

WEST MANATEE FIRE & RESCUE DISTRICT COMMISSION

Regular Meeting Agenda of September 10, 2024

Administration Building 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. Special Presentations: Civilian Service Award; Phoenix Awards; Unit Citation – Hurricane Debby
2. 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)
3. 2nd Public Hearing and Adoption of 2024-2025 Budget Resolution #2024-08
 - Verification of Public Notice (Administrative Assistant Wright)
 - Open Public Hearing for Public Comment (Chairman Warner)
 - Close Public Hearing
 - Board Deliberation of Resolution #2024-08
 - Adjournment of Public Hearing (Chairman Warner)
4. Public Hearing and Adoption of 2024 Fire Assessment Certification Resolution #2024-09
 - Verification of Public Notice (Administrative Assistant Wright)
 - Open Public Hearing for Public Comment (Chairman Warner)
 - Close Public Hearing
 - Board Deliberation of Resolution #2024-09
 - Adjournment of Public Hearing (Chairman Warner)

Continuation of Regular Monthly Meeting

5. Changes to Agenda
6. Public Comments
7. Consent Agenda
 - Minutes of 8/20/24 Meeting
 - Treasurer's Report, Budget Variance, & Cash Transfer Report for August 2024
 - Response Report for August 2024
 - Fire Prevention Report for August 2024
 - Training Report for August 2024
8. Communications
9. Carried from Consent Agenda
10. Old Business
11. New Business
 - A. Chief Rigney Contract
12. Chief's Report
13. Other Reports
14. Commissioner's Comments
15. Next Meeting – Tuesday, October 15, 2024, at 6:00 pm at Administration building.
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.