

CEDAR HAMMOCK FIRE CONTROL DISTRICT
A G E N D A
REGULAR MEETING: BOARD OF FIRE COMMISSIONERS

DATE: October 11, 2012

CALL TO ORDER

(Please turn off Cell Phones)

INVOCATION AND PLEDGE

SPECIAL BUSINESS

Chief Stulce

PUBLIC COMMENTS (limited to 2 minutes)

NEW BUSINESS

1. Governor's Survey (Chief Stulce)
 - Succession Planning – Discussion (Chief Stulce)
 - Personal Services – Enhancements (Chief Stulce)
2. 2012 – 2013 BOC Meeting Schedule (Chief Stulce)

OLD BUSINESS

- Department Physicals (Chief Stulce)
- Annual Employee Appreciation Dinner – December 7, 2012 (Chief Stulce)
- Audit 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

August 9th, September 12th, & September 27th, 2012

Treasurer's Report

Financials – August & September, 2012

Check Register – August & September, 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 Thursday - November 8, 2012 @ 6:00 p.m.