

CEDAR HAMMOCK FIRE CONTROL DISTRICT AGENDA
PUBLIC HEARING – 2019/2020 BUDGET AMENDMENT
AND REGULAR MEETING

DATE

August 20, 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

July 16, 2020 – Regular Meeting

Treasurer's Report

Financials – July 2020

Check Register – July 2020

SPECIAL BUSINESS

PUBLIC COMMENTS

(Limited to two minutes)

OLD BUSINESS

- 1. State of Emergency – Resolution 2020-01 (Chief Hoyle)**
- 2. Proposed Budget 2020/2021 Draft 4 (Chief Hoyle)**
 - Training Tower Update (Chief Hoyle)**
- 3. IT Services Proposals from RFP (Deputy Chief Bradshaw)**

BOARD ACTION REQUIRED

NEW BUSINESS

4. AED Recall (Deputy Chief Falcone)
BOARD ACTION REQUIRED
5. Audit Engagement (Chief Hoyle)
BOARD ACTION REQUIRED

PUBLIC HEARING / 2019/2020 BUDGET AMENDMENT

6. Verification of Public Notice (Administration Support Manager McCaughan)
7. Presentation of 2019/2020 Budget Amendment, Resolution 2020-03 (Chief Hoyle)
 - Open Public Hearing for the 2019/2020 Budget Amendment for Comments (Chairman)
 - Close Public Hearing for the 2019/2020 Budget Amendment (Chairman)
 - Board Deliberation and Consideration of Resolution 2020-03
BOARD ACTION REQUIRED
 - Adjournment of Public Hearing for the 2019/2020 Budget Amendment (Chairman)

Continuation of Regular Monthly Meeting

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 10, 2020 – Public Hearings (Final NAV, Tentative AV, and Tentative Budget)

ADJOURNMENT