

**CEDAR HAMMOCK FIRE CONTROL DISTRICT
AGENDA
REGULAR MEETING OF THE BOARD OF FIRE
COMMISSIONERS**

DATE

November 17, 2022

CALL TO ORDER

Please turn off cell phones

INVOCATION AND PLEDGE OF ALLEGIANCE

QUORUM

CONSENT AGENDA

The following items are determined to be routine in nature and should be considered in a single motion. Items determined to warrant individual discussion should be removed from this list prior to adoption. Such items should be discussed separately.

- Minutes – October 20, 2022
- Treasurer’s Report – Financials and Check Register, October 2022

BOARD ACTION REQUIRED

SPECIAL BUSINESS

(Chief Bradshaw)

PUBLIC COMMENTS

OLD BUSINESS

- Engine Surplus (Deputy Chief Falcone)
- Health Insurance (Chief Bradshaw)
- Appreciation Dinner Update (Chief Bradshaw)

NEW BUSINESS

1. 2022-2023 Fiscal Year Audit (Chief Bradshaw)
2. Election of 2022 Board Officers (Chief Bradshaw)

BOARD ACTION REQUIRED

- December Meeting (Chief Bradshaw)

BOARD ACTION REQUIRED

CHIEF’S REPORT

COMMISSIONER’S COMMENTS

NEXT MEETING DATE

December 15, 2022

January 19, 2023

ADJOURNMENT

BOARD ACTION REQUIRED