

# **CEDAR HAMMOCK FIRE CONTROL DISTRICT AGENDA**

## **PUBLIC HEARING and REGULAR MEETING**

### **2021/2022 BUDGET AMENDMENT - RESOLUTION 2022-05**

#### **DATE**

August 18, 2022

#### **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 adoption. Such items should be discussed separately.*

Minutes – July 21, 2022

Treasurer's Report – Financials and Check Register, July 2022

#### **BOARD ACTION REQUIRED**

#### **SPECIAL BUSINESS**

- Promotion (Chief Hoyle)

#### **RECESS REGULAR MEETING**

#### **PUBLIC HEARING / - 2021/2022 BUDGET AMENDMENT - RESOLUTION 2022-05**

1. Verification of Public Notice (Administration Support Manager McCaughan)
  - Presentation (Chief Hoyle)
  - Open Public Hearing for the 2021/2022 Budget Amendment (Chairman Getman)
  - Public Comments (*Limited to two (2) minutes*)
  - Close Public Comments for the 2021/2022 Budget Amendment (Chairman Getman)
2. Board Consideration and Adoption of Resolution 2022-05; 2021/2022 Budget Amendment.
  - Adjournment of Public Hearing for the 2021/2022 Budget Amendment (Chairman Getman)

#### **CLOSE PUBLIC HEARINGS**

#### **RESUME REGULAR MEETING**

#### **PUBLIC COMMENTS**

*(Limited to two minutes)*

#### **OLD BUSINESS**

- Fire Engine Update (Deputy Chief Falcone)
- 3. 2022/2023 Proposed Budget Draft 4 (Chief Hoyle)

#### **NEW BUSINESS**

4. Audit Engagement 2021/2022 (Chief Hoyle)
5. Vehicle Purchase (Deputy Chief Falcone)

**CHIEF'S REPORT**

**COMMISSIONER'S COMMENTS**

**NEXT MEETING DATE**

September 8, 2022

**ADJOURNMENT**