

CEDAR HAMMOCK FIRE CONTROL DISTRICT
AGENDA
PUBLIC HEARING and REGULAR MEETING
BOARD OF FIRE COMMISSIONERS

DATE: January 12, 2012

CALL TO ORDER

(Please turn off cell phones)

INVOCATION AND PLEDGE

SPECIAL BUSINESS

Chief Stulce

OPEN PUBLIC HEARING – Second Reading & Adoption of Fire Prevention Code Ordinance 12-01 and Resolution 2012-01

- Verification of Public Notice (Administrative Assistant Parker)
- Second Reading of Fire Prevention Code Ordinance 12-01 (Fire Marshal Hoyle)
- Open Public Hearing for Fire Prevention Code Ordinance 12-01 (Chairman Flynn)
- Public Comment
- Close Public Hearing for Fire Prevention Code Ordinance 12-01 (Chairman Flynn)
- Motion to adopt Fire Prevention Code Ordinance 12-01 & Resolution 2012-01 (Chairman Flynn)
- Adjourn Public Hearing for the Second Reading & Adoption of Fire Prevention Code Ordinance 12-01 & Resolution 2012-01 (Chairman Flynn)

OPEN REGULAR MEETING

PUBLIC COMMENTS (limited to 2 minutes)

OLD BUSINESS

- Audit Update (Division Chief Center)
- Apparatus and Equipment Updates (Chief Stulce)
- Training Updates (Chief Stulce)
- Fire Prevention Update (Fire Marshal Hoyle)
- Health Insurance Update (Division Chief Center)

NEW BUSINESS

None

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

November 10, 2011

Treasurer's Report

Financials – November and December, 2011

Check Register – November and December, 2011

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: February 9, 2012 at 6:00 p.m.

ADJOURNMENT