

CEDAR HAMMOCK FIRE CONTROL DISTRICT
A G E N D A
PUBLIC HEARINGS and REGULAR MEETING

**SECOND READING AND ADOPTION OF ORDINANCE 2014-11, 5-YEAR PLAN FOR FISCAL
YEARS 2014/2015 – 2018/2019**

AND

**SECOND READING AND ADOPTION OF ORDINANCE 2014-12, THE CEDAR HAMMOCK FIRE
CONTROL DISTRICT FIRE PREVENTION CODE**

DATE

November 13, 2014

CALL TO ORDER

(Please turn off Cell Phones)

INVOCATION AND PLEDGE

QUORUM

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 9, 2014

Treasurer's Report

Financials – October 2014

Check Register –October 2014

SPECIAL BUSINESS (Chief Hoyle)

None

RECESS REGULAR MEETING

PUBLIC HEARING / SECOND READING OF ORDINANCE 2014-11, THE 5-YEAR PLAN FOR FISCAL YEARS 2014/2015 – 2018/2019

1. Verification of Public Notice (Administration Support Manager McCaughan)
2. Presentation (Chief Hoyle)
 - Open Public Hearing for the Second Reading of Ordinance 2014-11, the 5-Year Plan for Fiscal Years 2014/2015 – 2018/2019 (Chairman Bennett)
 - Public Comment (*Limited to two (2) minutes*)
 - Close Public Hearing for the Second Reading of Ordinance 2014-11, the 5-Year Plan for Fiscal Years 2014/2015 – 2018/2019 (Chairman Bennett)
3. Board Deliberation and Adoption of Ordinance 2014-11
 - Adjournment of Public Hearing for the Second Reading of Ordinance 2014-11, the 5-Year Plan for Fiscal Years 2014/2015 – 2018/2019 (Chairman Bennett)

PUBLIC HEARING / SECOND READING OF ORDINANCE 2014-12, THE CEDAR HAMMOCK FIRE CONTROL DISTRICT FIRE PREVENTION CODE

- Verification of Public Notice (Administration Support Manager McCaughan)
4. Presentation of two (2) versions (Chief Hoyle)
 - Open Public Hearing for the Second Reading of Ordinance 2014-12, the Cedar Hammock Fire Control District Fire Prevention Code (Chairman Bennett)
 - Public Comment (*Limited to two (2) minutes*)
 - Close Public Hearing for the Second Reading of Ordinance 2014-12, the Cedar Hammock Fire Control District Fire Prevention Code (Chairman Bennett)
5. Board Consideration and Adoption of Ordinance 2014-12
 - Adjournment of Public Hearing for the Second Reading of Ordinance 2014-12, the Cedar Hammock Fire Control District Fire Prevention Code (Chairman Bennett)

CLOSE PUBLIC HEARINGS

OPEN REGULAR MEETING

PUBLIC COMMENTS

(Limited to two minutes)

OLD BUSINESS

6. MDA Boot Drive (total donations \$3,610.95) (Division Chief Lobeto)
 - Next Generation 911 Update (Division Chief DeChelbor)

NEW BUSINESS

- Oath of Office – Commissioners Flynn and Holderness (Administration Support Manager McCaughan)
7. Election of Commissioners – Board Officers 2015 (Chief Hoyle)
- New Policies

8. Company Inspections (Deputy Fire Marshal Center)
9. Fixed Assets (Administration Support Manager McCaughan)
 - 2015 Health Insurance Plan (Division Chief Lobeto)
10. West Manatee Fire Rescue Interlocal Agreement (Chief Hoyle)
11. User Service Fee Schedule (Chief Hoyle)
12. Legislation – Glitch Bill – Lobbyist (Chief Hoyle)
 - December Board Meeting (Chief Hoyle)

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 and information.

COMMISSIONER'S COMMENTS

NEXT MEETING DATE

December 11, 2014

ADJOURNMENT