

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

DATE

August 14, 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

July 10, 2014

Treasurer's Report

Financials – July 2014

Check Register – July 2014

SPECIAL BUSINESS (Chief Hoyle)

1. Congressional Fire-Rescue-EMS Nominations

PUBLIC COMMENTS

(Limited to two minutes)

OLD BUSINESS

2. 2014-2015 Budget – Draft #4 (Chief Hoyle)
 - Fire Prevention Update (Deputy Fire Marshal Center)
 - Station #1 Fuel Tank (Division Chief DeChelbor)
 - Station #4 Driveway Repair (Division Chief DeChelbor)
 - Bright House Station #3 Internet/Television Infrastructure (Division Chief Lobeto)
 - TRIM Update (Division Chief Lobeto)

NEW BUSINESS

3. MTI Agreement (Chief Hoyle)
BOARD ACTION REQUIRED
4. Hazardous Materials Team (Chief Hoyle)
 - Insurance Services Office (ISO) (Division Chief DeChelbor)
 - Fixed Assets Inventory Update (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

September 10, 2014 – Public Hearings

ADJOURNMENT