

CEDAR HAMMOCK FIRE CONTROL DISTRICT
A G E N D A
REGULAR MEETING: BOARD OF FIRE COMMISSIONERS

DATE: February 14, 2013

CALL TO ORDER

(Please turn off Cell Phones)

INVOCATION AND PLEDGE

SPECIAL BUSINESS – (Chief Stulce)

- Years of Service Awards
- Firefighter Badge Ceremony/Sworn In

PUBLIC COMMENTS (limited to 2 minutes)

NEW BUSINESS

1. Audit Report (C.S.&L)
 - Lieutenants Exam - Update (Chief Stulce)
2. Surplus Equipment (Battalion Chief Lobeto)

OLD BUSINESS

- Succession Planning Update (Chief Stulce)
- FASD Update (Commissioner Litschauer)

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

January 10, 2013

Treasurer's Report

Financials – January, 2013

Check Register – January, 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 – Thursday, March 14, 2013 @ 6:00 p.m.

ADJOURNMENT