

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

DATE

November 15, 2018

CALL TO ORDER

(Please turn off cell phones)

INVOCATION AND PLEDGE

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 the motion to adopt. Such items should be discussed separately.

Minutes

October 25, 2018 – Regular Meeting

Treasurer's Report

Financials – October 2018

Check Register –October 2018

SPECIAL BUSINESS

PUBLIC COMMENTS

(Limited to two minutes)

OLD BUSINESS

- Appreciation Dinner Update (Deputy Chief Bradshaw)
- 1. Health Insurance RFP (Deputy Chief Bradshaw)
BOARD ACTION REQUIRED
- 2. Investigation Request (Counselor Mooney)

NEW BUSINESS

- Commission Decision on December Meeting (Chief Hoyle)
BOARD ACTION REQUIRED

- 3. Election of 2019 Board Officers (Chief Hoyle)
BOARD ACTION REQUIRED

CHIEF'S REPORT

The Chief's Report was distributed with the agenda packages for information and review, along with Departmental Reports, copies of correspondence and news articles and information.

COMMISSIONER'S COMMENTS

NEXT MEETING DATE

December 20, 2018

ADJOURNMENT

ATTACHMENTS

- Consent Agenda
 - Minutes (Available at the CHFR Administrative Office)
 - Treasurer's Report (Available at the CHFR Administrative Office)
- Health Insurance RFP (Available at the CHFR Administrative Office)
- Investigation Request (Available at the CHFR Administrative Office)
- Board Officer election (Available at the CHFR Administrative Office)
- Chief's report(Available at the CHFR Administrative Office)