

# **CEDAR HAMMOCK FIRE CONTROL DISTRICT AGENDA**

## **PUBLIC HEARINGS and REGULAR MEETING**

**ADOPTION OF 2019-2020 NON-AD VALOREM FIRE ASSESSMENT RATE –  
RESOLUTION 2019-05**

**ADOPTION OF 2019-2020 TENTATIVE MILLAGE RATE – RESOLUTION 2019-06**

**ADOPTION OF 2019-2020 TENTATIVE BUDGET – RESOLUTION 2019-07**

### **DATE**

September 12, 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**

August 15, 2019

#### **Treasurer's Report**

Financials – August 2019

Check Register – August 2019

### **SPECIAL BUSINESS (Chief Hoyle)**

- Promotions – Firefighters Glass and LeClair

### **RECESS REGULAR MEETING**

### **PUBLIC HEARING / 2019-2020 NON-AD VALOREM FIRE ASSESSMENT RATE**

1. Verification of Public Notice (Administration Support Manager McCaughan)
  - Presentation (Chief Hoyle)
  - Open Public Hearing for 2019-2020 Non-Ad Valorem Fire Assessment Rate (Chairman Getman)
  - Public Comments *(Limited to two (2) minutes)*
  - Close Public Comments for 2019-2020 Non-Ad Valorem Fire Assessment Rate (Chairman Getman)
2. Board Consideration and Adoption of Resolution 2019-05 Final 2019-2020 Non-Ad Valorem Fire Assessment Rate Schedule
  - Adjournment of Public Hearing for 2019-2020 Non-Ad Valorem Fire Assessment Rate (Chairman Getman)

## **PUBLIC HEARING / 2019-2020 TENTATIVE MILLAGE RATE**

- Verification of Public Notice (Administration Support Manager McCaughan)
  - Presentation (Chief Hoyle)
  - Open Public Hearing for 2019-2020 Tentative Millage Rate (Chairman Getman)
  - Public Comments (*Limited to two (2) minutes*)
  - Close Public Comments for 2019-2020 Tentative Millage Rate (Chairman Getman)
3. Board Deliberation and Adoption of Resolution 2019-06 2019-2020 Tentative Millage Rate
- Adjournment of Public Hearing for 2019-2020 Tentative Millage Rate (Chairman Getman)

## **PUBLIC HEARING / 2019-2020 TENTATIVE BUDGET**

- Verification of Public Notice (Administration Support Manager McCaughan)
  - Presentation (Chief Hoyle)
  - Open Public Hearing for the 2019-2020 Tentative Budget (Chairman Getman)
  - Public Comments (*Limited to two (2) minutes*)
  - Close Public Comments for the 2019-2020 Tentative Budget (Chairman Getman)
4. Board Consideration and Adoption of Resolution 2019-07 2019-2020 Tentative Budget
- Adjournment of Public Hearing for 2019-2020 Tentative Budget (Chairman Getman)

## **CLOSE PUBLIC HEARINGS**

## **RESUME REGULAR MEETING – SEPTEMBER 12, 2019**

### **PUBLIC COMMENTS**

*(Limited to two minutes)*

### **OLD BUSINESS**

- Engine Surplus (Chief Hoyle)  
**BOARD ACTION REQUIRED**

### **NEW BUSINESS**

5. House Bill 441 Inter Local Agreement (Chief Hoyle)  
**BOARD ACTION REQUIRED**
6. 2019/2020 Meeting Schedule (Deputy Chief Bradshaw)  
**BOARD ACTION REQUIRED**

### **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**

September 26, 2019 Public Hearings (Final Ad Valorem and Final Budget)

### **ADJOURNMENT**

### **ATTACHMENTS**

- Consent Agenda
  - Minutes (Available at the CHFR Administrative Office)
  - Treasurer's Report (Available at the CHFR Administrative Office)
- Public Hearing / 2019-2020 NON-AD VALOREM FIRE ASSESSMENT RATE
  - Public Notice (Available at the CHFR Administrative Office)
  - Resolution 2019-05 (Available at the CHFR Administrative Office)

- Public Hearing / 2019-2020 TENTATIVE MILLAGE RATE
  - Resolution 2019-06 (Available at the CHFR Administrative Office)
- Public Hearing / 2019-2020 TENTATIVE BUDGET
  - Resolution 2019-07 (Available at the CHFR Administrative Office)
- House Bill 441 Inter Local Agreement (Available at the CHFR Administrative Office)
- 2019/2020 Meeting Schedule (Available at the CHFR Administrative Office)
- Chief's Report (Available at the CHFR Administrative Office)