

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

DATE

March 21, 2019

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

February 21, 2019

Treasurer's Report

Financials – February 2019

Check Register – February 2019

SPECIAL BUSINESS (Chief Hoyle)

- New Hires

PUBLIC COMMENTS

(Limited to two minutes)

OLD BUSINESS

- Training Tower Update (Chief Hoyle)
- 1. Commission Communication and Public Records (District Counsel Mooney)

NEW BUSINESS

- 2. Indemnification Resolution 2019-01(District Counsel Mooney)
- 3. Public Records Policy Resolution 2019-02 (District Counsel Mooney)

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

April 18, 2019

ADJOURNMENT

ATTACHMENTS

- Consent Agenda
 - Minutes (Available at the CHFR Administrative Office)
 - Treasurer's Report (Available at the CHFR Administrative Office)
- Commission Communication and Public Records (Available at the CHFR Administrative Office)
- Resolutions
 - 2019-01 (Available at the CHFR Administrative Office)
 - 2019-02 (Available at the CHFR Administrative Office)
- Chief's Report (Available at the CHFR Administrative Office)