

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

DATE

October 10, 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

Regular Meeting September 12, 2013

Public Hearings September 26, 2013

Treasurer's Report

Financials – September 2013

Check Register – September 2013

SPECIAL BUSINESS (Chief Hoyle)

- Personnel Updates

PUBLIC COMMENTS

(Limited to two minutes)

OLD BUSINESS

- Roof Update (Division Chief DeChelbor)
- IT Update (Division Chief Lobeto)
- Audit Update (Division Chief Lobeto)
- HIS Status (Division Chief Lobeto)

NEW BUSINESS (Chief Hoyle)

1. Method of Recording Minutes
 2. Schedule of Meetings
- Light Technical Rescue Team Memorandum of Understanding

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

November 14, 2013

ADJOURNMENT