

WEST MANATEE FIRE & RESCUE DISTRICT

Regular Meeting Agenda of January 15, 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.

AWARDS CEREMONY

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. Changes to Agenda
3. Public Comments
4. Consent Agenda
 - o Minutes of 11/13/18 Meeting
 - o Treasurer's Report & Budget Variance for November & December 2018
 - o Response Report for November & December 2018
 - o Fire Prevention Report for November & December 2018
 - o Training Report for November & December 2018
 - o Pension Board Appointment
5. Communications
6. Carried from Consent Agenda
7. Old Business
 - a. Administration Building Update
8. New Business
 - a. Haz-Mat Interlocal Agreement
 - b. EMS MOU
 - c. Board Assignments
9. Chief's Report
10. Other Reports
11. Commissioner's Comments
12. Next Meeting – Tuesday, February 19, 2019 at 1800 hours at Administration
13. 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 insure 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.