

# **CEDAR HAMMOCK FIRE CONTROL DISTRICT**

## **A G E N D A**

### **PUBLIC HEARINGS and REGULAR MEETING**

**ADOPTION OF 2015-2016 NON-AD VALOREM FIRE ASSESSMENT RATE – RESOLUTION 2015-06**

**ADOPTION OF 2015-2016 TENTATIVE MILLAGE RATE – RESOLUTION 2015-07**

**ADOPTION OF 2015-2016 TENTATIVE BUDGET – RESOLUTION 2015-08**

#### **DATE**

September 10, 2015

#### **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 the motion to adopt. Such items should be discussed separately.*

##### **Minutes**

August 13, 2015

##### **Treasurer's Report**

Financials – August 2015

Check Register – August 2015

#### **SPECIAL BUSINESS(Chief Hoyle)**

Promotion – Firefighter Nate Axness

MDA

#### **RECESS REGULAR MEETING**

---

---

#### **PUBLIC HEARING / 2015-2016 NON-AD VALOREM FIRE ASSESSMENT RATE**

1. Verification of Public Notice (Administration Support Manager McCaughan)
  - Presentation (Chief Hoyle)
  - Open Public Hearing for 2015-2016 Non-Ad Valorem Fire Assessment Rate (Chairman Litschauer)
  - Public Comment (*Limited to two (2) minutes*)

- Close Public Hearing for 2015-2016 Non-Ad Valorem Fire Assessment Rate (Chairman Litschauer)
- 2. Board Consideration and Adoption of Resolution 2015-06
- Adjournment of Public Hearing for 2015-2016 Non-Ad Valorem Fire Assessment Rate (Chairman Litschauer)

### **PUBLIC HEARING / 2015-2016 TENTATIVE MILLAGE RATE**

- Verification of Public Notice (Administration Support Manager McCaughan)
- Presentation (Chief Hoyle)
- Open Public Hearing for 2015-2016 Tentative Millage Rate (Chairman Litschauer)
- Public Comment (*Limited to two (2) minutes*)
- Close Public Hearing for 2015-2016 Tentative Millage Rate (Chairman Litschauer)
- 3. Board Deliberation and Adoption of Resolution 2015-07
- Adjournment of Public Hearing for 2015-2016 Tentative Millage Rate (Chairman Litschauer)

### **PUBLIC HEARING / 2015-2016 TENTATIVE BUDGET**

- Verification of Public Notice (Administration Support Manager McCaughan)
- Presentation (Chief Hoyle)
- Open Public Hearing for the 2015-2016 Tentative Budget (Chairman Litschauer)
- Public Comment (*Limited to two (2) minutes*)
- Close Public Hearing for the 2015-2016 Tentative Budget (Chairman Litschauer)
- 4. Board Consideration and Adoption of Resolution 2015-08
- Adjournment of Public Hearing for 2015-2016 Tentative Budget (Chairman Litschauer)

### **CLOSE PUBLIC HEARINGS**

---

---

### **OPEN REGULAR MEETING – SEPTEMBER 10, 2015**

#### **PUBLIC COMMENTS**

*(Limited to two minutes)*

#### **OLD BUSINESS**

- Station 2 Renovations (Division Chief DeChelbor)
- IT Update (Division Chief Lobeto)

#### **NEW BUSINESS**

5. 2015/2016 Meeting Schedule (Division Chief Lobeto)

#### **BOARD ACTION REQUIRED**

#### **CHIEF'S REPORT**

*The Chief's Report was distributed with the agenda packages for information and review, along with Departmental Reports, copies of correspondence, and news articles and information.*

**COMMISSIONER'S COMMENTS**

**NEXT MEETING DATE**

September 24, 2015 Public Hearings

**ADJOURNMENT**