

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

DATE

August 15, 2019

CALL TO ORDER

Please turn off cell phones

INVOCATION AND PLEDGE OF ALLEGIANCE

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 adoption. Such items should be discussed separately.

- Minutes – July 18, 2019
- Treasurer’s Report – Financials and Check Register, July 2019
- Salary Ratification

BOARD ACTION REQUIRED

SPECIAL BUSINESS

PUBLIC COMMENTS

OLD BUSINESS

1. Proposed Budget 2019/2020 Draft 4

NEW BUSINESS

CHIEF’S REPORT

COMMISSIONER’S COMMENTS

NEXT MEETING DATE

September 12, 2019 – Public Hearing (Final NAV, Tentative AV, and Tentative Budget)

ADJOURNMENT

ATTACHMENTS

- Consent Agenda

- Minutes (Available at the CHFR Administrative Office)
 - Treasurer's Report (Available at the CHFR Administrative Office)
 - Salary Ratification (Available at the CHFR Administrative Office)
- Proposed Budget 2019/2020 Draft 4 (Available at the CHFR Administrative Office)
- Chief's report (Available at the CHFR Administrative Office)