

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

**DATE**

January 8, 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**

November 13, 2014

**Treasurer's Report**

Financials - November 2014, December 2014

Check Register –November 2014, December 2014

**SPECIAL BUSINESS (Chief Hoyle)**

- Heroic Act Award
- Personnel Updates/Years of Service
- Adopt-A-Family

**PUBLIC COMMENTS**

*(Limited to two minutes)*

**OLD BUSINESS**

- Legislation Update (Chief Hoyle)
- 1. Election of Commissioners - Board Officers – 2015 (Chief Hoyle)
- Health Insurance Update (Division Chief Lobeto)
- 2013-2014 Audit (Division Chief Lobeto)
- Vehicle Update (Division Chief DeChelbor)

## **NEW BUSINESS**

2. 69A-62 FAC Compliance Report (Division Chief Lobeto)
3. IT Update (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**

February 12, 2015

## **ADJOURNMENT**