

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

**DATE: June 14, 2012**

**CALL TO ORDER**

(Please turn off Cell Phones)

**INVOCATION AND PLEDGE**

**SPECIAL BUSINESS**

Chief Stulce

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

**NEW BUSINESS**

- Fire Apparatus (Chief Stulce)
- FASD Conference (Commissioner Litschauer)
- Hurricane Season – Chief Stulce
- 1. 2012-2013 Budget – Draft #4 – Division Chief Center
- 2. Invitation to Bid Communications System – Fire Marshal Hoyle

**OLD BUSINESS**

- Radio Grant Update – Battalion Chief DeChelbor
- Personnel Updates – Chief Stulce

**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**

May 10, 2012

**Treasurer's Report**

Financials – May, 2012

Check Register – May, 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 July 12, 2012 @ 6:00 p.m.**

**ADJOURNMENT**