CEDAR HAMMOCK FIRE CONTROL DISTRICT AGENDA

REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE

June 27, 2013

CALL TO ORDER

(Please turn off cell phones)

INVOCATION AND PLEDGE

SPECIAL BUSINESS

- Firefighter Kaloostian
- 1. NOW Award
- 2. Troy Toman Appreciation
- 3. Flag Presentation
- 4. Heroic Act Awards

PUBLIC COMMENTS

(Limited to two minutes)

NEW BUSINESS

- 5. Surplus Listing
- District Registered Agent and Records Management Liaison Officer (RMLO)

OLD BUSINESS

- 6. Budget Draft
- 7. Roof Bid Award
- FASD Legislative Update

COMMISSIONER'S COMMENTS

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 9, 2013

Treasurer's Report

Financials – May 2013 Check Register – May 2013

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.

NEXT MEETING DATE July 11, 2013

ADJOURNMENT