

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

DATE

February 12, 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

January 8, 2015

Treasurer's Report

Financials – January 2015

Check Register –January 2015

SPECIAL BUSINESS (Chief Hoyle)

Badge Collection Donation from Tony Fouse

PUBLIC COMMENTS

(Limited to two minutes)

OLD BUSINESS

1. Legislation (Chief Hoyle)
2. 2013-2014 Audit (Randy Dillingham - Christopher, Smith & Leonard)

BOARD ACTION REQUIRED

3. Vehicle Update (Division Chief DeChelbor)
BOARD ACTION REQUIRED

NEW BUSINESS

4. January FASD Meeting Update (Division Chief Lobeto and Chairman Litschauer)

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

March 12, 2015

ADJOURNMENT