

WEST MANATEE FIRE & RESCUE DISTRICT

Regular Meeting Agenda of October 15, 2019

Administration Building at 1700 Hours

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 turn into the Fire Chief)
2. Special Presentations – SOQ's for Architectural Services Short List Presentations
 - Sweet Sparkman Architects
 - Hall Architects
 - Fawley Bryant Architecture
3. Oath of Office Chief Rigney
4. Changes to Agenda
5. Public Comments
6. Consent Agenda
 - Minutes of 8/30/19 Emergency Meeting and 9/10/19 Workshop & Meeting
 - Treasurer's Report & Budget Variance for September 2019
 - Response Report for September 2019
 - Fire Prevention Report for September 2019
 - Training Report for September 2019
 - Public Safety Interlocal Agreement
7. Communications
8. Carried from Consent Agenda
9. Old Business
 - a. Administration Building Update
 - b. Chaplain Honorarium
10. New Business
 - a. Cancer Policy
11. Chief's Report
12. Other Reports
13. Commissioner's Comments
14. Next Meeting – Tuesday, November 19, 2019 at 6:00 pm at Administration building.
15. 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.