

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

DATE: July 12, 2012

CALL TO ORDER

(Please turn off Cell Phones)

INVOCATION AND PLEDGE

SPECIAL BUSINESS

Chief Stulce

PUBLIC COMMENTS (limited to 2 minutes)

NEW BUSINESS

1. Manatee County Investment Pool – Division Chief Center
2. Investment Review – FMPTF – Division Chief Center
 - Council of Governments Meeting – Chief Stulce
Next meeting on October 2nd at 4:00p.m.
Public Safety Center, 2104 47th Terrace, Bradenton, FL

OLD BUSINESS

- Bid Updates (Phones/Security) – Fire Marshal Hoyle
- Budget Update – Division Chief Center

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

June 14, 2012

Treasurer's Report

Financials – June, 2012

Check Register – June, 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.

END CONSENT AGENDA

NEXT MEETING DATE August 9, 2012 @ 6:00 p.m.

ADJOURNMENT