

WEST MANATEE FIRE & RESCUE DISTRICT COMMISSION

Regular Meeting Agenda of September 12, 2023

Administration Building at 6:00 P.M.

REVISED

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. 2nd Public Hearing and Adoption of 2023-2024 Budget Resolution #2023-07
 - Verification of Public Notice (Administrative Assistant Wright)
 - Open Public Hearing for Public Comment (Chairman Bennett)
 - Close Public Hearing
 - Board Deliberation of Resolution #2023-07
 - Adjournment of Public Hearing (Chairman Bennett)
3. Public Hearing and Adoption of 2023 Fire Assessment Certification Resolution #2023-09
 - Verification of Public Notice (Administrative Assistant Wright)
 - Open Public Hearing for Public Comment (Chairman Bennett)
 - Close Public Hearing
 - Board Deliberation of Resolution #2023-09
 - Adjournment of Public Hearing (Chairman Bennett)

Continuation of Regular Monthly Meeting

4. Changes to Agenda
5. Public Comments
6. Consent Agenda (**REVISED**)
 - Minutes of 8/15/23 Meeting and 8/28/23 Emergency Meeting
 - Treasurer's Report & Budget Variance for August 2023
 - Response Report for August 2023
 - Fire Prevention Report for August 2023
 - Training Report for August 2023
7. Communications
8. Carried from Consent Agenda
9. Old Business
 - A. Total Patient Care
 - B. Vacation Rental Identification
10. New Business
 - A. 2024 Legislative Session Lobbyist
11. Chief's Report
12. Other Reports
13. Commissioner's Comments
14. Next Meeting – Tuesday, October 17, 2023, 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.