

CEDAR HAMMOCK FIRE CONTROL DISTRICT

AGENDA

PUBLIC HEARING – 2020/2021 BUDGET AMENDMENT

AND REGULAR MEETING

DATE

August 19, 2021

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 15, 2021 – Regular Meeting

Treasurer's Report

Financials – July 2021

SPECIAL BUSINESS

- **Promotions and Years of Service**
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PUBLIC HEARING / 2020/2021 BUDGET AMENDMENT

- 1. Verification of Public Notice (Administration Support Manager McCaughan)**
- 2. Presentation of 2020/2021 Budget Amendment – Resolution 2021-03 (Chief Hoyle)**

- **Open Public Hearing for the 2020/2021 Budget Amendment for Comments (Chairman)**
- **Close Public Hearing for the 2020/2021 Budget Amendment for Comments (Chairman)**
- **Board Deliberation and Consideration of Resolution 2021-03
BOARD ACTION REQUIRED**
- **Adjournment of Public Hearing for the 2020/2021 Budget Amendment (Chairman)**

Continuation of Regular Monthly Meeting

PUBLIC COMMENTS

(Limited to two minutes)

OLD BUSINESS

3. **Training Tower (Chief Hoyle)
BOARD ACTION REQUIRED**
4. **Proposed Budget Draft 6 (Chief Hoyle)**
5. **Draft Interlocal Agreement (Chief Hoyle)**
6. **Rules of the Fire Prevention Code Board of Appeals Update Resolution 2021-04
(Fire Marshal Center)**

NEW BUSINESS

7. **Attorney Updates (District Counsel Mooney)**

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 9, 2021 – Public Hearings

ADJOURNMENT