

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

DATE

April 20, 2023

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** – March 16, 2023
- **Treasurer’s Report** – Financials and Check Register, March 2023

BOARD ACTION REQUIRED

SPECIAL BUSINESS

- **New Hire** (Chief Bradshaw)

PUBLIC COMMENTS

OLD BUSINESS

1. **2021/2022 Financial Audit Update** (Auditor R. Dillingham)
 - **Trailer Estates Critical Timeline** (Chief Bradshaw)
2. **Performance Audit** (Chief Bradshaw)
3. **Pending Litigation** (Chief Bradshaw)

NEW BUSINESS

4. **2023-2024 Budget – Draft 1** (Chief Bradshaw)
 - **Contract Negotiations** (Chief Bradshaw)
5. **Legislative Update** (Chief Bradshaw)
6. **Indemnification** (District Counsel Mooney)

BOARD ACTION REQUIRED

CHIEF’S REPORT

COMMISSIONER’S COMMENTS

NEXT MEETING DATE

May 18, 2023

ADJOURNMENT

BOARD ACTION REQUIRED