

CEDAR HAMMOCK FIRE CONTROL DISTRICT
A G E N D A
PUBLIC HEARING - 2012 PROPOSED FIRE ASSESSMENT RATES
and
REGULAR MEETING

DATE: May 10, 2012

CALL TO ORDER

(Please turn off Cell Phones)

INVOCATION AND PLEDGE

SPECIAL BUSINESS – Chief Stulce

PUBLIC HEARING/ADOPTION OF 2012 PROPOSED FIRE ASSESSMENT RATES

- Verification of Public Notice (Administrative Assistant Parker)
- Presentation of Proposed Rates/Procedures (Chief Stulce)
- Open Public Hearing for Comment (Chairman Flynn)
- Close Public Hearing (Chairman Flynn)
- Board Deliberation and Adoption of Resolution 2012-03
- Adjournment of Public Hearing (Chairman Flynn)

REGULAR BOARD MEETING

PUBLIC COMMENTS (limited to 2 minutes)

NEW BUSINESS

1. **FASD Meeting Update – Special District Review (Division Chief Center)**

OLD BUSINESS

- **Budget Adjustment – USAR (Chief Stulce)**
- **Surplus Items Update (Chief Stulce)**
- **Battalion Chiefs Update (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

April 12, 2012

Treasurer=s Report

Financials – April, 2012

Check Register – April, 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 B June 14, 2012

ADJOURNMENT