

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

DATE

January 3, 2019

CALL TO ORDER

(Please turn off cell phones)

INVOCATION AND PLEDGE

QUORUM

OATH OF OFFICE

- Commissioner Findlay

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

November 15, 2018 – Workshop and Regular Meeting

Treasurer's Report

Financials – November 2018

Check Register –November 2018

SPECIAL BUSINESS (Chief Hoyle)

- Years of Service/Awards
- Promotions
- VFW Presentation
- Dedication - Ladder 219

PUBLIC COMMENTS

(Limited to two minutes)

OLD BUSINESS

1. Election of 2019 Board Officers (Chief Hoyle)
BOARD ACTION REQUIRED
 2. EMS MOU (Chief Hoyle)
BOARD ACTION REQUIRED
 3. HAZMAT MOU (Chief Hoyle)
BOARD ACTION REQUIRED
- Training Tower Update (Deputy Chief Bradshaw)
 - Apparatus Update (Deputy Chief DeChelbor)

NEW BUSINESS

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

February 21, 2019

ADJOURNMENT

ATTACHMENTS

- Consent Agenda
 - Minutes (Available at the CHFR Administrative Office)
 - Treasurer's Report (Available at the CHFR Administrative Office)
- Board Officer election (Available at the CHFR Administrative Office)
- MOU's
 - EMS (Available at the CHFR Administrative Office)
 - HAZMAT (Available at the CHFR Administrative Office)
- Chief's report (Available at the CHFR Administrative Office)