

WEST MANATEE FIRE & RESCUE DISTRICT

Regular Meeting Agenda of June 20, 2023

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 Presentation: Phoenix Awards & New Employee Oaths: Brooks Larkin, Zackary Misiura, and Zachary Younce
2. 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)
3. Public Hearing 2022-2023 Budget Amendment Resolution #2023-03
 - Verification of Public Notice (Administrative Assistant Wright)
 - Presentation of Budget Amendment (Finance Clerk Larson)
 - Open Public Hearing for Public Comments (Chairman Bennett)
 - Close Public Hearing
 - Board Deliberation of Resolution 2023-03
 - Adjournment of Public Hearing (Chairman Bennett)
4. Changes to Agenda
5. Public Comments
6. Consent Agenda
 - Minutes of 5/16/23 Meeting
 - Treasurer's Report & Budget Variance for May 2023
 - Response Report for May 2023
 - Fire Prevention Report for May 2023
 - Training Report for May 2023
 - Surplus Property
7. Communications
8. Carried from Consent Agenda
9. Old Business
 - A. Total Patient Care
10. New Business
 - A. **Vacation Rental Identification**
11. Chief's Report
12. Other Reports
13. Commissioner's Comments
14. Next Meeting – Tuesday, July 18, 2023, 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.