

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

**DATE**

November 12, 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**

October 8, 2015 – Regular Meeting

**Treasurer's Report**

Financials – October 2015

Check Register –October 2015

**SPECIAL BUSINESS (Chief Hoyle)**

- Promotion – Firefighter John Eibe
- LTRT Service Awards

**PUBLIC COMMENTS**

*(Limited to two minutes)*

**OLD BUSINESS**

1. TRIM Compliance (Division Chief Lobeto)
  - Impact Study Update (Chief Hoyle)
  - Station 1 House Demolition (Division Chief DeChelbor)
  - Station 2 Renovations (Division Chief DeChelbor)

## **NEW BUSINESS**

- FMPTF – Cedar Hammock HIS (DC Lobeto)
- BLS Protocols (Chief Hoyle)
- Commission Decision on December Meetings (Chief Hoyle)

**Board Action Required**

## **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**

December 10, 2015

## **ADJOURNMENT**