

CEDAR HAMMOCK FIRE CONTROL DISTRICT
A G E N D A
PUBLIC HEARING - 2013 PROPOSED FIRE ASSESSMENT RATES
and
REGULAR MEETING

DATE: May 09, 2013

CALL TO ORDER

(Please turn off Cell Phones)

INVOCATION AND PLEDGE

SPECIAL BUSINESS – Chief Stulce

PUBLIC HEARING/ADOPTION OF 2013 PROPOSED FIRE ASSESSMENT RATES

- Verification of Public Notice (Administrative Assistant Parker)
- Presentation of Proposed Rates/Procedures (Chief Stulce)
- Open Public Hearing for Comment (Chairman Flynn)
- Close Public Hearing (Chairman Flynn)
- Board Deliberation and Adoption of Resolution 2013-01
- Adjournment of Public Hearing (Chairman Flynn)

REGULAR BOARD MEETING

PUBLIC COMMENTS (limited to 2 minutes)

NEW BUSINESS

1. Roof Bid Award
2. Fire Chief's Contract

OLD BUSINESS

None

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

April 11, 2013

Treasurer's Report

Financials – April, 2013

Check Register – April, 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 for information.

END CONSENT AGENDA

NEXT MEETING DATE – June 13, 2013

ADJOURNMENT