

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

**DATE**

August 13, 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**

July 09, 2015

**Treasurer's Report**

Financials – July 2015

Check Register – July 2015

**SPECIAL BUSINESS (Chief Hoyle)**

Retirement – Captain Ed Shumaker

Promotion – Firefighter Nate Axness

Recognition – Hope Lutheran Church

**PUBLIC COMMENTS**

*(Limited to two minutes)*

**OLD BUSINESS**

1. 2015-2016 Budget – Draft #6 (Chief Hoyle)

Station 2 Renovations (Chief Hoyle)

TRIM Update (Division Chief Lobeto)

IT Update (Division Chief Lobeto)

Fee Collection MOU (Fire Marshal Center)

Surplus Engine Donation Update (Division Chief DeChelbor)

### **NEW BUSINESS**

Fixed Assets Inventory Update (Division Chief DeChelbor)

### **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**

September 10, 2015 – Public Hearings

### **ADJOURNMENT**