

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

DATE

November 14, 2013

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 10, 2013

Treasurer's Report

Financials - October 2013

Check Register – October 2013

SPECIAL BUSINESS (Chief Hoyle)

- Award Presentation
- Personnel Updates/Promotion

PUBLIC COMMENTS

(Limited to two minutes)

OLD BUSINESS

- HIS (Division Chief Lobeto)
- CHFR Appreciation Dinner – Friday, December 6, 2013 (Division Chief Lobeto)
- 1. Bounce House/Safety House (Chief Hoyle)

NEW BUSINESS

2. Election of Commissioners - Board Officers – 2014
3. LTRT Interlocal Agreement (Chief Hoyle)
4. Policy Changes (Division Chief Lobeto)
 - * Workers Comp/VFIS Insurance Policy
 - * Purchasing
 - * Benefits; Accumulated Leave Payouts
- Employee Health Insurance 2014 (Chief Hoyle)
- Church of the Cross Adopt-A-Family (Division Chief Lobeto)

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 12, 2013

ADJOURNMENT