

# WEST MANATEE FIRE & RESCUE DISTRICT

## Regular Meeting Agenda of August 20, 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. Call to Order, Pledge of Allegiance, and moment of silence.
2. Public Hearing 2023-2024 Budget Amendment – Resolution #2024-07
  - Verification of Public Notice (Administrative Assistant Wright)
  - Presentation of Resolution 2024-07 (Finance Clerk Larson)
  - Open Public Hearing for Public Comment (Chairman Warner)
  - Close Public Hearing
  - Board Deliberation
  - Adjournment of Public Hearing (Chairman Warner)
3. 1<sup>st</sup> Public Hearing 2024-2025 Budget – Resolution #2024-08
  - Verification of Public Notice (Administrative Assistant Wright)
  - Presentation of Proposed Budget (Chief Rigney)
  - Open Public Hearing for Public Comment (Chairman Warner)
  - Close Public Hearing
  - Board Deliberation
  - Adjournment of Public Hearing (Chairman Warner)

### Continuation of Regular Monthly Meeting

4. Changes to Agenda
5. Public Comments
6. Consent Agenda
  - o Minutes of 7/16/24
  - o Treasurer's Report, Budget Variance, & Cash Transfer Report for July 2024
  - o Response Report for July 2024
  - o Fire Prevention Report for July 2024
  - o Training Report for July 2024
  - o CS & L Audit Engagement Letter
7. Communications
8. Carried from Consent Agenda
9. Old Business
10. New Business
  - A. Emergency Preparedness Assets
11. Chief's Report
12. Other Reports
13. Commissioner's Comments
14. Next Meeting – Tuesday, **September 10, 2024**, at 6:00 pm at Administration building. Tax Appeals Hearing, Budget Adoption and Regular Meeting
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.