

# WEST MANATEE FIRE & RESCUE DISTRICT COMMISSION

## Regular Meeting Agenda of May 19, 2020 Administration Building and Virtual Access at 6:00 P.M.

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 please state name and address)
2. Special Presentation: 2018/2019 Audit Presentation by Randy Dillingham
3. Public Hearing for 2020 Fire Assessment Rates – Resolution #2020-02
  - Verification of Public Notice (Administrative Assistant Kichar)
  - Presentation of Proposed Rates (Chief Rigney)
  - Open Public Hearing (Chairman Cooper)
  - Public Comments
  - Close Public Hearing (Chairman Cooper)
  - Board Deliberation of Resolution #2020-02 and Roll Call Vote
  - Adjournment of Public Hearing (Chairman Cooper)

### Continuation of Regular Monthly Meeting

4. Changes to Agenda
5. Public Comments
6. Consent Agenda
  - o Minutes of 4/21/20 Workshop and Meeting
  - o Treasurer's Report & Budget Variance for April 2020
  - o Response Report for April 2020
  - o Fire Prevention Report for April 2020
  - o Training Report for April 2020
  - o Surplus Property
  - o Revised Safety Policy
7. Communications
8. Carried from Consent Agenda
9. Old Business
  - a. Administration Building
10. New Business
  - a. Capital Gear Replacement
11. Chief's Report
12. Other Reports
13. Commissioner's Comments
14. Next Meeting – Tuesday, June 16, 2020 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.