

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

**DATE**

October 24, 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 – September 25, 2019 – Public Hearing
- Treasurer’s Report – Financials and Check Register, September 2019

**BOARD ACTION REQUIRED**

**SPECIAL BUSINESS**

- Promotions – Firefighters Gregory and Dirmeyer
- Presentation – Cedar Hammock Fire Firefighters Benevolent Fund

**PUBLIC COMMENTS**

**OLD BUSINESS**

- Tower Update (Deputy Chief Bradshaw)

**NEW BUSINESS**

- 2018/2019 Audit Schedule (Deputy Chief Bradshaw)
  1. Board Representation (Chairman Getman)
  2. EMFR Friendly Lawsuit MCPOA (Chief Hoyle)

**BOARD ACTION REQUIRED**

**CHIEF’S REPORT**

**COMMISSIONER’S COMMENTS**

**NEXT MEETING DATE**

November 21, 2019

**ADJOURNMENT**