

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

DATE

January 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 – November 16, 2023
- Treasurer’s Report – Financials and Check Register, November and December 2023

BOARD ACTION REQUIRED

SPECIAL BUSINESS

- (Chief Bradshaw)

PUBLIC COMMENTS

OLD BUSINESS

1. ALS Update - COPCN (Chief Bradshaw)

NEW BUSINESS

2. Voting Precinct (Chief Bradshaw)
BOARD ACTION REQUIRED
3. Legislative update (Chief Bradshaw)
4. Termite Mitigation (Deputy Chief Falcone)
BOARD ACTION REQUIRED
5. Engine 18 Surplus (Deputy Chief Falcone)
BOARD ACTION REQUIRED

CHIEF’S REPORT

COMMISSIONER’S COMMENTS

NEXT MEETING DATES

- February 15, 2024

ADJOURNMENT

BOARD ACTION REQUIRED