

CEDAR HAMMOCK FIRE CONTROL DISTRICT

A G E N D A

PUBLIC HEARINGS and REGULAR MEETING

ADOPTION OF 2014 TENTATIVE MILLAGE RATE – RESOLUTION 2014-06

ADOPTION OF 2014 NON-AD VALOREM FIRE ASSESSMENT RATE – RESOLUTION 2014-07

ADOPTION OF 2014-2015 TENTATIVE BUDGET – RESOLUTION 2014-08

DATE

September 10, 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

August 14, 2014

Treasurer's Report

Financials – August 2014

Check Register – August 2014

SPECIAL BUSINESS(Chief Hoyle)

Citizen Life Saving Award

Presentation of Gift – Barbara and Elizabeth Scott

Phoenix Award Presentation – FF Justin Rudrud

Promotion – FF John Eibe

RECESS REGULAR MEETING

PUBLIC HEARING / 2014 TENTATIVE MILLAGE RATE

1. Verification of Public Notice (Administration Support Manager McCaughan)

- Presentation (Chief Hoyle)
- Open Public Hearing for 2014 Tentative Millage Rate (Chairman Bennett)
- Public Comment (*Limited to two (2) minutes*)
- Close Public Hearing for 2014 Tentative Millage Rate (Chairman Bennett)
- 2. Board Deliberation and Adoption of Resolution 2014-06
- Adjournment of Public Hearing for 2014 Tentative Millage Rate (Chairman Bennett)

PUBLIC HEARING / 2014 NON-AD VALOREM FIRE ASSESSMENT RATE

- Verification of Public Notice (Administration Support Manager McCaughan)
- Presentation (Chief Hoyle)
- Open Public Hearing for 2014 Non-Ad Valorem Fire Assessment Rate (Chairman Bennett)
- Public Comment (*Limited to two (2) minutes*)
- Close Public Hearing for 2014 Non-Ad Valorem Fire Assessment Rate (Chairman Bennett)
- 3. Board Consideration and Adoption of Resolution 2014-07
- Adjournment of Public Hearing for 2014 Non-Ad Valorem Fire Assessment Rate (Chairman Bennett)

PUBLIC HEARING / 2014-2015 TENTATIVE BUDGET

- Verification of Public Notice (Administration Support Manager McCaughan)
- 4. Presentation (Chief Hoyle)
- Open Public Hearing for the 2014-2015 Tentative Budget (Chairman Bennett)
- Public Comment (*Limited to two (2) minutes*)
- Close Public Hearing for the 2014-2015 Tentative Budget (Chairman Bennett)
- 5. Board Consideration and Adoption of Resolution 2014-08
- Adjournment of Public Hearing for 2014-2015 Tentative Budget (Chairman Bennett)

CLOSE PUBLIC HEARINGS

OPEN REGULAR MEETING – SEPTEMBER 10, 2014

PUBLIC COMMENTS

(Limited to two minutes)

OLD BUSINESS

- Station #4 Driveway Repair (Division Chief DeChelbor)
- Bright House Station #3 Internet/Television Infrastructure (Division Chief Lobeto)

NEW BUSINESS

- 2013-2014 Audit (Division Chief Lobeto)
- 6. 2014 Legislative Session – FL Statute 189.069 (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

September 25, 2014 Public Hearings

ADJOURNMENT