

**CEDAR HAMMOCK FIRE CONTROL DISTRICT**  
**A G E N D A**  
**PUBLIC HEARINGS and REGULAR MEETING**

**FIRST READING OF ORDINANCE 2014-11, ADOPTING A 5-YEAR PLAN FOR FISCAL YEARS  
2014/2015 – 2018/2019**  
**AND**  
**FIRST READING OF ORDINANCE 2014-12, ADOPTING THE CEDAR HAMMOCK FIRE  
CONTROL DISTRICT FIRE PREVENTION CODE**

**DATE**

October 9, 2014

**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**

September 25, 2014

**Treasurer's Report**

Financials – September 2014

Check Register –September 2014

**SPECIAL BUSINESS (Chief Hoyle)**

1. Presentation of Exemplary Duty Commendation Award
2. 2014 MDA Boot Drive

**RECESS REGULAR MEETING**

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**PUBLIC HEARING / FIRST READING OF THE 5-YEAR PLAN FOR FISCAL YEARS 2014/2015 – 2018/2019**

3. Verification of Public Notice (Administration Support Manager McCaughan)
4. Presentation (Chief Hoyle)
  - Open Public Hearing for the First Reading of the 5-Year Plan for Fiscal Years 2014/2015 – 2018/2019 (Chairman Bennett)
  - Public Comment (*Limited to two (2) minutes*)
  - Close Public Hearing for the First Reading of the 5-Year Plan for Fiscal Years 2014/2015 – 2018/2019 (Chairman Bennett)
5. Board Deliberation and Adoption of Ordinance 2014-11
  - Adjournment of Public Hearing for the First Reading of the 5-Year Plan for Fiscal Years 2014/2015 – 2018/2019 (Chairman Bennett)

**PUBLIC HEARING / FIRST READING OF THE CEDAR HAMMOCK FIRE CONTROL DISTRICT FIRE PREVENTION CODE**

- Verification of Public Notice (Administration Support Manager McCaughan)
6. Presentation (Chief Hoyle)
  - Open Public Hearing for the First Reading of the Cedar Hammock Fire Control District Fire Prevention Code (Chairman Bennett)
  - Public Comment (*Limited to two (2) minutes*)
  - Close Public Hearing for the First Reading of the Cedar Hammock Fire Control District Fire Prevention Code (Chairman Bennett)
7. Board Consideration and Adoption of Ordinance 2014-12
  - Adjournment of Public Hearing for the First Reading of the Cedar Hammock Fire Control District Fire Prevention Code (Chairman Bennett)

**CLOSE PUBLIC HEARINGS**

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**OPEN REGULAR MEETING – OCTOBER 9, 2014**

**PUBLIC COMMENTS**

*(Limited to two minutes)*

**OLD BUSINESS**

8. 2014/2015 Meeting Schedule (Division Chief Lobeto)
  - Station 3 Brighthouse Cable Install Completed (Division Chief Lobeto)
  - Engine and Vehicle Purchases Update (Division Chief DeChelbor)

**NEW BUSINESS**

None

**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**

November 13, 2014 – Public Hearings

**ADJOURNMENT**