

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

DATE: October 13, 2011

CALL TO ORDER

(Please turn off Cell Phones)

INVOCATION AND PLEDGE

SPECIAL BUSINESS

Chief Stulce

PUBLIC COMMENTS (limited to 2 minutes)

OLD BUSINESS

None

NEW BUSINESS

- **Surplus Equipment (Division Chief Permane)**
- **Dedicated Expense Purchase (Division Chief Permane)**
- **Annual Appreciation Dinner (Chief Stulce)**
- **CHFR/WMFR Workshop Update/Discussion (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 11, 2011

September 6, 2011

September 22, 2011

Treasurer's Report

Financials – September, 2011

Check Register – September, 2011

Check Register – August, 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 – November 10, 2011

ADJOURNMENT