

CEDAR HAMMOCK FIRE CONTROL DISTRICT

AGENDA

REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE

November 21, 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

October 24, 2019 – Regular Meeting

Treasurer's Report

Financials – October 2019

Check Register –October 2019

SPECIAL BUSINESS

- Promotions and Awards

PUBLIC COMMENTS

(Limited to two minutes)

OLD BUSINESS

- 1. Budget Amendment (Chief Hoyle)**

BOARD ACTION REQUIRED

- **Appreciation Dinner Update (Deputy Chief Bradshaw)**

NEW BUSINESS

- **Social Media (Chief Hoyle)**
- **Commission Decision on December Meeting (Chief Hoyle)**
BOARD ACTION REQUIRED
- **Health Insurance (Chief Hoyle)**
- 2. **Election of 2020 Board Officers (Chief Hoyle)**
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

December 19, 2019

ADJOURNMENT