

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

DATE

March 13, 2014

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 13, 2014

Treasurer's Report

Financials – February 2014

Check Register –February 2014

SPECIAL BUSINESS (Chief Hoyle)

- 3rd Class Promotion – FF Fowler

PUBLIC COMMENTS

(Limited to two minutes)

OLD BUSINESS

- LTRT 644 – Bank Account (Chief Hoyle)
- Vehicle Replacement Plan (Division Chief DeChelbor)

NEW BUSINESS

1. Budget Adjustments (Chief Hoyle)
BOARD ACTION REQUIRED

- RFB – Lawn Maintenance Contract (Division Chief DeChelbor)

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 10, 2014

ADJOURNMENT