WEST MANATEE FIRE & RESCUE DISTRICT COMMISSION

Regular Meeting Agenda of May 21, 2024

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. Special Presentations New Hire Oath to Diego Gutierrez & Samuel Martinez
- 2. Call to Order, Pledge of Allegiance, moment of silence and Oath. (Anyone wishing to address the Board please state name and address)
- 3. Public Hearing for 2024 Preliminary Assessment Roll Resolution #2024-03
 - Verification of Public Notice (Administrative Assistant Wright)
 - Presentation of Proposed Rates (Deputy Chief Johnson)
 - Open Public Hearing for Public Comments (Chairman Warner)
 - Close Public Hearing (Chairman Warner)
 - Board Deliberation of Resolution #2024-03 and Roll Call Vote
 - Adjournment of Public Hearing (Chairman Warner)

Continuation of Regular Monthly Meeting

- 4. Changes to Agenda
- 5. Public Comments
- 6. Consent Agenda
 - Minutes of 4/16/24 Workshop, 4/16/24 Meeting, & 5/14/24 Special Meeting
 - Treasurer's Report, Budget Variance, & Cash Transfer Report for April 2024
 - Response Report for April 2024
 - o Fire Prevention Report for April 2024
 - o Training Report for April 2024
 - Policy Update
- 7. Communications
- 8. Carried from Consent Agenda
- 9. Old Business
 - A. Transient Public Lodging Establishments (TPLE)
- 10. New Business
 - A. Resolution 2024-04 Commissioner Honorarium
- 11. Chief's Report
- 12. Other Reports
- 13. Commissioner's Comments
- 14. Next Meeting Tuesday, June 18, 2024, 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.