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

DATE

October 19, 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 September 21, 2023
- Treasurer's Report Financials and Check Register, September 2023
 BOARD ACTION REQUIRED

SPECIAL BUSINESS

• New Hire/Promotions/Years of Service (Chief Bradshaw)

PUBLIC COMMENTS

OLD BUSINESS

1. Pending Litigation (Chief Bradshaw)

NEW BUSINESS

2. Digital Signage (Chief Bradshaw)

BOARD ACTION REQUIRED

3. Medical Director Contract (Chief Bradshaw)

BOARD ACTION REQUIRED

4. New Fire Inspector Vehicle (Deputy Chief Falcone)

BOARD ACTION REQUIRED

5. Impact Fee Memo (Chief Bradshaw)

BOARD ACTION REQUIRED

CHIEF'S REPORT

COMMISSIONER'S COMMENTS

NEXT MEETING DATE

November 16, 2023

ADJOURNMENT BOARD ACTION REQUIRED