

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

**DATE**

June 11, 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**

May 14, 2015

**Treasurer's Report**

Financials – April 2015, May 2015

Check Register –May 2015

**SPECIAL BUSINESS (Chief Hoyle)**

- Firefighter Eckersen Retirement
- Promotions
- New Hires
- Dedication of New Fire Engines

**PUBLIC COMMENTS**

*(Limited to two minutes)*

## **OLD BUSINESS**

- Legislation (Chief Hoyle)
  1. 2015-2016 Budget – Draft #4 (Chief Hoyle)
  2. Surplus Engine (Chief Hoyle)  
**BOARD ACTION REQUIRED**
- Fee Collection MOU (Fire Marshal Center)

## **NEW BUSINESS**

- Station 2 Renovations (Chief Hoyle)
  3. TRIM Timetable (Division Chief Lobeto)
  4. IT Comparison (Division Chief Lobeto)

## **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**

July 9, 2015

## **ADJOURNMENT**