

**CEDAR HAMMOCK FIRE CONTROL DISTRICT
AGENDA
PUBLIC HEARINGS: SECOND READING OF THE 5-YEAR PLAN FOR
FISCAL YEARS 2020-2021 – 2024-2025
AND SECOND READING OF THE FIRE PREVENTION CODE
AND
REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS**

DATE

November 19, 2020

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 – October 15, 2020 – Public Hearings
- Treasurer’s Report – Financials and Check Register, October 2020

BOARD ACTION REQUIRED

SPECIAL BUSINESS

- Oath of Office – New Commissioners (Administration Support Manager McCaughan)

RECESS REGULAR MEETING

PUBLIC HEARING / SECOND READING OF THE 5-YEAR PLAN FOR FISCAL YEARS 2020-2021 – 2024-2025

1. Verification of Public Notice (Administration Support Manager McCaughan)
 - Presentation (Chief Hoyle)
 - Open Public Hearing for the Second Reading of the 5-Year Plan for Fiscal Years 2020/2021 – 2024/2025 (Chairman Getman)
 - Public Comment (*Limited to two (2) minutes*)
 - Close Public Hearing for the Second Reading of the 5-Year Plan for Fiscal Years 2020/2021 – 2024/2025 (Chairman Getman)
 2. Board Deliberation and Adoption of Ordinance 2020-09
- BOARD ACTION REQUIRED**
- Adjournment of Public Hearing for the Second Reading of the 5-Year Plan for Fiscal Years 2020/2021 – 2024/2025 (Chairman Getman)

PUBLIC HEARING / SECOND READING OF THE CEDAR HAMMOCK FIRE CONTROL DISTRICT FIRE PREVENTION CODE

- Verification of Public Notice (Administration Support Manager McCaughan)
 - Presentation (Chief Hoyle)
 - Open Public Hearing for the Second Reading of the Cedar Hammock Fire Control District Fire Prevention Code (Chairman Getman)
 - Public Comment (*Limited to two (2) minutes*)
 - Close Public Hearing for the Second Reading of the Cedar Hammock Fire Control District Fire Prevention Code (Chairman Getman)
3. Board Consideration and Adoption of Ordinance 2020-10
BOARD ACTION REQUIRED
- Adjournment of Public Hearing for the Second Reading of the Cedar Hammock Fire Control District Fire Prevention Code (Chairman Getman)

CLOSE PUBLIC HEARINGS

PUBLIC COMMENTS

OLD BUSINESS

- Health Insurance (Chief Hoyle)
4. IT Services Update (Deputy Chief Bradshaw)
- Appreciation Dinner Update (Deputy Chief Bradshaw)

NEW BUSINESS

- USPS Issues (Deputy Chief Bradshaw)
 - Regional Radio Grant (Deputy Chief Falcone)
5. Station 2 Shop Lease (Chief Hoyle)
BOARD ACTION REQUIRED
- RFP – Training Tower (Deputy Chief Bradshaw)
BOARD ACTION REQUIRED
6. Fire Code Appeals Board Nomination Ratification (Fire Marshal Center)
BOARD ACTION REQUIRED
7. Election of 2021 Board Officers (Chief Hoyle)
BOARD ACTION REQUIRED
- Indemnification (Legal Counsel Mooney)
BOARD ACTION REQUIRED
8. Attorney Updates – Status of Pending Matters (Legal Counsel Mooney)
BOARD ACTION REQUIRED
- December Meeting (Chief Hoyle)

CHIEF'S REPORT

COMMISSIONER'S COMMENTS

NEXT MEETING DATE

December 17, 2020

ADJOURNMENT

BOARD ACTION REQUIRED