

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

DATE

February 13, 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

January 9, 2014

Treasurer's Report

Financials – January 2014

Check Register –January 2014

SPECIAL BUSINESS (Chief Hoyle)

- S. Parker Retirement

PUBLIC COMMENTS

(Limited to two minutes)

OLD BUSINESS

1. 2012-2013 Audit (Randy Dillingham - Christopher, Smith & Leonard)

BOARD ACTION REQUIRED

2. LTRT Interlocal Agreement (Chief Hoyle)

NEW BUSINESS

3. Vehicle Replacement Plan (Division Chief DeChelbor)
 - Donation/Disposal Station Recliners (Division Chief DeChelbor)
BOARD ACTION REQUIRED
4. FASD Legislation Update (Division Chief Lobeto)

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

March 13, 2014

ADJOURNMENT