

CEDAR HAMMOCK FIRE CONTROL DISTRICT
A G E N D A
PUBLIC HEARING – 2015 PROPOSED FIRE ASSESSMENT RATES
And
REGULAR MEETING

DATE

May 14, 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

April 9, 2015

Treasurer's Report

Financials – April 2015

Check Register –April 2015

SPECIAL BUSINESS (Chief Hoyle)

PUBLIC HEARING / 2015 PROPOSED FIRE ASSESSMENT RATES

1. Verification of Public Notice (Administration Support Manager McCaughan)
2. Presentation of Proposed Rates (Chief Hoyle)

- Open Public Hearing for Comment (Chairman)
- Close Public Hearing (Chairman)
- Board Deliberation of Resolution 2015-03
- Adjournment of Public Hearing (Chairman)

Continuation of Regular Monthly Meeting

PUBLIC COMMENTS

(Limited to two minutes)

OLD BUSINESS

3. Legislation (Chief Hoyle)
4. Property (Chief Hoyle)
5. 2014/2015 Budget Adjustment – Resolution 2015-04 (Chief Hoyle)
6. 2015/2016 Budget – Draft #2 (Chief Hoyle)
7. Surplus Vehicles (Division Chief DeChelbor)
 - Fire Engines (Division Chief DeChelbor)
 - Hiring Process (Division Chief Lobeto)
 - Fee Collection MOU (Fire Marshal Center)

NEW BUSINESS

- Impact Fee Study (Chief Hoyle)
8. LTRT New Team Member (Captain Herlihy)

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

June 11, 2015

ADJOURNMENT