

CEDAR HAMMOCK FIRE CONTROL DISTRICT AGENDA

PUBLIC HEARING AND REGULAR MEETING

2023/2024 BUDGET AMENDMENT - RESOLUTION 2024-06

DATE

August 15, 2024

CALL TO ORDER

Please turn off cell phones

INVOCATION AND PLEDGE OF ALLEGIANCE

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 adoption. Such items should be discussed separately.

- Minutes – June 20, 2024
- Treasurer’s Report – Financials and Check Register, June, July 2024

BOARD ACTION REQUIRED

SPECIAL BUSINESS

PUBLIC COMMENTS

(Limited to two minutes)

OLD BUSINESS

None

NEW BUSINESS

1. Use of Impact Fees Memo – ALS Equipment (Chief Bradshaw)

BOARD ACTION REQUIRED

2. Use of Impact Fees Memo – CRR Program Equipment (Chief Bradshaw)

BOARD ACTION REQUIRED

3. 2024/2025 Audit Engagement (Chief Bradshaw)

BOARD ACTION REQUIRED

4. Inventory/Surplus (Deputy Chief Falcone)

BOARD ACTION REQUIRED

5. FLUEDRA request and litigation from Second Heart Homes, LLC., challenging interpretation of Florida Fire Prevention Code (Counsel Mooney)

BOARD ACTION REQUIRED

RECESS REGULAR MEETING

PUBLIC HEARING / - 2023/2024 BUDGET AMENDMENT - RESOLUTION 2024-06

6. Verification of Public Notice (Administration Support Manager McCaughan)
 - Presentation (Chief Bradshaw)
 - Open Public Hearing for the 2023/2024 Budget Amendment (Chairman Getman)
 - Public Comments (*Limited to two (2) minutes*)
 - Close Public Comments for the 2023/2024 Budget Amendment (Chairman Getman)
7. Board Consideration and Adoption of Resolution 2024-06; 2023/2024 Budget Amendment.
 - Adjournment of Public Hearing for the 2023/2024 Budget Amendment – Resolution 2024-06 (Chairman Getman)

CLOSE PUBLIC HEARINGS

RESUME REGULAR MEETING

CHIEF'S REPORT

COMMISSIONER'S COMMENTS

NEXT MEETING DATE

September 5, 2024 – Public Hearings

ADJOURNMENT

BOARD ACTION REQUIRED