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

DATE

March 21, 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 February 15, 2024
- Treasurer's Report Financials and Check Register, February 2024

BOARD ACTION REQUIRED

SPECIAL BUSINESS

PUBLIC COMMENTS

OLD BUSINESS

- 1. Use of Impact Fees (Chief Bradshaw)
 - **BOARD ACTION REQUIRED**
- 2. Legislative Update (Chief Bradshaw)
- 3. FDOT (Chief Bradshaw)

NEW BUSINESS

- FASD Conference 2024 (Chief Bradshaw)
- RFP Update (Chief Bradshaw)
- 4. New Engine Purchase (D/C Falcone)

BOARD ACTION REQUIRED

CHIEF'S REPORT

COMMISSIONER'S COMMENTS

NEXT MEETING DATE

April 18, 2024

<u>ADJOURNMENT</u>

BOARD ACTION REQUIRED