

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

DATE

March 16, 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 – February 26, 2023**
- **Treasurer’s Report – Financials and Check Register, February 2023**

BOARD ACTION REQUIRED

SPECIAL BUSINESS

PUBLIC COMMENTS

OLD BUSINESS

- 2021/2022 Financial Audit Update (Deputy Chief Center)
 1. DOT Update (Chief Bradshaw)
 2. Trailer Estates Critical Timeline (Chief Bradshaw)
- Performance Audit Update (Chief Bradshaw)
- Pending Litigation (Chief Bradshaw)

NEW BUSINESS

- Naloxone Grant (Chief Bradshaw)
- 3. Contract Negotiations (Chief Bradshaw)
- 4. Mutual Aid-HAZMAT Recovery Cost (Chief Bradshaw)
- 5. Legislative Update (Chief Bradshaw)
- FASD Conference 2023 (Chief Bradshaw)
- 6. Indemnification (District Counsel Mooney) **BOARD ACTION REQUIRED**

CHIEF’S REPORT

COMMISSIONER’S COMMENTS

NEXT MEETING DATE

April 20, 2023

ADJOURNMENT

BOARD ACTION REQUIRED