

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

**DATE**

April 18, 2024

**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 21, 2024
- Treasurer’s Report – Financials and Check Register, March 2024

**BOARD ACTION REQUIRED**

**SPECIAL BUSINESS**

- Years of Service Awards (Chief Bradshaw)

**PUBLIC COMMENTS**

**OLD BUSINESS**

1. 2022-2023 Fiscal Year Audit (Auditor Dillingham)  
**BOARD ACTION REQUIRED**
2. RFP 2024-01 Insurance Benefits Broker Services (Chief Bradshaw)  
**BOARD ACTION REQUIRED**
3. RFP 2024-02 Aluminum Boat, Outboard Motor, and Trailer (Deputy Chief Falcone)  
**BOARD ACTION REQUIRED**
4. New Engine Purchase (Deputy Chief Falcone)  
**BOARD ACTION REQUIRED**
5. Legislative Update (Chief Bradshaw)
6. FDOT Station 4 Update (Chief Bradshaw)

**NEW BUSINESS**

7. Bank Resolutions (Chief Bradshaw)  
**BOARD ACTION REQUIRED**
- Grant Submissions (Chief Bradshaw)

**CHIEF'S REPORT**

**COMMISSIONER'S COMMENTS**

**NEXT MEETING DATE**

May 16, 2024 – Public Hearing

**ADJOURNMENT**

**BOARD ACTION REQUIRED**