

CEDAR HAMMOCK FIRE CONTROL DISTRICT

A G E N D A

PUBLIC HEARINGS and REGULAR MEETING

ADOPTION OF 2013 TENTATIVE MILLAGE RATE – RESOLUTION 2013-03
ADOPTION OF 2013 NON-AD VALOREM FIRE ASSESSMENT RATE – RESOLUTION 2013-04
ADOPTION OF 2013-2014 TENTATIVE BUDGET – RESOLUTION 2013-05

DATE

September 12, 2013

CALL TO ORDER

(Please turn off Cell Phones)

INVOCATION AND PLEDGE

SPECIAL BUSINESS(Chief Hoyle)

PUBLIC HEARING / 2013 TENTATIVE MILLAGE RATE

- Verification of Public Notice (Administration Support Manager McCaughan)
- Presentation (Chief Hoyle)
- Open Public Hearing for 2013 Tentative Millage Rate (Chairman Flynn)
- Public Comment
- Close Public Hearing for 2013 Tentative Millage Rate (Chairman Flynn)
- Board Deliberation and Adoption of Resolution 2013-03
- Adjournment of Public Hearing for 2013 Tentative Millage Rate (Chairman Flynn)

PUBLIC HEARING / 2013 NON-AD VALOREM FIRE ASSESSMENT RATE

- Verification of Public Notice (Administration Support Manager McCaughan)
- Presentation (Chief Hoyle)
- Open Public Hearing for 2013 Non-Ad Valorem Fire Assessment Rate (Chairman Flynn)
- Public Comment
- Close Public Hearing for 2013 Non-Ad Valorem Fire Assessment Rate (Chairman Flynn)
- Board Consideration and Adoption of Resolution 2013-04
- Adjournment of Public Hearing for 2013 Non-Ad Valorem Fire Assessment Rate (Chairman Flynn)

PUBLIC HEARING / 2013-2014 TENTATIVE BUDGET

- Verification of Public Notice (Administration Support Manager McCaughan)
- Presentation (Chief Hoyle)
- Open Public Hearing for the 2013-2014 Tentative Budget (Chairman Flynn)
- Public Comment
- Close Public Hearing for the 2013-2014 Tentative Budget (Chairman Flynn)
- Board Consideration and Adoption of Resolution 2013-05
- Adjournment of Public Hearing for 2013-2014 Tentative Budget (Chairman Flynn)

CLOSE PUBLIC HEARINGS

OPEN REGULAR MEETING – SEPTEMBER 12, 2013

NEW BUSINESS (Chief Hoyle)

- Audit Update
- HIS Actuarial Report

OLD BUSINESS

- Surplus Update (DC DeChelbor)
- Roof Update (DC DeChelbor)
- IT Update (DC Lobeto)

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 8, 2013

Treasurer's Report

Financials – August 2013

Check Register – August 2013

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.

NEXT MEETING DATE

September 26, 2013 Public Hearings

ADJOURNMENT