

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

**DATE**

April 9, 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**

March 12, 2015

**Treasurer's Report**

Financials – March 2015

Check Register – March 2015

**SPECIAL BUSINESS (Chief Hoyle)**

- Open House Appreciation/Recognition
- Second Class Promotion – Firefighter Randall Fowler

**PUBLIC COMMENTS**

*(Limited to two minutes)*

**OLD BUSINESS**

1. Legislation (Chief Hoyle)

2. Property Acquisition Contract Resolution 2015-02 (Chief Hoyle)  
**BOARD ACTION REQUIRED**
3. Surplus Vehicles (Division Chief Lobeto)  
**BOARD ACTION REQUIRED**
- Hiring Process (Division Chief Lobeto)

### **NEW BUSINESS**

4. 2015/2016 Budget – Draft #1 (Chief Hoyle)
5. Fee Collection MOU (Fire Marshal Center)

### **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**

May 14, 2015 – Public Hearing

### **ADJOURNMENT**