CEDAR HAMMOCK FIRE CONTROL DISTRICT AGENDA PUBLIC HEARINGS and REGULAR MEETING

ADOPTION OF THE TENTATIVE LEVY OF AD VALOREM TAXES FOR FISCAL YEAR 2023-2024 – RESOLUTION 2023-06.

ADOPTION OF THE TENTATIVE BUDGET FOR FISCAL YEAR 2023-2024–RESOLUTION 2023-07.

FIRST READING TO ADOPT THE CEDAR HAMMOCK FIRE CONTROL DISTRICT FIRE PREVENTION CODE AS RULES AND REGULATIONS -ORDINANCE 2023-08

DATE

September 7, 2023

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 – August 17, 2023

Treasurer's Report – Financials and Check Register, August 2023

BOARD ACTION REQUIRED

SPECIAL BUSINESS

• New Engine Ceremony (Chief Bradshaw)

RECESS REGULAR MEETING

PUBLIC HEARING / - THE ADOPTION OF THE TENTATIVE LEVY OF AD VALOREM TAXES FOR FISCAL YEAR 2023-2024 – RESOLUTION 2023-06.

- 1. Verification of Public Notice (Administration Support Manager McCaughan)
- Presentation (Chief Bradshaw)
- Open Public Hearing for the Tentative Levy of Ad Valorem Taxes for fiscal year 2023-2024. (Chairman Getman)
- Public Comments (Limited to two (2) minutes)
- Close Public Comments for the Tentative Levy of Ad Valorem Taxes for fiscal year 2023-2024. (Chairman Getman)
- 2. Board Deliberation and Adoption of the Tentative Levy of Ad Valorem Taxes for fiscal year 2023-2024 Resolution 2023-06. (Chairman Getman)
- Adjournment of Public Hearing for the Tentative Levy of Ad Valorem Taxes for fiscal year 2023-2024. (Chairman Getman)

PUBLIC HEARING / - THE ADOPTION OF THE TENTATIVE BUDGET FOR FISCAL YEAR 2023-2024 – RESOLUTION 2023-07.

- Verification of Public Notice (Administration Support Manager McCaughan)
- Presentation (Chief Bradshaw)
- Open Public Hearing for the Tentative Budget for fiscal year 2023-2024. (Chairman Getman)
- Public Comments (Limited to two (2) minutes)
- Close Public Comments for the Tentative Budget for fiscal year 2023-2024. (Chairman Getman)
- 3. Board Deliberation and Adoption of the Tentative Budget for fiscal year 2023-2024 Resolution 2023-07. (Chairman Getman)
- Adjournment of Public Hearing for the Tentative Budget for fiscal year 2023-2024. (Chairman Getman)

PUBLIC HEARING / - FIRST READING TO ADOPT THE CEDAR HAMMOCK FIRE CONTROL DISTRICT FIRE PREVENTION CODE AS RULES AND REGULATIONS - ORDINANCE 2023-08

- Verification of Public Notice (Administration Support Manager McCaughan)
- Presentation (Chief Bradshaw)
- Open Public Hearing for the first reading of the Cedar Hammock Fire Control District Fire Prevention Code as Rules and Regulations. (Chairman Getman)
- Public Comments (Limited to two (2) minutes)
- Close Public Comments for the for the first reading of the Cedar Hammock Fire Control District Fire Prevention Code as Rules and Regulations. (Chairman Getman)
- 4. Board Consideration and Adoption of the first reading of the Cedar Hammock Fire Control District Fire Prevention Code as Rules and Regulations Ordinance 2023-08.
- Adjournment of Public Hearing for the first reading of the Cedar Hammock Fire Control District Fire Prevention Code as Rules and Regulations. (Chairman Getman)

CLOSE PUBLIC HEARINGS

RESUME REGULAR MEETING

PUBLIC COMMENTS

(Limited to two minutes)

OLD BUSINESS

• Pending Litigation (Chief Bradshaw)

NEW BUSINESS

5. 2022/2023 Audit Engagement (Chief Bradshaw)

BOARD ACTION REQUIRED

6. Commercial Insurance Package (Chief Bradshaw)

BOARD ACTION REQUIRED

7. 2023/2024 Meeting Schedule (Chief Bradshaw) **BOARD ACTION REQUIRED**

CHIEF'S REPORT

COMMISSIONER'S COMMENTS

NEXT MEETING DATE

 $September\ 21,\ 2023-Public\ Hearings$

ADJOURNMENT