

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

DATE

April 18, 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

March 21, 2019

Treasurer's Report

Financials – March 2019

Check Register – March 2019

BOARD ACTION REQUIRED

SPECIAL BUSINESS (Chief Hoyle)

- New Hires
- Deputy Chief DeChelbor Retirement

PUBLIC COMMENTS

OLD BUSINESS

- Training Tower Update (Chief Hoyle)
- Grow Your Captains Update (Chief Hoyle)
- ADA Website Compliance (Deputy Chief Bradshaw)
- Apparatus Update (Deputy Chief Falcone)

NEW BUSINESS

1. Surplus Ctec Lift Bags (Deputy Chief Falcone)
BOARD ACTION REQUIRED
2. 2017/2018 Audit Presentation (Randy Dillingham)
BOARD ACTION REQUIRED
3. Proposed Budget 2019/2020 (Chief Hoyle)
4. Florida Personal Income Growth (PIG) (Chief Hoyle)

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

May 16, 2019 Public Hearing

ADJOURNMENT

BOARD ACTION REQUIRED

ATTACHMENTS

- Consent Agenda
 - Minutes (Available at the CHFR Administrative Office)
 - Treasurer's Report (Available at the CHFR Administrative Office)
- Surplus Items (Available at the CHFR Administrative Office)
- 2017-18 Audit (Available at the CHFR Administrative Office)
- Proposed Budget 2019/2020 (Available at the CHFR Administrative Office)
- Florida personal income growth (Available at the CHFR Administrative Office)
- Chief's Report (Available at the CHFR Administrative Office)