

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

**DATE: January 10, 2013**

**CALL TO ORDER**

(Please turn off Cell Phones)

**INVOCATION AND PLEDGE**

**SPECIAL BUSINESS**

Chief Stulce

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

**NEW BUSINESS**

- Personnel Services - Discussion (Chief Stulce)
  1. District Attorney - Update (Chief Stulce)
  2. Governor's Additional Information (Chief Stulce)
    - 12/12 Letter
    - 12/14 Letter
- Budget Updates (Division Chief Center)

**OLD BUSINESS**

- Health Insurance Renewal Update (Division Chief Center)
- Succession Planning Update (Chief Stulce)
- Audit Update (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**

November 8, 2012

**Treasurer's Report**

Financials – November & December, 2012

Check Register – November & December, 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 – Thursday - February 24, 2013 @ 6:00 p.m.**

**ADJOURNMENT**

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