

CEDAR HAMMOCK FIRE CONTROL DISTRICT

A G E N D A

PUBLIC HEARING AND REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE: November 10, 2011

CALL TO ORDER

(Please turn off Cell Phones)

INVOCATION AND PLEDGE

SPECIAL BUSINESS

Chief Stulce

OPEN PUBLIC HEARING - First Reading of Fire Prevention Code Ordinance 12-01

- Verification of Public Notice (Admin. Asst. Parker)
- First Reading of Fire Prevention Code Ordinance 12-01 (Fire Marshal Hoyle)
- Open Public Hearing for Fire Prevention Code Ordinance 12-01 (Chairman Litschauer)
- Public Comment
- Close Public Hearing for Fire Prevention Code Ordinance 12-01 (Chairman Litschauer)
- Adjournment of Public Hearing for First Reading of Fire Prevention Code Ordinance 12-01 – (Chairman Litschauer)

OPEN REGULAR MEETING

OLD BUSINESS

- Pending Health Insurance Renewal (Division Chief Center)
- Audit Update (Division Chief Center)
- Computer Update (Division Chief Center)
- Annual Appreciation Dinner (Chief Stulce)

NEW BUSINESS

- FASD Meeting Update (Division Chief Center)
- 1. Council of Governments Schedule for 2012 (Chief Stulce)
- 2. Manatee County Fire Commissioners Assoc. - Proposed Meeting Schedule for 2012 (Chief Stulce)
- December Meeting (Chief Stulce)
- 3. Election of Officers for 2012 (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

October 13, 2011

Treasurer's Report

Financials – October, 2011

Check Register – October, 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 – December 8, 2011

ADJOURNMENT