

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

**DATE: February 9, 2012**

**CALL TO ORDER**

(Please turn off Cell Phones)

**INVOCATION AND PLEDGE**

**SPECIAL BUSINESS**

Chief Stulce

**PUBLIC COMMENTS (limited to 2 minutes)**

**OLD BUSINESS**

- Legislative Update (Commissioner Litschauer)
- Council of Governments (Chief Stulce)

**NEW BUSINESS**

- Surplus Equipment (Division Chief Permane)
- MDA Campaign (Chief Stulce)

**COMMISSIONER'S COMMENTS**

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**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 12, 2012

**Treasurer's Report**

Financials – January, 2012

Check Register – January, 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.

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**END CONSENT AGENDA**

**NEXT MEETING DATE: March 8, 2012 at 6:00 p.m.**

**ADJOURNMENT**