

**CEDAR HAMMOCK FIRE CONTROL DISTRICT
AGENDA
REGULAR MEETING OF THE BOARD OF FIRE
COMMISSIONERS**

DATE

January 20, 2022

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 – November 18, 2021
- Treasurer’s Report – Financials and Check Register, November and December 2021

BOARD ACTION REQUIRED

SPECIAL BUSINESS

- New Hire, Promotions, Years of Service (Chief Hoyle)

PUBLIC COMMENTS

OLD BUSINESS

1. Attorney Updates (Legal Counsel Mooney)
BOARD ACTION REQUIRED
 2. 2.12 Policy Update (Legal Counsel Mooney)
BOARD ACTION REQUIRED
 3. Proposed Legislation Update (Chief Hoyle)
- Training Tower Update (Training Officer Smith)
BOARD ACTION REQUIRED

NEW BUSINESS

- Fire Engine Purchase (Battalion Chief French)
BOARD ACTION REQUIRED

CHIEF’S REPORT

COMMISSIONER’S COMMENTS

NEXT MEETING DATE

February 17, 2022

ADJOURNMENT
BOARD ACTION REQUIRED