

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

DATE: March 8, 2012

CALL TO ORDER

(Please turn off Cell Phones)

INVOCATION AND PLEDGE

SPECIAL BUSINESS

Chief Stulce - Presentation

PUBLIC COMMENTS (limited to 2 minutes)

OLD BUSINESS

1. Surplus Equipment Bids (Division Chief Permane)
2. Manatee County Fire Commissioners Assoc. – Meeting Dates (Chief Stulce)

NEW BUSINESS

- Audit (Division Chief Center)
- PAO Tax Roll Review (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

February 9, 2012

Treasurer's Report

Financials – February, 2012 (to be distributed)

Check Register – February, 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: April 12, 2012 at 6:00 p.m.

ADJOURNMENT