

CEDAR HAMMOCK FIRE CONTROL DISTRICT

AGENDA

REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE

July 16, 2020

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 21, 2020 – Regular Meeting and Public Hearing

Treasurer's Report

Financials – May 2020, June 2020

Check Register – May 2020, June 2020

SPECIAL BUSINESS

- **New Hires**
- **Candidate Welcome**

PUBLIC COMMENTS

(Limited to two minutes)

OLD BUSINESS

- 1. State of Emergency – Resolution 2020-01 (Chief Hoyle)
BOARD ACTION REQUIRED**

- **Interlocal Agreement for IT Services – Final (Chief Hoyle)**
- 2. Proposed Budget 2020/2021 - Draft 3 (Chief Hoyle)**
- **Training Tower Update (Chief Hoyle)**
- 3. IT Services RFP Update (Chief Hoyle)**
BOARD ACTION REQUIRED
- **Surplus Engine Update (Deputy Chief Falcone)**

NEW BUSINESS

- 4. Inventory/Surplus (Battalion Chief French)**
BOARD ACTION REQUIRED
- 5. LTRT Trailer Donation (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

August 20, 2020, Public Hearing

ADJOURNMENT

Agenda Exhibit Items are available at the Cedar Hammock Fire Control District Administration Building – Station 1, 5200 26th Street West, Bradenton, FL 34207:

- Draft Minutes of previous meeting
- Financials
- Check Register
- State of Emergency Resolution 2020-01
- Proposed Budget 2020-2021 Draft 3
- IT Services RFP
- Inventory Surplus
- LTRT Trailer Donation
- Chief's Report
- Reading File