

## WEST MANATEE FIRE & RESCUE DISTRICT

### Regular Meeting Agenda of January 21, 2020

Administration Building at 5:00 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 turn into the Fire Chief)
2. Special Presentations – Construction Manager at Risk Short List Interviews
  - Miller Construction
  - Creative Contractors
  - Halfacre Construction
3. Changes to Agenda
4. Public Comments
5. Consent Agenda
  - o Minutes of 11/19/19 Meeting
  - o Treasurer's Report & Budget Variance for November & December 2019
  - o Response Report for November & December 2019
  - o Fire Prevention Report for November & December 2019
  - o Training Report for November & December 2019
6. Communications
7. Carried from Consent Agenda
8. Old Business
  - a. Administration Building Update
9. New Business
  - a. Ratification Bali Hai Settlement Agreement
  - b. Committee Appointments
10. Chief's Report
11. Other Reports
12. Commissioner's Comments
13. Next Meeting – Tuesday, February 18, 2020 at 6:00 pm at Administration building.
14. 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.