

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

DATE: April 12, 2012

CALL TO ORDER

(Please turn off Cell Phones)

INVOCATION AND PLEDGE

SPECIAL BUSINESS

PUBLIC COMMENTS (limited to 2 minutes)

OLD BUSINESS

- Grant Update (Chief Stulce)
- Surplus Equipment (Division Chief Permane)
- Command Vehicle (Chief Stulce)
- Audit Follow-up (Division Chief Center)

NEW BUSINESS

- Discussion on May's Public Hearing – Rates (Chief Stulce)
- November Election – Commission Seats - #1, #3, & #5 (Chief Stulce)
- 1. Budget Amendments & Resolution 2012-02 – 2011/2012 Budget Revision – (Division Chief Center)
- 2. Bank of America – Loan Refund (Chief Stulce)

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

March 8, 2012

Treasurer's Report

Financials – March, 2012

Check Register – March, 2012

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: May 10, 2012 at 6:00 p.m. (Public Hearing-Proposed Rates)

ADJOURNMENT