

# WEST MANATEE FIRE & RESCUE DISTRICT

## Regular Meeting Agenda of August 20, 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 and moment of silence.  
(Anyone wishing to address the Board should fill out a Comment Card and turn into the Fire Chief)
2. Special Presentations – Phoenix Awards; New Hire Lisa Sedillo Oath, Chaplain Dave Furst Oath, 2<sup>nd</sup> Class Promotion Andrew Powers
3. Public Hearing 2018-2019 Budget Amendment Resolution 2019-04
  - Verification of Public Notice (Administrative Manager Kichar)
  - Presentation of Budget Amendment (Administrative Manager Kichar)
  - Open Public Hearing (Chairman Bishop)
  - Public Comments
  - Close Public Hearing (Chairman Bishop)
  - Board Deliberation and Vote
  - Adjournment of Public Hearing (Chairman Bishop)
4. Public Hearing 1<sup>st</sup> Reading 2019-2020 Budget
  - Verification of Public Notice (Administrative Manager Kichar)
  - Presentation of Proposed Budget (Administrative B.C. Rigney)
  - Open Public Hearing (Chairman Bishop)
  - Public Comments
  - Close Public Hearing (Chairman Bishop)
  - Board Discussion
  - Adjournment of Public Hearing (Chairman Bishop)

### Continuation of Regular Monthly Meeting

5. Changes to Agenda
6. Public Comments
7. Consent Agenda
  - o Minutes of 7/16/19 Meeting
  - o Treasurer's Report & Budget Variance for July 2019
  - o Response Report for July 2019
  - o Fire Prevention Report for July 2019
  - o Training Report for July 2019
  - o Surplus Property
  - o Medical Director Contract Extension
8. Communications
9. Carried from Consent Agenda
10. Old Business
  - a. New Administration Building
11. New Business
12. Chief's Report
13. Other Reports
14. Commissioner's Comments
15. **Next Meeting – Tuesday, September 10, 2019 at 6:00 pm at Administration building. Tax Appeals Hearing, Budget Adoption and Regular Meeting**
16. 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.