	MR. SANDT: Thank you.
4	MADAM CHAIR YARBROUGH: Are still standing for
5	the next one? I don't remember.
6	MR. SANDT: No.
7	MADAM CHAIR YARBROUGH: Okay. Well, thank you
8	so much, Mr. Sandt, appreciate it.
9	We're moving on to Item 7.3. Do we have a
10	motion to approve an award of a three-year
11	continuing service contract to three firms
12	authorizing the district administrator to execute
13	the contracts for district-wide natural gas
14	underground construction services of an amount not
15	to exceed 2.7 million?
16	MR. AUNGST: So moved.
17	MADAM CHAIR YARBROUGH: Second?
18	MR. GILBERT: Second.
19	MADAM CHAIR YARBROUGH: All right.
20	Mr. Kasper, what are we talking about here?
21	MR. KASPER: Good morning.
22	MADAM CHAIR YARBROUGH: How are you?
23	MR. KASPER: My name is Anthony Kasper. I
24	lead the engineering programs team for Reedy Creek
25	Energy Services, so this is actually the first of a

1 few items I have for you today.

This is for the three-year continuing services contract for natural gas underground construction services. The vendors awarded these contracts and will provide services on an as-needed and emergency basis. Work will be managed through the issuance of task work orders and distributed across the three vendors.

The total authorization is not to exceed \$2.7 million and is anticipated to be equally allocated across the three-year term, and each task work order will be individually subject to budgetary approvals.

MADAM CHAIR YARBROUGH: Okay. Any questions for Mr. Kasper? Discussion?

All in favor?

THE BOARD: Aye.

MADAM CHAIR YARBROUGH: Any opposed?

All right. Thank you.

Item 7.4. Are you still up there, Mr. Kasper? Okay.

MR. KASPER: I am.

MADAM CHAIR YARBROUGH: Do you want to tell us -- first of all, do we have a motion to approve Item 7.4?

1 MR. AUNGST: So moved. 2 MADAM CHAIR YARBROUGH: Second? 3 MR. GILBERT: Second. 4 MADAM CHAIR YARBROUGH: All right. 5 Mr. Kasper. 6 MR. KASPER: The next item I have is for Lift 7 Station No. 7 rehabilitation and upgrade 8 improvements. Lift Station No. 7 is located across 9 from the Contemporary Resort adjacent to the Magic 10 Kingdom bus loop. Originally constructed in the 11 late 1960s. The most recent rehabilitation 12 upgraded station was completed in 1993. 13 The current project is to provide a full 14 rehabilitation of the station including 15 refurbishment or replacement of all civil, 16 mechanical, and electrical components. 17 The Board had previously approved engineering 18 and design support services for this project. 19 complete design was advertised as a competitive 20 bid, and two responses were received with TLC 21 Diversified being identified as the lowest bid. 22 Utilities division is seeking authorization to 23 establish an overall budget of \$11.1 million, award 24 the contract to TLC Diversified for \$8,949,000 plus 25

the 10 percent allowance for contingency, and

1 approve an additional allowance for RCES design 2 support services during the construction phase not 3 to exceed 750,000. 4 MADAM CHAIR YARBROUGH: Okay. Any questions 5 or discussion? 6 MR. AUNGST: I just had one question, Madam 7 Chair. 8 MADAM CHAIR YARBROUGH: Go ahead. 9 MR. AUNGST: Has the District contracted with 10 TLC Diversified before, and, if so, do we have any 11 experience or good --12 MR. KASPER: The Utilities division does not 13 have any recent contracts with them. I did have 14 contracts with them in a prior life and a lot of 15 success with them over on the west coast. 16 MR. AUNGST: Okay. Thank you. 17 MADAM CHAIR YARBROUGH: And along those lines, 18 do we keep records -- I mean, do you have a --19 what's the word I'm looking for? It's escaping me, 20 but are you -- when we have a vendor, do you keep 21 track of their performance, and do you record that 22 in any way? 23 MR. KASPER: Don't have a formal recording 24 process. It is something we had discussed with 25 Tiffany, but it's one of the aspirational goals we

1 are working towards. MADAM CHAIR YARBROUGH: 2 Okay. Got it. All 3 right. Any other questions? 4 All in favor? 5 THE BOARD: Aye. 6 MADAM CHAIR YARBROUGH: Any opposed? 7 All right. Thank you. 8 Item 7.5, is there a motion to approve Item 9 7.5? 10 MR. AUNGST: So moved. 11 MADAM CHAIR YARBROUGH: Second? 12 MR. GILBERT: Second. 13 MADAM CHAIR YARBROUGH: Mr. Kasper. 14 MR. KASPER: Next item is for Project S 15 Electric Service. This is a project in response to 16 a utility service request that originated back in 17 May of 2023. After partnering with the customer on 18 some revisions and updates, the District ultimately 19 responded in May of 2024 with details for each 20 utility service requested regarding ability to 21 provide service, conditions for service, and 22 requirements for any financial contributions. 23 To provide the requested electric utility 24 service, extensions are needed to the District 25 facilities including installation of new

underground electric distribution infrastructure and modifications to the existing medium voltage system.

The Board had previously approved engineering design and support services for the project. After completing the design, a proposal was obtained from Maddox Electric Company to provide construction services as a task work under -- under their existing continuing services agreement.

Maddox is also serving as the electrical subcontractor on the -- for the customer, so in terms of coordinating contractors, that's why they were selected for this work.

The Utilities division is seeking authorization to establish an overall project budget of \$2,950,000, to issue a task work order to Maddox Electric for \$1,184,382, very exact, plus a 10 percent allowance for a contingency, and approve an additional allowance for RCES design support services during the construction phase not to exceed 350,000.

MADAM CHAIR YARBROUGH: Okay. Any questions or discussion on Item 7.5?

Seeing none, all in favor?

THE BOARD: Aye.

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1	MADAM CHAIR YARBROUGH: Any opposed?
2	All right. Item 7.6. Do we have a motion to
3	approve Item 7.6?
4	MR. AUNGST: So moved.
5	MADAM CHAIR YARBROUGH: Second?
6	MR. GILBERT: Second.
7	MADAM CHAIR YARBROUGH: Mr. Kasper, is this
8	you again? Yes, it is.
9	MR. KASPER: It is.
10	MADAM CHAIR YARBROUGH: Go ahead, sir. You
11	have the floor.
12	MR. KASPER: Some people get to draw the short
13	straw all the time.
14	MADAM CHAIR YARBROUGH: You've gotten very
15	fortunate. I mean, what, two questions? That's
16	not bad.
17	MS. KOPELOUSOS: I told him there would be 20,
18	so y'all are letting me down.
19	MR. KASPER: Thank you for saving them all to
20	the last one.
21	MADAM CHAIR YARBROUGH: Okay. If you want, we
22	can make 7.6 really exciting.
23	MR. KASPER: Oh, great.
24	MADAM CHAIR YARBROUGH: I mean, we're going to
25	think of a lot of questions. Go ahead.

MR. KASPER: This one was written by Chris, so...

All right. The last item I have is the Utility Division Capital Program funding request. As you know, the District funds infrastructure projects for utility systems through a variety of funding sources, including utility revenue bonds, and the District has maintained an overall strong credit rating from major agencies as part of this practice.

Since 2015, the District has obtained more than \$186 million in bond proceeds facilitating 57 projects that are now either completed or in progress. Out of that \$186 million, there's still approximately \$38 million remaining in unspent proceeds; however, those are projected to be fully committed by the end of the calendar year.

Actually, \$14 million of that was just committed in the last five minutes.

The current request is for \$175 million to be used to support an additional 22 infrastructure projects across five of the District's utility systems. The funding is proposed to be split equally between taxable and tax exempt bonds for projects on either traditional or non-traditional

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utility systems.

And with your approval, the finance team will begin exploring options that will be presented to the Board at a future meeting for review and deliberations, and on the presentation is the tentative calendar of next steps.

MADAM CHAIR YARBROUGH: Okay. I just have a question for my colleagues, actually, to make sure everybody has had the opportunity to talk to our team about what the projects are that are going into this. Everybody feels comfortable? Okay.

Just making sure since we don't get to talk --

MADAM CHAIR YARBROUGH: Yeah. Making sure -making sure everybody has had the opportunity
before voting on it. Any questions or discussion
on this item? None? Okay. You're getting a
really easy run, Mr. Kasper.

It's a long list.

All right. All in favor?

THE BOARD: Aye.

MS. KOPELOUSOS:

MADAM CHAIR YARBROUGH: Any opposed?

All right. Seeing none.

We are now moving on to Item 7.6 (sic).

MR. KASPER: Thank you.

MADAM CHAIR YARBROUGH: So you're finished

now?

MR. KASPER: I am.

MADAM CHAIR YARBROUGH: Thank you. All right.

Item 7.6 (sic) -- thank you so much, seriously.

This is a motion to award -- do we have a motion to award a three-year continuing service contract to seven firms for District-wide general engineering consulting services and authorize the District administrator to execute the contract for a maximum expenditure cap of 8,037,000?

MR. AUNGST: So moved.

MADAM CHAIR YARBROUGH: Second?

MR. GILBERT: Second.

MADAM CHAIR YARBROUGH: All right.

Ms. Luetzow.

MS. LUETZOW: Good morning. So as mentioned, this is a request for continuing service contracts for general engineering services. Planning and engineering, as part of our role in maintaining the District's roads, bridges, and water control system, rely on general engineering consultants to help support staff, bring additional technical expertise, and they perform a wide range of services from independent small studies to safety analysis to emergency response to doing small-scale

repair packages. Overall, these are small tasks that are not well-suited to go out as an independent design package.

In January of this year, we put out a letter of interest, and we had an outstanding response with 16 responses. We had -- our selection committee evaluated and reviewed those responses, and we are recommending award of seven firms that scored a score of 90 or higher.

While planning and engineering will be the primary user of this contract, it does allow for other departments and divisions to plug into this, as well. In looking at the total estimated budgetary allotments, we are requesting that we have a three-year expenditure cap for \$8,037,250 across the three-year term. And as a reminder, all the future task work orders, they will comply with CC&A requirements, as well as budgetary allowances.

MADAM CHAIR YARBROUGH: Okay. Thank you. Any questions or discussion?

All in favor?

THE BOARD: Aye.

MADAM CHAIR YARBROUGH: Any opposed?

Thank you, Ms. Luetzow, appreciate it.

Item 7.8. Do we have a motion to approve

1 equipment lease-purchase agreement with Motorola 2 Solutions? 3 MR. AUNGST: So moved. 4 MADAM CHAIR YARBROUGH: Second? 5 MR. GILBERT: Second. 6 MADAM CHAIR YARBROUGH: All right. This is 7 Mr. Edwards, our fire marshal. Nope, Chief 8 Ferrari. 9 CHIEF FERRARI: Correct. I am not Chief 10 He is a little under the weather today 11 and asked me to stand in on his behalf. 12 MADAM CHAIR YARBROUGH: Okav. 13 CHIEF FERRARI: Good morning, Chair Yarbrough, 14 and members of the Board. 15 We're here today to talk about public safety 16 portable radio replacement. And, actually, I just 17 want to put this up there so you can see what we're 18 talking about. 19 So the scope of this project is to replace 20 these portable radios that we carry on our hips as 21 first responders. These are used to communicate 22 between units and also back to our dispatch center 23 and also to mutual aid agencies while we're on 24 emergency and non-emergency incidents.

It's our lifeline. It's one of our critical

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pieces of equipment that all of our personnel carry when we're in the field. And this project will involve replacing 125 of our frontline portables, and we've selected the Motorola Apx Next radio, which is the latest and greatest in technology for a wireless communication for us.

This -- this transition to this device will support the modern technology and features that include on-screen mapping and integration back to our 911 center with personnel tracking right down to the person. And also improved firefighter life safety features such as improved person-down alerts, so if a firefighter were to go down, the radio can automatically alert.

And then one of the latest features to integrate into these radios is seamless switching with cellular carriers. So when -- right now we're on a private radio system, a District-owned radio system. If that were to have problems with coverage or have problems, it can switch to a cellular back call and get the signal back to the communication center as a back-up.

So you're really never out of coverage area, which is critical, especially in times of emergency. You could -- it could be with a

patient. It could be something going wrong, and you need to push this button and it needs to work, and that's another layer of redundancy built into the portable.

So the funding here is included in the District's annual budget as a capital item and a portable radio replacement, Project 430. It includes a value-added promotional credit of \$100,005, and it will be financed over a three-year term with a down payment of \$524,682, less the value-added promotion. And in year one cost, 480,381; year two, 480,381; and there you have the total. So we're asking for your approval to purchase the 125 frontline portables.

MADAM CHAIR YARBROUGH: Okay. Any questions or discussion?

MR. AUNGST: Madam Chair, since Motorola was kind enough to send some folks here, I want to make sure your trip was validated by asking at least one question. So, Chief, I know that we've spent a lot of the resources on modernizing 911 center and our ability to communicate seamlessly. And I've asked this question before, but this particular edition, does it -- does it seamlessly communicate with our partners in Osceola County, Orange County, if

you're on, you know, a joint scene, and how does that work with these devices?

CHIEF FERRARI: Correct. Yes, we have the infrastructure to support that, and this device will continue to do that. Our systems in the area and the Central Florida region are conjoined through an agreement, so we're able to roam on to each other's system, much like if you have AT&T and roam on to T-Mobile, we have that same -- same setup.

The robust features in the portable are really something -- a big leap for us. With the apparatus we've been purchasing lately, and the investments in 911 and across the Department, this is just another step in firefighter and EMS safety for us, for our personnel, and with the features that we're purchasing.

MR. AUNGST: Great. And then the issue regarding routing with high-rises, or these structures that are like really unique structures that can be difficult to communicate through, how does that work with us? I mean, do we have those mobile devices, or are these buildings all equipped with their own towers, or how do we do that?

CHIEF FERRARI: That's a great question. So

there's a code in NFP 1 -- NFPA 1 and 101 that now requires structures to have in-building communication signal for public safety personnel. We have to deliver a certain amount of signal to the front door, and then if you can't -- we can't penetrate the building through building design, the building owner has to put in what they call a bidirectional amplification system to boost our signal inside.

Many of our structures across property,
high-rises, attractions, those can present
challenges, and I'm happy to say that just about
all of those structures have in-building
capability, but with this new portable radio, where
we get into an area where we aren't able to get
signal in a part of a building, we're going to be
able to switch to cellular.

And then if the cellular doesn't work, we're going to be able to switch building WiFi. And so all of these layers of redundancy ensure that when I'm on-scene, and my personnel are on-scene, and we push this button, someone is going to hear us.

MR. AUNGST: Excellent. Thank you.

Mr. Kasper, you got off easy.

CHIEF FERRARI: You're welcome.

1	MR. WORKMAN: I have a question.
2	CHIEF FERRARI: Sure.
3	MR. WORKMAN: The finance charge, what was the
4	rate on that?
5	CHIEF FERRARI: Oh, where's Tiffany?
6	MR. WORKMAN: Five percent?
7	CHIEF FERRARI: Four 4.9.
8	MR. WORKMAN: Okay. I noticed it was low, but
9	I wanted to make sure it was pretty reasonable.
10	It's a pretty big purchase. All right.
11	MADAM CHAIR YARBROUGH: Okay. Any other
12	questions or discussion?
13	All right. All in favor.
14	THE BOARD: Aye.
15	MADAM CHAIR YARBROUGH: Any opposed? Thank
16	you, Chief Ferrari. Appreciate it.
17	CHIEF FERRARI: Thank you.
18	MADAM CHAIR YARBROUGH: We've had a lot of
19	substitutes today stepping in for folks.
20	MR. WORKMAN: I have one more question. I'm
21	sorry.
22	MADAM CHAIR YARBROUGH: Go ahead.
23	MR. WORKMAN: What do you do with the once
24	you transition to the new equipment, what do you do
25	with the old?

1 CHIEF FERRARI: Some of it is part of a 2 trading program, and others we have ten year 3 frontline for emergency service personnel, like 4 firefighters, paramedics, but we have other 5 divisions that we support throughout the 6 Department, like our fire inspectors and parking 7 garage operations, that we can also allocate that 8 portable radio down to them because, you know, 9 they're not as reliant on pushing it and making 10 sure it works as a fire inspector. That's really 11 meant for our in-the-field first responders, so 12 those two applications will be utilized. 13 MR. WORKMAN: So it will be purposed? 14 CHIEF FERRARI: Yes, correct. 15 MR. WORKMAN: Okay. 16 Thanks, Chief MADAM CHAIR YARBROUGH: Okay. 17 Ferrari. Appreciate it. 18 CHIEF FERRARI: Thank you. 19 MADAM CHAIR YARBROUGH: All right. We're 20 moving on to Item 8.1, an attorney/client executive 21 closed session. Mr. Payne. 22 MR. PAYNE: Yes, Chair, I'd like to advise the 23 Board that I am requesting advice concerning 24 litigation known as Tracy Schrey, S-C-H-R-E-Y, 25 versus the Reedy Creek Improvement District, which

it was -- that's what we were called when the case was filed. And just pursuant to statute, I have to make this request at the -- at the public meeting.

MADAM CHAIR YARBROUGH: Okay. Upon our general counsel's request, and in accordance with Section 286.011(8), Florida Statutes, I'm now announcing commencement of a private attorney/client executive closed session regarding Tracy Schrey vs. Reedy Creek Improvement District, case No. 2018-CA-007365, Orange County Circuit Court.

The date is May 23rd, 2025. The time is 11:00 a.m. The attorney/client session has been properly advertised, and will be attended by the Board of Supervisors members Alexis Yarbrough; Brian Aungst; John Gilbert; and Scott Workman; District Administrator, Stephanie Kopelousos; District General Counsel, Roy Payne; District outside counsel, Kevin Shaughnessy; and a court reporter.

The estimated length of the session is 30 minutes. I will now adjourn the public meeting in order to conduct the closed session. The Board members, the district administrator, the referenced attorneys, and the court reporter will proceed to

1 the Green conference room located in the back for a 2 closed session. 3 I'm going to ask the Board Clerk to remain in 4 this room until after the closed session. We will 5 return here to terminate the closed session in an 6 open meeting and adjourn at that time. 7 else is welcome to stay here, as well, but not 8 commanded to; only the clerk. All right. 9 (Board of Supervisors meeting recessed for the 10 non-public portion of the meeting, which is in a 11 separate confidential transcript.) 12 (After which, Board of Supervisors meeting 13 resumed as follows:) 14 MADAM CHAIR YARBROUGH: All right. It is 11:30 -- hold on. 11:36 a.m. by my phone. 15 We have 16 a couple different clocks in the room, so my phone, 17 11:36 a.m. We are back in our open session. 18 there any further business at the Board? 19 comments? 20 Seeing none, we will adjourn for the day. 21 Thank you so much, everybody --oh, I missed 22 something? Go ahead. 23 MR. PAYNE: You just need to --24 MADAM CHAIR YARBROUGH: Where? Sorry. Let me 25 get to my language here. All right.

1	MR. PAYNE: Just need to reconvene the public
2	meeting
3	MADAM CHAIR YARBROUGH: Yeah. I thought I
4	just did that, but, okay, I'll read it.
5	I'd like to reconvene the public meeting and
6	announce the termination of the attorney/client
7	session.
8	Okay. We are done, and the time is 11:37 a.m.
9	now. Is there any further business of the Board?
10	Seeing none, we will adjourn. Thank you.
11	(The meeting adjourned at 11:37 a.m.)
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1	CERTIFICATE
2	STATE OF FLORIDA COUNTY OF ORANGE
4	I, SANDRA D. BROWN, Florida Professional
5	Reporter, certify that I was authorized to and did
6	stenographically report the foregoing proceedings
7	and that the transcript is a true and complete
8	record of my stenographic notes.
9	
10	Dated this 24th day of June, 2025.
11	
12	
13	
14	
15	
16	Jandra D. Brown
17	SANDRA D. BROWN
18	FLORIDA PROFESSIONAL REPORTER
19	
20	
21	
22	
23	
24	
25	

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Ella (1)	<b>far</b> (1)	garage (2)	<b>Hold</b> (2)
Emergency (6)	$\int_{-\infty}^{\infty} \int_{-\infty}^{\infty} \int_{-\infty}^{\infty$	garages (1)	homes (1)
emotional (1)	Father (1)	$\mathbf{Gas} (3)$	hope (1)
<b>EMS</b> (2)	<b>favor</b> (10)	gate (1)	hoped (1)
Energy (1)	feat $(1)$	General (8)	hopefully (1)
Engineering (13)	features (5)	Generalist (1)	horrific (1)
English (2)	feels (1)	getting (6)	<b>Hotel</b> (1)
ensure $(1)$	Fernandez (1)	Gilbert (10)	hours $(1)$
enumerable (1)	Ferrari (18)	give $(2)$	Human (2)
Environmental (1)	<b>field</b> (2)	go (14)	Hurricane (2)
equally (2)	filed $(1)$	goals (1)	(-)
equipment (3)	Finance (4)	<b>God</b> (2)	<i></i>
equipped (1)	financed $(1)$	going (19)	<b>Ian</b> (1)
Eric $(3)$	Financial (2)	<b>Good</b> (15)	identified (1)
escaping (1)	finished (1)	goodness (1)	impact (1)
especially (1)	Fire (9)	$\begin{array}{c c} \mathbf{Gosh} & (1) \end{array}$	impacted (2)
Esquire (1)	firefighter (3)	gotten (1)	important (1)
establish (2)	firefighters (1)	governing (1)	improved (2)
estimated (2)	firms $(3)$	gracious (1)	Improvement (2)
evaluated (1)	$\begin{array}{c c} \mathbf{first} & (5) \end{array}$	grain (2)	improvements (1)
everybody (11)	fiscal (1)	granted (1)	improving (1)
evil $(I)$	five (4)	grateful (3)	in-building (2)
evolved (1)	flag $(1)$	great (4)	incidents (1)
exact (1)	floor (1)	greatest (1)	include (1)
exceed (4)	FLORIDA (10)	Green (1)	included (1)
Excellent (1)	folks (2)	grow (1)	includes (1)
exciting $(I)$	follows (1)	guidance (1)	including (3)
execute (2)	football (1)	guidance (1)	Incorporated (1)
Executive (3)	Forces (1)	<h></h>	increase (2)
exempt $(1)$	foregoing (1)	happen (1)	independent (2)
existing (2)	formal (1)	<b>Happy</b> (3)	individually (1)
expect $(1)$	fortunate (1)	hard (1)	indivisible (1)
expenditure (2)	forward (1)	harm's (1)	<b>Information</b> (1)
expenditures (2)	four (2)	hear (1)	infrastructure (4)
experience (1)	<b>FPR</b> (1)	heard (1)	inside (1)
expertise (1)	frame (1)	heat (1)	insight (1)
explain (1)	Friday (3)	Heavenly (1)	inspector (1)
exploring (1)	friendships (1)	heck (1)	inspectors (1)
extend $(1)$	front $(1)$	Heidi (1)	installation (1)
extensions (1)	frontline (3)	$\begin{array}{c c} \mathbf{help} & (I) \end{array}$	integrate (1)
External (1)	<b>full</b> (1)	Henley (1)	integration (1)
extra (1)	fully (1)	Hernandez (1)	interest (1)
extremely (1)	<b>fund</b> (2)	Herrick (1)	interesting (1)
/ (- /	funding (6)	Hickey (1)	in-the-field (1)
< F >	funds (5)	Higginbotham (4)	investments (1)
face (1)	further (2)	higher (2)	invocation (1)
facilitating (1)	future (4)	high-rises (2)	involve (1)
Facilities (2)	(-)	hips $(1)$	Island (2)
family (1)	<g></g>	$\begin{array}{c c} \mathbf{hip} & (1) \\ \mathbf{hit} & (1) \end{array}$	issuance (1)

**issue** (2) mechanical (1) letter (1) nose (1)**Item** (22) letting (1)medium (1)Notary (1)items (2)liberty (1)**MEETING** (14)note (1)**life** (3) meetings (1)notes (1)< J > lifeline (1) MEMBERS (4) noticed (2) January (1)**Lift** (2) men (3)number (1)**Jason** (1)lighting (1) mental (1)**Jeremiah** (2) **line** (2) < 0 > mention (1)Jesus's (1)lines (2)mentioned (1)Oberly (1)obtained (2) **list** (1) **iob** (6) Michele (1) jobs (1)Literature (1) midsummer (1) Office (1)**Joey** (1) litigation (1) **mill** (2) Officer (1)John (2)little (1) millage (2) Official (1)joint (1)million (9)lives (2)**Oh** (3) **Jr** (1) located (4) Mills (1)**Okay** (30) **July** (3) LOCATION (1) minutes (2) **old** (2) **June** (2) **long** (2) missed (6) once (2)iustice (1) look (1)mobile (1) on-scene (2) looking (2)modern (1) on-screen (1)< K > modernizing (1) **loop** (1) open (3)Kasper (25)**lot** (6) modifications (1)Operational (1) **love** (2) **Katherine** (5) morning (15)operations (1)Katherine's (2) **low** (1)  $\mathbf{motion}$  (13) opportunity (5) keep (4)lowest (2) Motorola (3) opposed (9) Kevin (1)Luetzow (5)move (2)options (1)Kimball (1) moved (9) Orange (3)kind (2)< M >moving (5)order (3)**Kingdom** (1)ma'am (1) mutual (1) orders (2) knew (1)Macbeth (1) Originally (1) know (7)**MADAM** (73) < N >originated (1) known (2)Maddox (3)name (2)Osceola (2) nation (1)**Kopelousos** (9) Magic (1)other's (1)outcome (1) maintained (1)natural (2) < L > maintaining (1)Naylor (1)outcomes (1) Lake (1)major (1)necessitating (1)outside (1) making (6)language (1)need (6)outstanding (1) Large (1)managed (1)needed (2)overall (4) largest (1) Management (2) needs (1)**OVERSIGHT** (3)**late** (2) Manager (9) never (4)owner (1)lately (1)Manager/Chief (1) **new** (3) latest (3)mapping (1)< P > News (1)layer (1)March (1)**NFP** (1) package (1) layers (1)marshal (1) **NFPA** (1) packages (1) **lead** (2) **Mary** (1) non-emergency (1)paramedics (1) leap (1)Matthew (1) non-public (1) parking (1)lease-purchase (1) maximum (2) **non-traditional** (1) Parkway (1)leave (2)mean (5)Nope (1)**part** (5) normal (2) particular (1) Lee (1)means (1)length (1)meant (2)North (1)partnering (1)

partners (1)	private (2)	rate (1)	Resources (3)
patience (1)	private (2) privilege (1)	rating (1)	responded (1)
		RCES (4)	• '
patient (1)	probably (1) problems (2)	` ′	responders (2)
payment (1)	• ` ` `	read (1)	response (3)
Payne (10)	procedures (1)	ready (2)	responses (3)
peace (1)	proceed (1)	really (8)	responsive (1)
penetrate (1)	proceedings (1)	reason (1)	resumed (1)
people (5)	proceeds (2)	reasonable (1)	resurfacing (2)
people's (1)	process (2)	received (2)	return (1)
percent (3)	procurement (1)	recessed (1)	revenue (1)
perform (1)	profession (1)	recommendation (1)	review (2)
performance (1)	Professional (2)	recommending (1)	reviewed (1)
permitting (1)	profit (1)	reconvene (2)	revisions (1)
person (2)	prognosis (1)	record (2)	rewind (1)
person-down (1)	Program (2)	recording (1)	Rick $(3)$
personnel (6)	Programs (3)	records (1)	<b>right</b> (32)
phase (3)	progress $(1)$	redundancy (2)	Road $(1)$
phone (2)	project (12)	Reedy (4)	roads $(1)$
physical (1)	projected (1)	referenced (1)	roam (2)
pieces (1)	projects (9)	refurbishment (1)	<b>Robert</b> $(1)$
place (1)	$\mathbf{promotion}  (1)$	regarding (3)	robust (1)
plan (1)	promotional (1)	region (1)	<b>Rodriguez</b> $(1)$
planned (1)	properly (2)	rehabilitation (3)	<b>Roger</b> $(1)$
<b>Planning</b> (7)	property (2)	reimbursement (1)	role $(1)$
plans (4)	proposal (1)	relationships (2)	Ron $(1)$
$\mathbf{play}$ (1)	proposed (2)	reliant $(1)$	<b>room</b> (4)
players (1)	prosperity (1)	rely (1)	routing $(1)$
plays (2)	provide (5)	remain (2)	$\mathbf{Roy}$ (2)
Plaza (1)	Public (11)	remaining $(I)$	run $(1)$
Pledge (2)	purchase (2)	remember (1)	<b>,</b>
plenty $(1)$	purchasing (2)	reminder $(\hat{I})$	<s></s>
plug (1)	purposed (1)	remove (1)	S-405 (1)
plus (2)	pursuant (1)	repair (2)	safe (1)
portable (7)	push (2)	repairs (2)	Safety (8)
portables (2)	pushing (1)	replace (1)	Samarth (1)
portion (1)	put (6)	replacement (4)	SANDRA (3)
positive (1)	Par (e)	replacing (1)	<b>Sandt</b> (8)
Powell (1)	<q></q>	report (2)	save (2)
practice (1)	qualify (1)	REPORTED (1)	saving $(1)$
pray (4)	question (7)	Reporter (5)	says (4)
presence (2)	question (7) questions (14)	Reporting (1)	scene (1)
PRESENT (3)	quickly (1)	Republic (1)	schedule (1)
presentation (1)	quorum (1)	request (6)	Schrey (2)
presented (1)	quorum (1)	requested (2)	S-C-H-R-E-Y (1)
pretty (5)	< R >	requesting (2)	Schuller (1)
previously (3)	radio (8)	requirements (2)	Sciences (1)
primary (1)	radios (2)		, ,
= -		requires (1)	scope (1)
Principal (2)	$\operatorname{ran}_{(l)}$	reserve (4)	score $(1)$
prior (1)	range (1)	Resort (1)	scored (1)

Scott (2)	spent (2)	talk (4)	transfer (1)
seamless (1)	spirit $(1)$	talking (2)	transition (2)
seamlessly (2)	split $(1)$	Tanya (2)	translation (3)
season (1)	STAFF (2)	task (5)	tremendous (1)
Second (18)	$\begin{array}{ c c c c c c c c c c c c c c c c c c c$	tasks (1)	trip (1)
Section (1)	standing (1)	$\tan x$ (1)	trouble (1)
Security (1)	stands (2)	taxable (1)	true (1)
see $(4)$	$\frac{\text{stands}}{\text{start}}$ (3)	taxpayers (2)	trust (1)
seeds (1)	started (4)	team (12)	trying (1)
Seeing (7)	State (2)	technical (1)	
8 1	stated (1)		Tuesday (3)
seeking (2)	` ′	technology (2)	two (4)
seen $(1)$	States (1)	tell (4)	. 17.
selected (2)	Station (4)	$ \begin{array}{c c} \text{ten} & (1) \\ \text{ten} & (2) \end{array} $	<u></u>
selection (1)	stations (1)	tentative (2)	UCF (1)
$\mathbf{send}  (2)$	statute (1)	term (3)	ultimately (1)
Senior (1)	Statutes (1)	terminate (1)	underground (3)
separate (1)	stay (1)	termination (1)	unique (1)
seriously (1)	stenographic (1)	terms (1)	United (1)
Service (13)	stenographically (1)	<b>Thank</b> (32)	units $(1)$
services (14)	step $(1)$	thankful (2)	unspent (1)
serving (2)	Stephanie (5)	Thanks (1)	update (1)
session (10)	stepping (1)	thing $(I)$	updates (1)
sessions (2)	steps (1)	things (4)	upgrade (1)
<b>set</b> (2)	straw (1)	think (12)	upgraded (1)
setup (1)	strong $(3)$	Thomas (1)	user (1)
seven (2)	Structure (6)	thought (1)	Utilities (3)
Shakespeare (3)	structures (7)	thousand (1)	utility (8)
shape (1)	student (1)	thousands (3)	utilized (1)
Shaughnessy (1)	studies (1)	three (4)	` ′
short (1)	stuff (1)	three-year (7)	< V >
<b>sic</b> (2)	subcontractor (1)	Tiffany (3)	validated (1)
signal (5)	subject (1)	$\mathbf{TIME}^{\prime}$ (13)	value-added (2)
signed $(1)$	substitutes (1)	times (5)	variety (1)
significant (1)	success (1)	TLC (3)	vendor (1)
sir(3)	sums (1)	T-Mobile (1)	vendors (2)
sisters (1)	Supervisor (1)	today (6)	versus (1)
$\mathbf{six}$ (1)	SUPERVISORS (5)	told (1)	Vista (1)
skipping (1)	support (9)	toli (2)	voltage (1)
small (2)	sure (10)	total (3)	votage (1)
small-scale (1)	surgeries (1)	total $(3)$	voting (2)
smile (1)	Susan (5)	TOURISM (3)	$\begin{array}{c c} \mathbf{voting} & (2) \\ \mathbf{vs} & (1) \end{array}$
Smith $(1)$	switch (3)	` '	<b>VS</b> (1)
* *	` '	towers (1)	< W >
Solutions (1)	switching (1)	track (2)	
sorry $(6)$	system (6)	tracking (1)	walk (1)
sources (1)	Systems (5)	Tracy (2)	want (9)
SPEAKERS (3)		trading (1)	wanted (2)
speaking $(1)$	<t></t>	traditional (1)	wants (1)
speed (1)	take (2)	training (1)	Wastewater (1)
Spence (5)	TAKEN (2)	transcript (2)	Water (5)