

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

DATE

April 10, 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

March 13, 2014

Treasurer's Report

Financials – March 2014

Check Register –March 2014

SPECIAL BUSINESS (Chief Hoyle)

PUBLIC COMMENTS

(Limited to two minutes)

OLD BUSINESS

1. LTRT 644 Bank Account – Resolution 2014-03 (Chief Hoyle)
BOARD ACTION REQUIRED

2. Lawn Maintenance Contract (Division Chief DeChelbor)
BOARD ACTION REQUIRED

- Engine and Vehicle Purchase Contracts (Division Chief DeChelbor)

NEW BUSINESS

- Maintenance Shop Contract (Division Chief DeChelbor)
3. 2014-2015 Budget – Draft #1 (Chief Hoyle)
 4. Temporary Transitional Duty Policy (Division Chief Lobeto)
BOARD ACTION REQUIRED
 5. Purchasing Policy (Division Chief Lobeto)
BOARD ACTION REQUIRED
 6. Legislative Review (Division Chief Lobeto)
- Great Plains Partner (Administration Support Manager McCaughan)

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 8, 2014 – Public Hearing

ADJOURNMENT