

WEST MANATEE FIRE & RESCUE DISTRICT

Regular Meeting Agenda of July 18, 2023

Administration Building at 6:00 P.M.

THIS IS A MEETING OF THE WEST MANATEE FIRE & RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS. AS SUCH, ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND. THE COMMISSION IS AUTHORIZED TO ENACT REASONABLE POLICIES TO ENSURE THE ORDERLY CONDUCT OF THIS MEETING. ACCORDINGLY, ANY PERSON WHOSE SPEECH OR CONDUCT DISRUPTS THE BUSINESS OF THIS MEETING WILL BE ASKED TO LEAVE.

1. Call to Order, Pledge of Allegiance, moment of silence and Oath.
(Anyone wishing to address the Board should fill out a Comment Card and place in designated box)
2. 1st Public Hearing Ordinance 2023-04 Amending and Restating FF Retirement Plan
 - Verification of Public Notice (Administrative Assistant Wright)
 - Presentation of Ordinance 2023-04 (Deputy Chief Johnson)
 - Open Public Hearing for Public Comment (Vice Chairman Warner)
 - Close Public Hearing
 - Board Discussion
 - Adjournment of Public Hearing (Vice Chairman Warner)
1. Changes to Agenda
2. Public Comments
3. Consent Agenda
 - Minutes of 6/20/23 Meeting
 - Treasurer's Report & Budget Variance for June 2023
 - Response Report for June 2023
 - Fire Prevention Report for June 2023
 - Training Report for June 2023
 - Policy Update
 - Surplus Property
4. Communications
5. Carried from Consent Agenda
6. Old Business
 - A. Total Patient Care
 - B. Vacation Rental Identification
7. New Business
8. Chief's Report
9. Other Reports
10. Commissioner's Comments
11. Next Meeting – Thursday, August 15, 2023, at 6:00 P.M. at Administration Building
12. Adjournment

Should any interested party seek to appeal any decision made by the West Manatee Fire & Rescue District with respect to any matter considered at this meeting, they will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities Act, persons needing special accommodations should contact our office at 761-1555 within a reasonable time prior to the meeting.