

**CEDAR HAMMOCK FIRE CONTROL DISTRICT  
AGENDA  
PUBLIC HEARING – 2018/2019 BUDGET AMENDMENT  
And  
REGULAR MEETING**

**DATE**

July 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**

May 16, 2019

**Treasurer's Report**

Financials – May 2019, June 2019

Check Register – May 2019, June 2019

**Record Custodian Consent to Execute**

Nondisclosure Agreement for Information Exempt from Public Disclosure under Chapter 119  
Insurance Policies

BOARD ACTION REQUIRED

**SPECIAL BUSINESS (Chief Hovle)**

- Promotion – Pete Setefano
  - Promotion – Taylor Clegg
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## **PUBLIC HEARING / 2018/2019 BUDGET ADJUSTMENT**

1. Verification of Public Notice (Administration Support Manager McCaughan)
2. Presentation of 2018/2019 Budget Amendment – Resolution 2019-04 (Chief Hoyle)
  - Open Public Hearing for the 2018/2019 Budget Amendment for comments (Chairman)
  - Close Public Hearing for the 2018/2019 Budget Amendment (Chairman)
  - Board Deliberation and Consideration of Resolution 2019-04  
BOARD ACTION REQUIRED
  - Adjournment of Public Hearing for the 2018/2019 Budget Amendment (Chairman)

## **Continuation of Regular Monthly Meeting**

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### **PUBLIC COMMENTS**

*(Limited to two minutes)*

### **OLD BUSINESS**

- Apparatus Update (Deputy Chief Falcone)
- Training Facility Update (Deputy Chief Bradshaw)
- ADA Website Compliance (Deputy Chief Bradshaw)

### **NEW BUSINESS**

- P25 Compatible Radios (Deputy Chief Falcone)
3. Inventory (Deputy Chief Falcone)  
(BOARD ACTION REQUIRED)
  4. 2018/2019 Fiscal Year Audit Engagement (Chief Hoyle)  
(BOARD ACTION REQUIRED)
  5. Personnel Projection (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**

August 15, 2019

## **ADJOURNMENT**

## **ATTACHMENTS**

- Consent Agenda
  - Minutes (Available at the CHFR Administrative Office)
  - Treasurer's Report (Available at the CHFR Administrative Office)
  - Record Custodian Consent to Execute (Available at the CHFR Administrative Office)
- PUBLIC HEARING / 2018/2019 BUDGET ADJUSTMENT
  - Public Notice (Available at the CHFR Administrative Office)
  - Resolution 2019-04 (Available at the CHFR Administrative Office)
- Inventory (Available at the CHFR Administrative Office)
- 2018/2019 Fiscal Year Audit Engagement (Available at the CHFR Administrative Office)
- Personnel Projection (Available at the CHFR Administrative Office)
- Chief's Report (Available at the CHFR Administrative Office)