

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

DATE

August 8, 2013

CALL TO ORDER

(Please turn off cell phones)

INVOCATION AND PLEDGE

SPECIAL BUSINESS (Chief Hoyle)

- NOW Award Presentation
- Firefighter Eibe Swearing In

PUBLIC COMMENTS

(Limited to two minutes)

NEW BUSINESS (Chief Hoyle)

1. 2012-2013 Budget Amendment
 - Annual Physicals
 - September Events

OLD BUSINESS

2. Budget Update Draft #4 (Chief Hoyle)
3. Surplus Inventory Status (Division Chief DeChelbor)
 - Stations 2 and 3 Roof Updates (Division Chief DeChelbor)

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

July 11, 2013

Treasurer's Report

Financials – July 2013

Check Register – July 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

September 12, 2013 Public Hearings

ADJOURNMENT