

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

DATE

March 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

February 12, 2015

Treasurer's Report

Financials – February 2015

Check Register –February 2015

SPECIAL BUSINESS (Chief Hoyle)

1. Notable Outstanding Work Award (N.O.W.) Firefighter Mike Dunn
 - Announcement of Retirements (Captain Shumaker June 31, 2015 and Firefighter Eckersen May 14, 2015)
 - 2nd Class Promotion. Firefighter Brant Gomez.

PUBLIC COMMENTS

(Limited to two minutes)

OLD BUSINESS

2. Legislation (Chief Hoyle)

NEW BUSINESS

3. 2014 ISO Survey (Division Chief DeChelbor)

4. Property Acquisition. Vacant property 2615 52 Ave Terrace West (Battalion Chief Bandstra)
BOARD ACTION REQUIRED

5. Budget Adjustment (Chief Hoyle)
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

April 9, 2015

ADJOURNMENT