

WEST MANATEE FIRE & RESCUE DISTRICT COMMISSION

Regular Meeting Agenda of September 10, 2019

Administration Building at 1800 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. Public Hearing 2019 Fire Assessment Certification Resolution #2019-05
 - Verification of Public Notice (Administrative Manager Kichar)
 - Open Public Hearing (Chairman Bishop)
 - Public Comments
 - Close Public Hearing (Chairman Bishop)
 - Board Deliberation of Resolution #2019-05
 - Adjournment of Public Hearing (Chairman Bishop)
3. Public Hearing 2nd^d Reading & Adoption of 2019-2020 Budget Resolution #2019-06
 - Verification of Public Notice (Administrative Manager Kichar)
 - Open Public Hearing (Chairman Bishop)
 - Public Comments
 - Close Public Hearing (Chairman Bishop)
 - Board Deliberation of Resolution #2019-06
 - Adjournment of Public Hearing (Chairman Bishop)

Continuation of Regular Monthly Meeting

4. Changes to Agenda
5. Public Comments
6. Consent Agenda
 - o Minutes of 9/10/19 Meeting
 - o Treasurer's Report & Budget Variance for September 2019
 - o Response Report for September 2019
 - o Fire Prevention Report for September 2019
 - o Training Report for September 2019
7. Communications
8. Carried from Consent Agenda
9. Old Business
 - a. Administration Building
10. New Business
 - a. Chaplain Honorarium
11. Chief's Report
12. Other Reports
13. Commissioner's Comments
14. Next Meeting – Tuesday, October 15, 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.